

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1101

2001 HOUSE GOVERNMENT AND VETERANS AFFAIRS

HB 1101

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1101 A

House Government and Veterans Affairs Committee

Conference Committee

Hearing Date 2/1/01

Tape Number	Side A	Side B	Meter #
2	X		0-1900
Committee Clerk Signature <i>Robin L. Small</i>			

Minutes:

REP. M. KLEIN called the meeting to order, with all members present.

In favor:

FAYE KOPP, DEPUTY EXECUTIVE DIRECTOR, ND RETIREMENT AND INVESTMENT OFFICE, TEACHER'S FUND FOR RETIREMENT

Please see attached testimony.

REP. M. KLEIN asks if KOPP has received a letter yet? KOPP replies that no she has not as of yet. REP. M. KLEIN asks about doubling the hours. KOPP replies four hours for ninety days, same thing very similar.

REP. GRANDE asks about section 2. KOPP then clarifies that to GRANDE. REP. GRANDE wants clarification on section 5 and 7, explain member interest groups. KOPP replies with NDEA information. REP. GRANDE asks how many members are in the TFFR? KOPP replies

that there was not an actual poll done of the group. REP. GRANDE asks if there was a name being used or did they opt out? KOPP replies that there is not a mechanism in place right now. REP. KLEMIN asks for a point of clarification from KOPP on actually participating in the plan. REP. KASPER asks what is the percentage of the fund being used right now? KOPP replies that it is about 8%.

In favor:

BARBARA GIBBONS EVANSON, TFFR BOARD TRUSTEE

Representing active teachers. Please see attached testimony.

In favor:

LARRY KLUNDT, EXECUTIVE DIRECTOR OF THE ND COUNCIL OF EDUCATIONAL

LEADERS

KLUNDT states to the committee that they are in support to this bill.

REP. M. KLEIN asks if there is a problem with the privacy thing? KLUNDT replies that maybe there is some amendments that can be out on.

In favor:

JOE WESTBY, NDEA

WESTBY states that future retirees are growing.

In favor:

TOM TUPA, NDRTA

TUPA comments that the teachers memorial services needs to have a more adequate job done.

There was no opposition.

The committee did no action on the bill at this time. The hearing was then closed.

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1101 B

House Government and Veterans Affairs Committee

Conference Committee

Hearing Date 2/2/01

Tape Number	Side A	Side B	Meter #
2	X		707-1571
Committee Clerk Signature <i>Robin L. Small</i>			

Minutes:

REP. M. KLEIN called the hearing to order with all members present , except REP. HUNSKOR.

Action:

Amendments were proposed to the committee. General discussion. REP. GRANDE motions to accept the amendments, seconded by REP. KASPER. REP. M. KLEIN takes the roll call, 10 YES, 4 NO, 1 ABSENT AND NOT VOTING. REP. BRUSEGAARD then motions for a DO PASS AS AMENDED, seconded by REP. MEIER. The roll call is taken with 14 YES, 0 NO, 1 ABSENT AND NOT VOTING. The motion carries. The carrier of the bill is REP. BELLEW.

HB 1101: DO PASS AS AMENDED 14-0

CARRIER: REP. BELLEW

FISCAL NOTE
 Requested by Legislative Council
 12/14/2000

Bill/Resolution No.: HB 1101

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
Revenues	\$0	\$0	\$0	\$0	\$0	\$0
Expenditures	\$0	\$0	\$0	\$0	\$0	\$0
Appropriations	\$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 to your analysis.*

There should be no cost to the state for HB1101. Small actuarial cost will be funded through actuarial reserves in the trust fund.

