

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Wednesday, December 6, 2017
Senate Chamber, State Capitol
Bismarck, North Dakota

- 11:00 a.m. Call to order
Roll call
Consideration of the minutes of the September 28, 2017, meeting
- 11:05 a.m. Presentation by representatives of the Office of Management and Budget regarding:
- Status of the general fund, including any revenue forecast updates
 - Irregularities in the fiscal practices of the state pursuant to North Dakota Century Code 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
 - Status of the Governor's residence construction project, including expenditures, donated funds pledged and received, and other information
- * 11:35 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 authorized by the Emergency Commission at the November 28, 2017, meeting which require consideration by the Budget Section:
- **Department of Public Instruction (Request #1907)** - Request approval to increase federal funds spending authority by \$18 million in the grants - other grants line item to accept and expend funds from a Striving Readers Comprehensive Literacy Program competitive grant, awarded by the United States Department of Education, Office of Academic Improvement
 - **State Department of Health (Request #1908)** - Request approval to increase special funds spending authority by \$231,550 in the salaries and wages line item (\$181,130) and the operating expenses line item (\$50,420), and to accept and expend funds from the states of Texas and Florida under the Emergency Management Assistance Compact
 - **Office of Adjutant General (Request #1910)** - Request authorization to spend \$658,144 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
- 11:50 a.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 centers of research excellence recipients awarded funds pursuant to Chapter 54-65
- 12:00 noon Luncheon recess
- 1:00 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

- 1:10 p.m. Presentation of a report from the Legacy and Budget Stabilization Fund Advisory Board regarding the status of the legacy fund and budget stabilization fund pursuant to Section 21-10-11
- 1:20 p.m. Presentations by representatives of the Information Technology Department regarding:
- A report on the implementation and progress of the statewide interoperable radio network pursuant to Section 7 of 2017 House Bill No. 1178
 - The status of the electronic payment processing system authorized in Sections 10 and 11 of 2017 Senate Bill No. 2021
- 1:35 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding a report on prison inmate prioritization levels and the effect of prison inmate good behavior on time served
- 1:45 p.m. Presentation by a representative of the Department of Agriculture regarding the status of the emergency hay transportation assistance program
- 1:55 p.m. Distribution of written reports from the North Dakota University System regarding an annual report on full-time equivalent position adjustments made for the NDSU Extension Service, Northern Crops Institute, Upper Great Plains Transportation Institute, NDSU Main Research Center, branch research centers, and Agronomy Seed Farm pursuant to Sections 11-38-12 and 15-12.1-05
- 2:00 p.m. Distribution of written reports from hub cities on use of funding received from oil and gas gross production tax allocations under Section 57-51-15 for fiscal year 2017, including Williston, Dickinson, Minot, Mandan, Bismarck, Fargo, West Fargo, and Jamestown
- 2:05 p.m. Committee discussion and staff directives
- 2:30 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 Vigesaa

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