

May 30, 2014

MEETING NOTICE

Representative Chet Pollert, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Wednesday, June 25, 2014

Time: 10:00 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by representatives of the Upper Great Plains Transportation Institute of a county and township roads and bridges report; by representatives of the State Water Commission on changes made to the commission's priority projects; by representatives of the Department of Transportation regarding approval of the new license plate design; by representatives of the Office of Management and Budget regarding the status of the general fund, irregularities in the fiscal practices of the state, tobacco settlement proceeds, employees receiving bonuses above the 25 percent limitation, State Board of Higher Education project variance reports, state agency federal grant applications, and a report regarding Missouri River Correctional Center relocation options and land use study; by state agency representatives regarding Emergency Commission requests; by representatives of the North Dakota University System regarding project authorization requests and the information technology data breach; by representatives of the Department of Trust Lands on approval of state agency relinquishment of unclaimed property; by a representative of the Legacy and Budget Stabilization Fund Advisory Board on its activities; by the Legislative Council staff of the *2013-15 Biennium Report on Compliance With Legislative Intent* and updated trust fund analyses; by representatives of the State Historical Society on use of funds in the project pool line item; by representatives of the Industrial Commission on abandoned oil and gas well plugging and site reclamation fund; by the Legislative Council staff of changes made to the tribal oil tax agreement; by a representative of the Department of Human Services on the Medicaid management information system computer project and the status of Medicaid Expansion; by a representative of the Department of Commerce regarding centers of excellence audits and centers of research excellence audits and on the Experimental Program to Stimulate Competitive Research and Research North Dakota; by a representative of the Department of Veterans' Affairs on funds received to provide services to veterans exposed to Agent Orange; and other presentations, including a presentation by representatives of the Department of Career and Technical Education on the performance measures of the science, technology, engineering, and mathematics program

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Chet Pollert, Larry Bellew, Tracy Boe, Mike D. Brandenburg, Al Carlson, Jeff Delzer, Bill Devlin, Mark A. Dosch, Eliot Glassheim, Bette Grande, Ron Guggisberg, Kathy Hawken, Rick Holman, Keith Kempenich, Gary Kreidt, Bob Martinson, Corey Mock, David Monson, Jon Nelson, Kenton Onstad, Mark Sanford, Robert J. Skarphol, Roscoe Streyle, Blair Thoreson, Don Vigesaa, Alon Wieland, Clark Williams; Senators Bill L. Bowman, Ron Carlisle, Robert Erbele, Tony Grindberg, Joan Heckaman, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, David O'Connell, Larry J. Robinson, Mac Schneider, Terry M. Wanzek, Rich Wardner, John M. Warner

Staff Contacts: Michael C. Johnson, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/BM