

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Thursday, March 3, 2016
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the minutes of the December 16, 2015, meeting
- 10:05 a.m. Presentation by representatives of the Office of Management and Budget regarding:
- Status of the general fund
 - The revised revenue forecast and plans to address the projected general fund revenue shortfall, including transfers from the budget stabilization fund and the foundation aid stabilization fund
 - Irregularities in the fiscal practices of the state pursuant to North Dakota Century Code Section 54-14-03.1
 - Reports from state agencies that applied for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
- 10:35 a.m. Presentation by representatives of the Office of Management and Budget regarding plans for the development of the 2017-19 executive budget, including:
- Governor's budget request guidelines for state agencies
 - Anticipated activities and timeline
 - Budget system changes
 - Any proposed changes to the 2017-19 biennium budget data pursuant to Section 54-44.1-07
- 10:50 a.m. Presentation by representatives of the Department of Trust Lands on the status of oil and gas impact grants and the department's plan for addressing the anticipated shortfall in funding available for oil and gas impact grants for the 2015-17 biennium
- 11:15 a.m. Discussion regarding the State Board of Higher Education's withdrawal of its request for Budget Section approval of the board's plan for the reorganization of the Commissioner of Higher Education's office, and approval of up to the \$1 million contingent appropriation pursuant to Section 4 of 2015 House Bill No. 1003
- *11:20 a.m. Presentation by a representative of the Department of Veterans' Affairs regarding a request to spend up to \$25,000 of contingent funding for the service dog program pursuant to Section 4 of 2015 House Bill No. 1025
- 11:40 a.m. Presentation by a representative of Job Service North Dakota on the actual job insurance trust fund balance and the targeted modified average high-cost multiplier pursuant to Section 52-02-17
- 11:50 a.m. Presentation by a representative of the Bank of North Dakota regarding the status of the North Dakota financial center project, contingent upon the Bank's net income exceeding \$125 million for calendar year 2015, regarding the use of funding for the North Dakota financial center project, including amounts spent to date and the amounts anticipated to be continued into the 2017-19 biennium, and on the progress of the project pursuant to Section 26 of 2015 House Bill No. 1014

- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the Department of Public Instruction regarding student enrollments for the 2015-16 academic year, projected student enrollments for the next 3 academic years, projected state school aid spending for the 2015-17 biennium and the estimated cost to continue state school aid for the 2017-19 biennium
- 1:20 p.m. Presentations by representatives of the following departments regarding each department's plan for spending reductions due to the budget allotments and decreases in anticipated revenues ordered by the Governor and the anticipated effect of the reductions on department programs and services:
- Department of Human Services
 - Department of Corrections and Rehabilitation
 - State Department of Health
 - Department of Transportation
- 2:20 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
- 2:35 p.m. Committee discussion and staff directives
- 3:30 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 Vigessaa

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