

# MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1040

2001 HOUSE INDUSTRY, BUSINESS AND LABOR

HB 1040

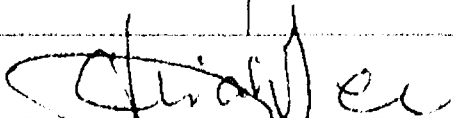
2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1040

House Industry, Business and Labor Committee

Conference Committee

Hearing Date Jan 29, 2000

Tape Number	Side A	Side B	Meter #
1	X	X	46.2-2.8
Committee Clerk Signature 			

Minute:

Jennifer Clark: *Legal Council for NDLC* This bill creates ND entrepreneurial seed fund. Section two creates a nine member board of management for the fund. This includes four members of the private sector to be appointed by the governor, one member from GNDA, one member from the economic development association of ND, one member from ED&F, one member from the Bank of ND, and one member from the state board of higher ed. Each member would serve a two year term and would be entitled to be reimbursed for their expenses. Subsection four on page two describes the boards duties. In section 3 it explains how this would work. The most a local seed fund would be available for would be \$200,000 with a 500% local match to be eligible. This is not a entitlement program. The final provision is the appropriation.

Rep Koppang: This appropriation is not included in the executive budget?

Clark: That's correct.

Rep Ekstrom: How was one third come up with?

Page 2  
House Industry Business and Labor Committee  
Bill/Resolution Number HB 1040  
Hearing Date Jan 29, 2000

Clark: That was the number the member the Interim committee requests because the services provided were of a technical nature.

Sen Glassheim: The purpose of this bill is to have the state ED&F people help and encourage the development of local entrepreneurial seed fund. This would help smaller communities to incorporate to get marketing materials and to encourage the raising of money all over the state with local investments.

Chairman Berg: We'll close the bill on HB 1040

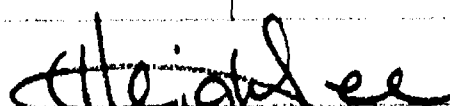
2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1040(B)

House Industry, Business and Labor Committee

Conference Committee

Hearing Date Feb. 6, 2001

Tape Number	Side A	Side B	Meter #
3		X	3.6-7.5
Committee Clerk Signature 			

Minutes: Chairman R. Berg, Vice-Chair G. Keiser, Rep. M. Ekstrom, Rep. R. Froelich, Rep. G. Froseth, Rep. R. Jensen, Rep. N. Johnson, Rep. J. Kasper, Rep. M. Klein, Rep. Koppang, Rep. D. Lemieux, Rep. B. Pietseh, Rep. D. Ruby, Rep. D. Severson, Rep. E. Thorpe.

Rep Koppang: I move a do not pass.

Rep M. Klein: I second.

14 yea, 0 nay, 1 absent      Carrier Rep Koppang

**FISCAL NOTE**  
 Requested by Legislative Council  
 01/17/2001

**REVISION**

Bill/Resolution No.: HB 1040

Amendment to:

1A. **State fiscal effect:** *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	1999-2001 Biennium		2001-2003 Biennium		2003-2005 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
<b>Revenues</b>	\$0	\$0	\$0	\$0	\$0	\$0
<b>Expenditures</b>	\$0	\$0	\$3,000,000	\$0	\$0	\$0
<b>Appropriations</b>	\$0	\$0	\$0	\$3,000,000	\$0	\$0

1B. **County, city, and school district fiscal effect:** *Identify the fiscal effect on the appropriate political subdivision.*

1999-2001 Biennium			2001-2003 Biennium			2003-2005 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

2. **Narrative:** *Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.*

This will have no impact on the State Treasurers Office Appropriation.

