

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Wednesday, June 25, 2014
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the minutes of the March 12, 2014, meeting
- 10:05 a.m. Presentation by a representative of the Upper Great Plains Transportation Institute regarding its report on county and township roads and bridges infrastructure needs
- 10:35 a.m. Presentation by a representative of the State Water Commission regarding the status of major water projects, local cost-sharing requirements, and any changes made to the commission's priority projects list presented to the 63rd Legislative Assembly for the 2013-15 biennium pursuant to Section 14 of 2013 House Bill No. 1020
- * 10:50 a.m. Presentation by a representative of the Department of Transportation regarding approval of the department's recommendation for a new license plate design pursuant to Section 8 of 2013 Senate Bill No. 2012
- * 11:00 a.m. Budget Section consideration of the following state agency requests pursuant to North Dakota Century Code Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section:
- **Attorney General's office (Request #1838)** - Request is to increase federal funds spending authority by \$346,364 for operating expenses (\$46,744) and capital assets (\$299,620) related to drug testing equipment
 - **Department of Agriculture (Request #1839)** - Request is to increase federal funds spending authority by \$400,000 in the grants line item. The funding is for the United State Department of Agriculture specialty crop block grant program, which promotes specialty crops in the state
 - **Attorney General's office (Request #1840)** - Request is for \$84,000 from the state contingencies appropriation for the litigation fees line item for expenses associated with legal cases and litigation related to section line litigation (\$35,000) and tobacco policy enforcement litigation (\$49,000)
 - **Aeronautics Commission (Request #1841)** - Request is to transfer \$300,000 from the grants line item to the operating expenses line item to update the commission's economic impact aviation study
 - **State Water Commission (Request #1845)** - Request is to authorize 5 new FTE positions within the Water Appropriations Division of the State Water Commission and to increase special funds spending authority from the resources trust fund by \$546,106 in the water and atmospheric resources line item to meet the demand for water permits and required permit inspections
- * 11:15 a.m. Presentations by representatives of the North Dakota University System regarding the following requests for Budget Section approval of new or changes to project authorizations:
- **University of North Dakota** - Budget Section approval under Section 15-10-12.1 to authorize a University of North Dakota (UND) School of Medicine and Health Sciences renovation project for \$600,000, of which \$300,000 is from tuition income and \$300,000 from grant income

- **University of North Dakota** - Budget Section approval under Section 48-01.2-25 to increase the UND Law School renovation and addition project authorization by \$2,507,448 from \$11,400,000 to \$13,907,448, of which \$11,400,000 is from general fund and \$2,507,448 is from private funds.
 - **North Dakota State College of Science** - Budget Section approval under Section 48-01.2-25 to increase the North Dakota State College of Science Football Complex renovation project authorization by \$150,000 from \$1,350,000 to \$1,500,000, of which \$900,000 is from auxiliary service funds, \$50,000 from private funds, and \$550,000 of donation income to be raised by the North Dakota State College of Science
- 11:30 a.m. Presentation by a representative of the University System regarding an update on the information technology data breach
- *11:40 a.m. Presentation by a representative of the Department of Trust Lands regarding:
- Report from the Commissioner of the Board of University and School Lands identifying every state agency that has not submitted a claim for property belonging to that agency pursuant to Section 47-30.1-24.1
 - Approval of state agency relinquishment of unclaimed property belonging to that state agency pursuant to Section 47-30.1-24.1
- 11:50 a.m. Presentation of a report from the Legacy and Budget Stabilization Fund Advisory Board regarding the development of investment policies for the legacy fund and budget stabilization fund pursuant to Section 21-10-11
- 11:55 a.m. Presentation by the Legislative Council staff of the *2013-15 Biennium Report on Compliance With Legislative Intent* and updated trust fund analyses
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund and selected special funds balances
 - Key economic indicators, including consumer prices, money markets, personal income, commodity prices, unemployment, energy prices and production, and interest rates
 - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
 - Report on tobacco settlement proceeds pursuant to Section 54-44-04
 - Semiannual project variance reports from the State Board of Higher Education pursuant to Section 54-10-47
 - Reports from state agencies that applied for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
- 1:10 p.m. Presentation by representatives of OMB of a report regarding options for the possible relocation of the Missouri River Correctional Center and the results of the Missouri River Correctional Center land use study pursuant to Section 4 of 2013 Senate Bill No. 2015
- 1:40 p.m. Presentation by a representative of the State Historical Society regarding the use of funds in the project pool line item pursuant to Section 6 of 2013 House Bill No. 1018
- 1:50 p.m. Presentation by a representative of the Industrial Commission on the balance of the abandoned oil and gas well plugging and site reclamation fund and expenditures from the fund pursuant to Section 38-08-04.5
- 2:00 p.m. Presentation by the Legislative Council staff of a report regarding changes made by the 63rd Legislative Assembly to the tribal oil tax agreement and the effect of the changes on oil tax allocations for the 2013-15 biennium
- 2:10 p.m. Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system (MMIS) computer project and the status of Medicaid Expansion

- 2:20 p.m. Presentation by representatives of the Department of Commerce regarding:
- Annual audits of centers of excellence recipients awarded funds pursuant to Chapter 15-69
 - Annual audits of the centers of research excellence recipients awarded funds pursuant to Chapter 54-65
- 2:30 p.m. Presentation by a representative of the Department of Commerce regarding the Experimental Program to Stimulate Competitive Research and Research North Dakota, including the Research North Dakota venture investment program pursuant to Section 37 of 2013 Senate Bill No. 2018
- 2:40 p.m. Presentation by a representative of the Department of Veterans' Affairs regarding any funds received to provide services to veterans exposed to Agent Orange, the grants provided, and the outcomes of the services provided pursuant to Section 2 of 2013 House Bill No. 1405
- 2:50 p.m. Presentation by representatives of Dickinson State University regarding the status of activities relating to the Theodore Roosevelt Presidential Library project
- 3:05 p.m. Presentation by a representative of the Department of Career and Technical Education regarding performance measures of the science, technology, engineering, and mathematics (STEM) program pursuant to Section 3 of 2013 Senate Bill No. 2019
- 3:15 p.m. Committee discussion and staff directives
- 4:00 p.m. Adjourn

***This item includes a request for Budget Section action.**

Committee Members

Representatives: Chet Pollert (Chairman), 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