

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

### Tentative Agenda

## BUDGET SECTION

### TELECONFERENCE CALL

Tuesday, June 18, 2013

Roughrider Room, State Capitol

Bismarck, North Dakota

- 10:00 a.m. Call to order  
Roll call
- 10:05 a.m. Review by the Legislative Council staff of the Legislative Council *Supplementary Rules of Operation and Procedure*
- 10:10 a.m. Presentation by the Legislative Council staff of the *Duties and Responsibilities of the Budget Section for the 2013-14 interim*
- 10:15 a.m. Presentation by the Legislative Council staff of the following reports:
- Final budget status report on appropriations and estimated revenues - 2013-15 biennium
  - *Analysis of Legislative Changes to the Executive Budget 2013-15 Biennium*
  - *63<sup>rd</sup> Legislative Assembly State Budget Actions for the 2013-15 Biennium*
- 10:20 a.m. Presentations by representatives of the Office of Management and Budget regarding:
- Status of the general fund
  - Report on any tobacco settlement proceeds
  - Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to North Dakota Century Code Section 54-27-27
  - Monthly project variance reports from the State Board of Higher Education pursuant to Section 15-10-47
  - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
- \*10:30 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 (additional Adjutant General information):
- Adjutant General (Request # 1813) - Request is to authorize the expenditure of \$13,903,595 from the state disaster relief fund for expenses associated with the 2009 flood disaster. A portion of the total funding will be used for volunteer disaster response coordination (\$400,000) and a disaster coordination contract (\$1.5 million)
  - Adjutant General (Request # 1814) - Request is to continue the authorization to expend \$6,277,000 from the state disaster relief fund for flood relief, disaster mitigation assistance, and road grade raising grants to political subdivisions and to continue the authorization to expend \$6,238,000 from the state disaster relief fund for flood-impacted housing rehabilitation
  - Adjutant General (Request # 1815) - Request is to increase federal funds spending authority by \$4,493,625 from the Federal Emergency Management Agency (FEMA) relating to the 2013 Red River flood preparation activities. Of the total amount, \$400,000 is requested to be expended during the 2011-13 biennium and \$4,093,625 is requested to be expended during the 2013-15 biennium

- Adjutant General (Request # 1816) - Request is to increase federal funds spending authority by \$6,641,250 from FEMA and to accept and expend loan proceeds of \$914,375 from the Bank of North Dakota for disaster expenses related to the state receiving above normal precipitation during spring 2013. Of the total amount of federal funds, \$397,500 is requested to be expended during the 2011-13 biennium and \$6,243,750 is requested to be expended during the 2013-15 biennium. Of the total loan proceeds from the Bank, \$132,500 is requested to be expended during the 2011-13 biennium and \$781,875 is requested to be expended during the 2013-15 biennium
- Office of Management and Budget (Request # 1817) - Request is to transfer \$400,000 from the salaries and wages line item to the capital assets line item. The transfer is for anticipated costs associated with the Capitol cafeteria remodeling project exceeding original legislative appropriations for the project

10:55 a.m. Committee discussion and staff directives

11:00 a.m. Adjourn

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

### **Committee Members**

Representatives Chet Pollert (Chairman), Larry Bellew, Tracy Boe, Mike D. Brandenburg, Al Carlson, Jeff Delzer, Bill Devlin, Mark A. Dosch, Eliot Glassheim, Bette Grande, Ron Guggisberg, Kathy Hawken, Rick Holman, Keith Kempenich, Gary Kreidt, Bob Martinson, Corey Mock, David Monson, Jon Nelson, Kenton Onstad, Mark Sanford, Robert J. Skarphol, Roscoe Streyle, Blair Thoreson, Don Vigesaa, Alon Wieland, Clark Williams

Senators Bill L. Bowman, Ron Carlisle, Robert Erbele, Tony Grindberg, Joan Heckaman, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, David O'Connell, Larry J. Robinson, Mac Schneider, Terry M. Wanzek, Rich Wardner, John M. Warner

Staff Contact: Allen H. Knudson, Legislative Budget Analyst and Auditor