3. **State fiscal effect detail:** *For information shown under state fiscal effect in 1A, please:*

A. **Revenues:** *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

None

B. **Expenditures:** *Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.*

None

**C. Appropriations:** *Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.*

None

<b>Name:</b>	Kathi Gilmore	<b>Agency:</b>	State Treasurer
<b>Phone Number:</b>	701 328 2643	<b>Date Prepared:</b>	01/18/2001

**FISCAL NOTE**  
 Requested by Legislative Council  
 01/02/2001

**REVISION**

Bill/Resolution No.: HB 1040

Amendment to:

1A. **State fiscal effect:** *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	1999-2001 Biennium		2001-2003 Biennium		2003-2005 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
<b>Revenues</b>	\$0	\$0	\$0	\$0	\$0	\$0
<b>Expenditures</b>	\$0	\$0	\$3,000,000	\$0	\$3,000,000	\$0
<b>Appropriations</b>	\$0	\$0	\$0	\$300,000	\$0	\$3,000,000

1B. **County, city, and school district fiscal effect:** *Identify the fiscal effect on the appropriate political subdivision.*

1999-2001 Biennium			2001-2003 Biennium			2003-2005 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

2. **Narrative.** *Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.*

This will have no impact on the State Treasurers Office Appropriation.

3. **State fiscal effect detail:** *For information shown under state fiscal effect in 1A, please:*

A. **Revenues:** *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

None

B. **Expenditures:** *Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.*

None

C. **Appropriations:** *Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.*



None

<b>Name:</b>	Kathi Gilmore	<b>Agency:</b>	State Treasurer
<b>Phone Number:</b>	701 328 2643	<b>Date Prepared:</b>	12/19/2000

## FISCAL NOTE

Requested by Legislative Council  
12/14/2000

Bill/Resolution No.: HB 1040

Amendment to:

**1A. State fiscal effect:** *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	1999-2001 Biennium		2001-2003 Biennium		2003-2005 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
<b>Revenues</b>	\$0	\$0	\$0	\$0	\$0	\$0
<b>Expenditures</b>	\$0	\$0	\$0	\$0	\$0	\$0
<b>Appropriations</b>	\$0	\$0	\$0	\$0	\$0	\$0

**1B. County, city, and school district fiscal effect:** *Identify the fiscal effect on the appropriate political subdivision.*

1999-2001 Biennium			2001-2003 Biennium			2003-2005 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**2. Narrative:** *Identify the aspects of the measure which cause fiscal impact and include any comments relevant your analysis.*

This will have no impact on the State Treasurers Office Appropriation.

**3. State fiscal effect detail:** *For information shown under state fiscal effect in 1A, please:*

**A. Revenues:** *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

None

**B. Expenditures:** *Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.*

None

**C. Appropriations:** *Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.*

None

Name:	Kathi Gilmore	Agency:	State Treasurer
Phone Number:	701 328 2643	Date Prepared:	12/19/2000

Date: 2-6-01  
Roll Call Vote #: 1

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. ~~Click here to type Bill/Resolution No.~~ 1040

House Industry, Business and Labor Committee

Subcommittee on \_\_\_\_\_  
or  
 Conference Committee

Legislative Council Amendment Number \_\_\_\_\_

Action Taken Do Not Pass

Motion Made By Koppang Seconded By Klein

Representatives	Yes	No	Representatives	Yes	No
Chairman- Rick Berg	✓		Rep. Jim Kasper	✓	
Vice-Chairman George Keiser	✓		Rep. Matthew M. Klein	✓	
Rep. Mary Ekstorm	✓		Rep. Myron Koppang	✓	
Rep. Rod Froelich			Rep. Doug Lemieux	✓	
Rep. Glen Froseth	✓		Rep. Bill Pietsch	✓	
Rep. Roxanne Jensen	✓		Rep. Dan Ruby	✓	
Rep. Nancy Johnson	✓		Rep. Dale C. Severson	✓	
			Rep. Elwood Thorpe	✓	

Total (Yes) 14 No 0

Absent 1

Floor Assignment Rep Koppang

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

**REPORT OF STANDING COMMITTEE (410)**  
February 8, 2001 10:53 a.m.

**Module No: HR-23-2699**  
**Carrier: Koppang**  
**Insert LC: . Title: .**

**REPORT OF STANDING COMMITTEE**

**HB 1040: Industry, Business and Labor Committee (Rep. Berg, Chairman) recommends DO NOT PASS (14 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). HB 1040 was placed on the Eleventh order on the calendar.**