

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET SECTION

Tuesday, October 5, 2004
Senate Chamber, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of the June 29, 2004, meeting
- 9:05 a.m. Presentation by a representative of the Office of Management and Budget regarding:
- Status of the general fund, including a review of the revised revenue forecast
 - Status of the tobacco settlement proceeds
 - Any line item transfers to accommodate information technology funding reductions, pursuant to Section 8 of 2003 House Bill No. 1505
 - Any other statutory reporting requirements
- 9:25 a.m. Presentation by a representative of the Department of Human Services regarding:
- An update on the status of the medical assistance program, including payments, caseloads, and the receipt of enhanced federal medical assistance percentage funds
 - Any transfers between line items and between subdivisions in excess of \$50,000, pursuant to Section 7 of 2003 Senate Bill No. 2012
- 9:50 a.m. Presentation by a representative of Workforce Safety and Insurance regarding:
- Status of the risk management workers' compensation program, pursuant to North Dakota Century Code (NDCC) Section 65-04-03.1(5)
 - Revenues deposited into and expenditures made from the Workforce Safety and Insurance building maintenance account, pursuant to NDCC Section 65-02-05.1
- 10:15 a.m. Presentation by a representative of the Information Technology Department regarding:
- A summary of the department's annual report, pursuant to NDCC Section 54-59-19
 - Future of the state's server and operating system infrastructure
 - Status of the ConnectND project
- 11:00 a.m. Presentation by a representative of the North Dakota University System regarding:
- An update on the status of the North Dakota University System ConnectND project
 - A summary of an exit analysis prepared by the North Dakota University System comparing estimated costs and implementation period to actual costs and implementation period
- 11:30 a.m. Presentation by a representative from PeopleSoft regarding the status of the state's information technology project

- 11:50 a.m. Presentation by a representative of the Department of Commerce Division of Community Services on the annual audits of renaissance fund organizations, pursuant to NDCC Section 40-63-07(9)
- 12:00 noon Luncheon recess
- 1:00 p.m. Committee consideration of the following state agency requests that have been authorized by the Emergency Commission and require consideration by the Budget Section:
- North Dakota University System (Request #1520) - To receive \$150,000 from the Emergency Commission's contingency fund and to increase spending authority to accept the funds to cover a portion of unanticipated expenses related to a delay in the implementation of the state's enterprise resource planning system initiative, commonly known as the ConnectND system. A total of \$4.1 million in additional costs is anticipated, of which \$150,000 is being asked for from the state contingency fund.
 - Office of Management and Budget - Risk Management Division (Request #1521) - To increase special funds spending authority and the operating line item by \$300,000 to use funds from the risk management fund to purchase a new risk management information system (RMIS) for the purpose of documenting incidents, claims, and lawsuits
 - Department of Human Services (Request #1524) - To increase federal funds spending authority by \$261,150 for the family caregiver program to provide additional support services for Alzheimer's patients and their families, to provide early dementia identification, treatment options, and caregiver respite
 - Agriculture Department (Request #1525) - To increase spending authority and the Board of Animal Health line item by \$868,272 to receive federal passthrough funds from the State Department of Health (\$125,000) for development of emergency management plans related to foreign animal diseases; federal United States Department of Agriculture grants (\$743,272) for control of animal agriculture-related diseases, including Johnes disease, swine protection, scrapie, and chronic wasting disease; and for assessment and implementation of the National Identification System
 - Department of Human Services (Request #1526) - To increase federal funds spending authority and the aging services line item by \$300,000 to support the single point of entry into services to increase access to and utilization of home and community-based services for elderly people age 60-plus and people with disabilities
- 1:30 p.m. Presentation by a representative of the Veterans Home Governing Board of a status report on the development and implementation of the Veterans Home strategic plan, pursuant to Section 4 of 2003 House Bill No. 1007
- 1:45 p.m. Presentation by a representative of the State Board of Higher Education regarding:
- Implementation of the student internship program, pursuant to Section 31 of 2003 House Bill No. 1003
 - Allocation of funds from appropriations for undesignated centers of excellence relating to economic development, pursuant to NDCC Section 15-10-41(3)
- 2:15 p.m. Presentation by a representative of the Game and Fish Department on a land acquisition of 2.5 acres at the East Bay of Devils Lake for \$60,000 that requires Budget Section approval, pursuant to NDCC Section 20.1-02-05.1

- 2:30 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding the results of the architect's study of the replacement of the east cellhouse at the State Penitentiary
- 2:50 p.m. Presentation by the Legislative Council staff of an updated vacant full-time equivalent positions schedule through June 30, 2004, and a schedule of "off-budget" employee positions in state agencies during the 2003-05 biennium
- 3:05 p.m. Presentation by the Legislative Council staff of a memorandum on block grant hearings required during the 2005 legislative session and a resolution draft authorizing the Budget Section to hold any legislative block grant hearings required during the 2005-06 interim
- 3:15 p.m. Presentation by the Legislative Council staff of a memorandum on federal funds to be received by state agencies during the 2003-05 and 2005-07 bienniums
- 3:30 p.m. Presentation by a representative of the Budget Committee on Human Services on the committee's August 2-3, 2004, budget tour of the School for the Deaf, Lake Region Human Service Center, North Central Human Service Center, and the state fairgrounds
- 3:40 p.m. Presentation by a representative of the Budget Committee on Health Care on the committee's August 24-25, 2004, budget tour of Fort Abercrombie and the Veterans Home
- 3:50 p.m. Presentation by a representative of the Higher Education Committee on the committee's September 13-14, 2004, budget tour of Minot State University - Bottineau, Forest Service, North Central Research Extension Center, and Minot State University
- 4:00 p.m. Committee discussion and staff directives
- 4:15 p.m. Adjourn

Committee Members

Representatives Ken Svedjan (Chairman), Ole Aarsvold, Larry Bellew, Rick Berg, Merle Boucher, Thomas Brusegaard, Ron Carlisle, Al Carlson, Jeff Delzer, Eliot Glassheim, Pam Gulleon, Keith Kempenich, James Kerzman, Kim Koppelman, Joe Kroeber, Bob Martinson, Ralph Metcalf, David Monson, Earl Rennerfeldt, Bob Skarphol, Blair Thoreson, Mike Timm, Francis J. Wald, John Warner, Amy Warnke

Senators John M. Andrist, Bill L. Bowman, Randel Christmann, Michael A. Every, Tony S. Grindberg, Ray Holmberg, Ralph L. Kilzer, Aaron Krauter, Ed Kringstad, Elroy N. Lindaas, Tim Mathern, David P. O'Connell, Larry Robinson, Randy A. Schobinger, Bob Stenehjem, Harvey Tallackson, Russell T. Thane