

1999 SENATE GOVERNMENT AND VETERANS AFFAIRS

SB 2056


1999 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2056

Senate Government and Veterans Affairs Committee

Conference Committee

Hearing Date January 8, 1999

Tape Number	Side A	Side B	Meter #
1	X		1410-2400
Committee Clerk Signature 			

Minutes: CHAIRMAN KREBSBACH opened the hearing on SB 2056. Appearing before the committee to introduce this proposed piece of legislation was SENATOR GARY NELSON, Senate Majority Leader, representing District 22. Senator Nelson is a cosponsor of the bill. He indicated that the bill is a very simple change that will allow a little more flexibility in the meetings between the legislative council and the aboard of higher education. As you can see on line 9, as the bill presently is in the statute it talks about October of 1996. That has caused us just a little bit of problems in trying to have a specific date to find, to put a meeting together. The meetings are extremely important. They've been very valuable to both the council and I think to the board of higher education. The history of it is that it started out simply as the four legislative leaders getting together back in the middle 80's and have progressed to the point where it is a meeting of the full legislative council. It's a chance for us to have an exchange and to have some dialogue that is always beneficial and the changes in this bill just simply give us a little

flexibility as to when it may be scheduled. To be honest with you, we and I don't remember which year it was, we had a conference call for about 5 minutes in October, to meet the letter of the law, and then set the meeting up in November just before the legislative council full hearing. Again, this would facilitate a little better timing on some of those meeting agendas. He indicated that he would be happy to try and answer any questions.

SENATOR KREBSBACH-Are there any questions from the committee?

SENATOR KREBSBACH-Is there any further testimony in support of SB 2056?

LAURA GLATT-Vice Chancellor for Administrative Affairs for the North Dakota University System appeared before the committee to testify in support of SB 2056. A copy of her written testimony is attached.

SENATOR GARY NELSON-One other thing that I should have said. Report means report and while I would intend when I am a member of the legislative council perceive that the council and the board have a physical meeting. It does leave that option for the council just to add the board to give them a report. I think that is equally as effective. Not every year is there a necessity for us to sit down and talk about these things, but it leaves that door open.

SENATOR KREBSBACH-Is there further testimony in support of SB 2056. I see no one else here to be in opposition I don't believe unless it's somebody from the committee, or neutral position, therefore we will close the hearing on SB 2056. At this point a brief review of the days committee hearings was held. No action was taken by the committee on any of the three bills heard today. CHAIRMAN KREBSBACH-Since there is no further discussion the committee will stand adjourned.

COMMITTEE DISCUSSION-January 21, 1999, (Tape 1, Side A) (Meter # 273-678) Following

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Senate Government and Veterans Affairs Committee

Bill/Resolution Number SB 2056

Hearing Date ~~January 8, 1999~~

1-21-99

the hearing SB 2140 the members of the committee briefly discussed and compared SB 2140 and SB 2056. The bills being quite similar in content, and SB 2056 seeming to do a better job, the committee determined that one piece of legislation should pass and the other should not. As such the committee decided to act on SB 2056. COMMITTEE ACTION-1/21/99-SENATOR STENEHJEM made a motion for DO PASS on SB 2056, motion seconded by SENATOR DEMERS, ROLL CALL VOTE indicated 7 YEAS, 0 NAYS, and 0 ABSENT OR NOT VOTING.

Date: 1/21/99
Roll Call Vote #:

1999 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2056

Senate GOVERNMENT AND VETERAN'S AFFAIRS Committee

Subcommittee on _____
or

Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass

Motion Made By Sen. Stenehjem Seconded By Sen. Thane

Senators	Yes	No	Senators	Yes	No
SENATOR KREBSBACH	✓				
SENATOR WARDNER	✓				
SENATOR KILZER	✓				
SENATOR STENEHJEM	✓				
SENATOR THANE	✓				
SENATOR DEMERS	✓				
SENATOR MUTZENBERGER	✓				

Total (Yes) 7 No 0

Absent 0

Floor Assignment Sen. Mutzenberger

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)
January 21, 1999 12:49 p.m.

Module No: SR-13-0971
Carrier: Mutzenberger
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2056: Government and Veterans Affairs Committee (Sen. Krebsbach, Chairman)
recommends **DO PASS** (7 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2056
was placed on the Eleventh order on the calendar.

1999 HOUSE GOVERNMENT AND VETERANS AFFAIRS

SB 2056

1999 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2056

House Government and Veterans Affairs Committee

Conference Committee

Hearing Date 2-11-1999

Tape Number	Side A	Side B	Meter #
1	X		4.2 - 7.4
1	X		26.9 - 28.1
Committee Clerk Signature <i>[Signature]</i>			

Minutes: Some of the individuals testifying submit written testimony. When noted please refer to it for more detailed information.

Representative Klein, Chairman of the GVA Committee opened the hearing on February 11, 1999.

Summary of the Bill: Relating to reports by the state board of higher education to the legislative council and the governor.

Testimony in Favor:

Senator Gary Nelson, Appeared before the committee to introduce the bill. There was a concern in the middle 80's that we didn't have enough dialogue between the board of higher education and the legislature. Present law states that the meetings must take place in a specific month. This bill would give us flexibility to the legislative council to be able to schedule the meeting at a more appropriate time for both sides involved.

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House Government and Veterans Affairs Committee

Bill/Resolution Number SB 2056

Hearing Date 2-11-1999

Testimony in Opposition: None.

Committee Action:

Representative Hawken, Made the motion for a Do Pass.

Representative Haas, Seconded the motion.

Motion Passes: Do Pass **15-0**.

Representative Devlin, Is the carrier for the bill

Roll Call Vote #: 1 Date: 2-11-99

1999 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2056
2056

House GOVERNMENT AND VETERANS AFFAIRS Committee

Subcommittee on _____
or
 Conference Committee

Legislative Council Amendment Number _____

Action Taken DO PASS

Motion Made By HAWKEN Seconded By HAAS

Representatives	Yes	No	Representatives	Yes	No
CHAIRMAN KLEIN	✓		REP. WINRICH	✓	
VICE-CHAIR KLINISKE	✓				
REP. BREKKE	✓				
REP. CLEARY	✓				
REP. DEVLIN	✓				
REP. FAIRFIELD	✓				
REP. GORDER	✓				
REP. GRANDE	✓				
REP. HAAS	✓				
REP. HAWKEN	✓				
REP. KLEMIN	✓				
REP. KROEBER	✓				
REP. METCALF	✓				
REP. THORESON	✓				

Total (Yes) 15 No 0

Absent 0

Floor Assignment DEVLIN

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)
February 11, 1999 12:08 p.m.

Module No: HR-28-2577
Carrier: Devlin
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2056: Government and Veterans Affairs Committee (Rep. Klein, Chairman)
recommends **DO PASS** (15 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2056
was placed on the Fourteenth order on the calendar.

1999 TESTIMONY

SB 2056

Madam Chair and Members of the Committee:

I am Laura Glatt, Vice Chancellor for Administrative Affairs for the NDUS. I am here today to support SB2056. This piece of legislation merely updates dates for Board planning and reporting purposes. It would require the Board of Higher Education to report to the Legislative Council and Governor in 2002 on the status of the current goals as outlined in the Board's strategic plan for the period 1998-2004.

In 2003, the Board would be required to present a new comprehensive strategic plan for the period 2004-2010. Every year thereafter, the Board would report to the Governor and Legislature on the status of the implementation of the goals outlined in the plan.

You should also be aware that the Board introduced a bill that to amend NDCC 15-10-14.2. The bill number is 2140. It accomplishes many of the same changes outlined here.