

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Thursday, September 28, 2017
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:30 a.m. Call to order
Roll call
Consideration of the minutes of the June 21, 2017, meeting
- 10:35 a.m. Presentations by representatives of the Office of Management and Budget regarding:
- Status of the general fund, including final amounts for the 2015-17 biennium
 - Report on the number of employees receiving bonuses above the 25 percent limitation pursuant to North Dakota Century Code Section 54-06-30
 - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
 - Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
 - Report on state agencies' capital construction carryover funds
- *11:00 a.m. Report by the Office of Management and Budget regarding the Emergency Commission approvals at the August 22, 2017, meeting; and Budget Section consideration of state agency requests pursuant to Chapter 54-16 authorized by the Emergency Commission at the September 25, 2017, meeting which require consideration by the Budget Section
- **Office of Adjutant General (Request #1903)** - Request authorization to spend \$528,868 from the state disaster relief fund pursuant to Section 37-17.1-27 for reimbursing political subdivisions for the state share of disaster-related costs that have been incurred and submitted to the Adjutant General for payment relating to previous state disasters
 - **Office of Adjutant General (Request #1905)** - Request approval for a line item transfer of \$300,000 from the Department of Emergency Services operating expenses line item to the radio communications line item relating to the purchase of a portable communications tower to improve communications in areas of limited service
 - **Office of Adjutant General (Request #1906)** - Request approval to accept and spend \$10 million from a federal Department of Justice grant to repay the Bank of North Dakota for a portion of the loans obtained for expenses incurred by the state for law enforcement support related to unlawful activity associated with the Dakota Access Pipeline project
- 11:20 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 control of the State Board of Higher Education pursuant to Section 15-10-12.3
 - Report on the integrated carbon plant project at Valley City State University pursuant to Section 3 of 2017 Senate Bill No. 2196
- 11:40 a.m. Presentation by representatives of the Department of Transportation regarding a report on fees charged by the department in comparison to the actual cost of providing the services for which the fee is charged pursuant to Section 13 of 2017 Senate Bill No. 2012

- 11:55 a.m. Presentation by the Legislative Council staff regarding the *2017 North Dakota Finance Facts* pocket brochure
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the State Treasurer's office regarding warrants and checks outstanding for more than 90 days and less than 3 years pursuant to Section 54-11-01
- 1:10 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)
- 1:20 p.m. Presentation by a representative of the Attorney General's office regarding a report on all expenditures for litigation-related expenses from the Industrial Commission litigation fund pursuant to Section 5 of 2017 House Bill No. 1003
- 1:30 p.m. Presentation by a representative of the Industrial Commission regarding a report on the North Dakota outdoor heritage fund for the 2015-17 biennium pursuant to Section 54-17.8-07
- 1:40 p.m. Presentation by a representative of the State Fire Marshal on expenditures by certified fire departments and district funds received from the insurance tax distribution fund and reserve fund balances for 2016 and any information available for 2017 pursuant to Section 18-04-02
- 1:50 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 54-23.3-11
- 2:00 p.m. Presentation by a representative of the Standing Rock Sioux Tribe regarding any sales, use, or gross receipts tax agreements entered into by the Standing Rock Sioux Tribe pursuant to Section 57-39.8-02
- 2:15 p.m. Presentation by a representative of the Three Affiliated Tribes of the Fort Berthold Reservation regarding fees, expenses, and charges the tribe imposes on the oil industry and essential infrastructure projects (and each project's cost) completed by the Three Affiliated Tribes of the Fort Berthold Reservation using oil and gas tax receipts pursuant to Section 57-51.2-02
- 2:30 p.m. Committee discussion and staff directives
- 3:00 p.m. Adjourn

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

Committee Members

Representatives: Larry Bellew (Chairman), Tracy Boe, Randy Boehning, Roger Brabandt, Mike Brandenburg, Al Carlson, Lois Delmore, Jeff Delzer, Kathy Hogan, Richard G. Holman, Tom Kading, Keith Kempenich, Gary Kreidt, Bob Martinson, Lisa Meier, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Roscoe Streyle, Don Vigasaa

Senators: Bill L. Bowman, Dick Dever, Robert Erbele, John Grabinger, Joan Heckaman, David Hogue, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, Dave Oehlke, Larry J. Robinson, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Staff Contacts: Levi Kinnischtzke, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor