

July 20, 2005

MEETING NOTICE

Representative Al Carlson, Chairman, has called a meeting of the **BUDGET COMMITTEE ON GOVERNMENT SERVICES**.

Date: Thursday, August 25, 2005

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by the Legislative Council staff of background memorandums relating to the committee's responsibilities related to development of a strategic plan for the Department of Corrections and Rehabilitation's incarceration and correctional facility needs, to a government performance and accountability system pilot project, to the study of information identifying state-owned real estate, to approve any agreement between agencies of North Dakota and South Dakota to form a bistate authority, and to monitor the status of state agency and institution appropriations; presentations by a representative of the Department of Corrections and Rehabilitation regarding the department's current strategic plan and the 2001-02 interim study conducted regarding the department's facilities and operations; by a representative of the Office of Management and Budget regarding the establishment of a government performance and accountability system pilot project and recommendations for the pilot agencies; and comments by other interested persons regarding the committee's study and duties

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Al Carlson, Randy Boehning, Ron Carlisle, Kari Conrad, Duane DeKrey, Jeff Delzer, Glen Froseth, Eliot Glassheim, Bette B. Grande, James Kerzman, Joe Kroeber, Ralph Metcalf, Darrell D. Nottestad, Ken Svedjan, Blair Thoreson, Dave Weiler, Alon C. Wieland; Senators Duaine C. Espegard, Aaron Krauter, Ed Kringstad, Elroy N. Lindaas, Stanley W. Lyson, Dave Nething

Staff Contacts: Stephanie A. Johnson, Fiscal Analyst
Jim W. Smith, Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud
Director

JDO/JFB