

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Wednesday, September 23, 2015
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the minutes of the June 16, 2015, meeting
- 10:05 a.m. Presentation by the Legislative Council staff of the following:
- *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*
 - Final budget status report on appropriations and estimated revenues - 2015-17 biennium
 - *Analysis of Legislative Changes to Agency Budgets - 2015-17 Biennium*
 - *64th Legislative Assembly State Budget Actions for the 2015-17 Biennium*
 - *2015 North Dakota Finance Facts* pocket brochure
- 10:20 a.m. Presentations by representatives of the Office of Management and Budget regarding:
- Status of the general fund, including final amounts for the 2013-15 biennium
 - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
 - Report on the number of employees receiving bonuses above the 25 percent limitation pursuant to Section 54-06-30
 - Reports from state agencies that applied for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
 - Report regarding the amount of salary savings used to reduce funding needed from the general fund and to report on the number and duration of vacant full-time equivalent positions in the Attorney General's office pursuant to Section 3 of 2015 Senate Bill No. 2003
- * 10:50 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section
- **Attorney General (Request #1866)** - Request is to transfer \$75,000 from the abortion litigation fees line item to the litigation fees line item related to fees and costs for other pending litigation
 - **North Dakota Council on the Arts (Request #1868)** - Request is to increase the operating expenses line item by \$100,000 of special funds from a Bush Foundation Community Creative Cohort program grant for the agency's Art for Life program toolkits.
 - **Department of Agriculture (Request #1869)** - Request is to increase federal funds spending authority by \$229,500 in the salaries and wages line item (\$81,500) and the operating expenses line item (\$148,000). The funding is for a United States Food and Drug Administration drug residue cooperative agreement.

- 11:05 a.m. Presentations by representatives of the North Dakota University System regarding:
- Report on sources of funds received for construction projects of entities under the State Board of Higher Education pursuant to Section 15-10-12.3
 - Report on the Valley City State University heating plant project
- 11:20 a.m. Presentation by a representative of the State Board of Higher Education regarding the implementation and impact of Section 39 of 2015 House Bill No. 1003 relating to tuition rate increase limitations and any mandatory fee changes at Williston State College
- 11:35 a.m. Presentation by a representative of the Theodore Roosevelt Presidential Library Foundation regarding the status of the project, including project funding
- * 11:45 a.m. Presentation by a representative of the Board of University and School Lands regarding:
- A report regarding state agencies that have not submitted a claim for unclaimed property belonging to those agencies and Budget Section consideration of the relinquishment of agencies' rights to recover unclaimed property pursuant to Section 47-30.1-24.1
 - A report regarding the use of oil and gas impact grant funds including amounts awarded, 2015-17 biennium amounts spent to date, and amounts anticipated to be continued into the 2017-19 biennium pursuant to Section 5 of 2015 House Bill No. 1176
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the Game and Fish Department regarding funds it provides to other organizations, and the status of Game and Fish Department employees working in other entity offices
- 1:10 p.m. Presentation by a representative of the State Treasurer regarding warrants and checks outstanding for more than 90 days and less than three years pursuant to Section 54-11-01
- 1:20 p.m. Presentation by a representative of the Housing Finance Agency regarding the progress being made to reduce the overall number of housing units owned, master leased, or subsidized by cities, school districts, or other employers of essential service workers pursuant to Section 54-17-40
- 1:30 p.m. Presentation by a representative of the Department of Commerce regarding annual audits of renaissance fund organizations pursuant to Section 40-63-07(9)
- 1:40 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation on the department's prison population management plan, inmate admissions, and the number of inmates the department has not admitted after sentencing pursuant to Section 6 of 2013 Senate Bill No. 2015
- 1:55 p.m. Presentation by a representative of the Department of Transportation regarding the use of one-time funding including amounts distributed to each non-oil-producing county, the amounts spent to date, and the amounts anticipated to be continued into the 2017-19 biennium pursuant to Section 4 of 2015 House Bill No. 1176 and Section 2 of Senate Bill No. 2103
- 2:05 p.m. Presentation by a representative of the Industrial Commission regarding a report on the North Dakota outdoor heritage fund for the 2013-15 biennium pursuant to Section 54-17.8-07
- 2:15 p.m. Presentation by a representative of the Information Technology Department regarding a summary of the annual report of the department pursuant to Section 54-59-19
- 2:25 p.m. Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system project
- 2:35 p.m. Committee discussion and staff directives
- 3:00 p.m. Adjourn

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

Committee Members

Senators: Gary A. Lee (Chairman), Bill L. Bowman, Ron Carlisle, Robert Erbele, Joan Heckaman, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Tim Mathern, David O'Connell, Larry J. Robinson, Mac Schneider, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Representatives: Larry Bellew, Wesley R. Belter, Tracy Boe, Randy Boehning, Mike Brandenburg, Al Carlson, Jeff Delzer, Mark A. Dosch, Eliot Glassheim, Ron Guggisberg, Kathy Hogan, Richard G. Holman, Keith Kempenich, Gary Kreidt, Bob Martinson, Corey Mock, David Monson, Jon O. Nelson, Kenton Onstad, Chet Pollert, Mark Sanford, Jim Schmidt, Peter F. Silbernagel, Robert J. Skarphol, Roscoe Streyle, Blair Thoreson, Don Vigesaa

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