

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Thursday, September 26, 2019
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the minutes of the June 26, 2019, meeting
- 10:05 a.m. Presentations by representatives of the Office of Management and Budget regarding:
- Status of the general fund, including final amounts for the 2017-19 biennium
 - Agency unexpended general fund appropriations for the 2017-19 biennium (turn back)
 - 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
 - Report on state agencies' capital construction carryover funds
- 10:30 a.m. Presentation by a representative of the Office of Management and Budget of an update regarding the Capitol south entrance remodeling project
- *10:45 a.m. Committee 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
- **State Library (Request #1942)** - Request is to increase federal funds spending authority by \$220,000 in the grants line item to accept and spend funds from the Institute of Museum and Library Services for computer coding club programs for small and rural public libraries to prepare students with technological skills
 - **Adjutant General (Request #1945)** - Request is to increase federal funds spending authority by \$1,473,805 in the grants line item to accept and spend funds from the National Telecommunications and Information Administration and the National Highway Traffic Safety Administration to fully integrate Next Generation 9-1-1 throughout the state
- 11:05 a.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
- 11:15 a.m. Presentation by a representative of the Department of Commerce regarding annual audits of renaissance fund organizations pursuant to Section 40-63-07(9)
- 11:30 a.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 2018 and any information available for 2019 pursuant to Section 18-04-02
- 11:40 a.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

- 11:55 a.m. Presentation by the Legislative Council staff regarding the *2019 North Dakota Finance Facts* pocket brochure
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the Industrial Commission regarding a report on the North Dakota outdoor heritage fund for the 2017-19 biennium pursuant to Section 54-17.8-07
- 1:15 p.m. Presentation by a representative of the Board of University and School Lands of a report pursuant to Section 6 of House Bill No. 1013 (2019) regarding the investment performance of each fund under the control of the board
- 1:30 p.m. Presentation by a representative of the North Dakota University System of a report on the 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
- 1:45 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
- 2:00 p.m. Presentation by a representative of Valley City State University regarding the status of the integrated carbon plant project
- 2:15 p.m. Committee discussion and staff directives
- 2:30 p.m. Adjourn

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

Committee Members

Senators: Terry M. Wanzek (Chairman), Brad Bekkedahl, Dick Dever, Robert Erbele, John Grabinger, Joan Heckaman, David Hogue, Ray Holmberg, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, Dave Oehlke, Nicole Poolman, Larry J. Robinson, Ronald Sorvaag, Rich Wardner

Representatives: Bert Anderson, Thomas Beadle, Larry Bellew, Tracy Boe, Josh Boschee, Mike Brandenburg, Jeff Delzer, Karla Rose Hanson, Richard G. Holman, Michael Howe, Keith Kempenich, Lawrence R. Klemin, Gary Kreidt, Scott Louser, Bob Martinson, Lisa Meier, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Randy A. Schobinger, Don Vigasaa

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