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.*

NA

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.*

NA

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.*

NA

Name:	Fay Kopp	Agency:	ND Retirement & Investment Office
Phone Number:	328-9895	Date Prepared:	12/19/2000

10070.0201
Title.0300

Adopted by the Government and Veterans
Affairs Committee
February 2, 2001

VR
2/2/01

HOUSE AMENDMENTS TO HB 1101 HOUSE GVA 2/2/01
Page 7, remove lines 22 and 23

Renumber accordingly

Date: 2-2-01

Roll Call Vote #: 1

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. HB1101

House GOVERNMENT AND VETERANS AFFAIRS Committee

- Subcommittee on _____
- or
- Conference Committee

Legislative Council Amendment Number _____

Action Taken accept the amendment

Motion Made By Grande Seconded By Kasper

Representatives	Yes	No	Representatives	Yes	No
CHAIRMAN KLEIN	✓		REP KROEBER		✓
VICE CHAIR GRANDE	✓				
REP BELLEW	✓				
REP BRUSEGAARD	✓				
REP CLARK	✓				
REP DEVLIN	✓				
REP HAAS		✓			
REP KASPER	✓				
REP KLEMIN	✓				
REP MEIER	✓				
REP WIKENHEISER	✓				
REP CLEARY		✓			
REP HUNSKOR		✓			
REP METCALF		✓			

Total (Yes) 10 No 4

Absent 1

Floor Assignment _____

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

Date: 9-2-2001

Roll Call Vote #: 2

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. HB 1101

House GOVERNMENT AND VETERANS AFFAIRS Committee

Subcommittee on _____

or

Conference Committee

Legislative Council Amendment Number _____

Action Taken No Pass As Amended

Motion Made By Brusegaard Seconded By Meier

Representatives	Yes	No	Representatives	Yes	No
CHAIRMAN KLEIN	✓		REP KROEBER	✓	
VICE CHAIR GRANDE	✓				
REP BELLEW	✓				
REP BRUSEGAARD	✓				
REP CLARK	✓				
REP DEVLIN	✓				
REP HAAS	✓				
REP KASPER	✓				
REP KLEMIN	✓				
REP MEIER	✓				
REP WIKENHEISER	✓				
REP CLEARY	✓				
REP HUNSKOR	✓				
REP METCALF	✓				

Total (Yes) 14 No 0

Absent _____

Floor Assignment Rep Bellew

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

REPORT OF STANDING COMMITTEE (410)
February 5, 2001 8:28 a.m.

Module No: HR-20-2322
Carrier: Bellew
Insert LC: 10070.0201 Title: .0300

REPORT OF STANDING COMMITTEE

HB 1101: Government and Veterans Affairs Committee (Rep. M. Klein, Chairman)
recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends
DO PASS (14 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). HB 1101 was placed
on the Sixth order on the calendar.

Page 7, remove lines 22 and 23

Renumber accordingly

2001 SENATE GOVERNMENT AND VETERANS AFFAIRS

HB 1101

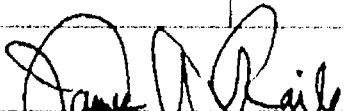
2001 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1101

Senate Government and Veterans Affairs Committee

Conference Committee

Hearing Date March 8, 2001

Tape Number	Side A	Side B	Meter #
1	X		41.6-End
1		X	0.0-18.0
Committee Clerk Signature 			

Minutes: **Chairman Krebsbach** opened the hearing on HB 1101 which relates to definitions, annuities, participation by retired members who have resumed teaching, and confidentiality of records under the teachers' fund for retirement. Appearing before the committee to explain the bill was **Fay Kopp**, deputy executive director for the Retirement and Investment Office which administers the Teachers Fund for Retirement Program. A copy of her written testimony is attached. **Senator T. Mathern** inquired about the amendment which had been handed out concerning the effective date on page 4. He inquired what the rationale was for the end date. **Ms. Kopp** indicated the reason for the expiration date, basically just that area of return to work which deals with the educational foundation is that if for any reason it would be found that there may be any cost to it or that it was not utilized at all that the legislature could take another look at it to determine if it is legislation that would need to continue. Because of some of the other retiree return to work provisions that are also being proposed in this session and various other expansions there is a possibility that the particular provision dealing with donating half of your

Page 2

Senate Government and Veterans Affairs Committee

Bill/Resolution Number HB 1101

Hearing Date March 8, 2001

salary to an educational foundation may not be utilized. We do not know if it will be. If it is not, it would give the legislature an opportunity to remove that. **Chairman Krebsbach** made an inquiry about the dates which were included in the proposed amendments. **Senator C. Nelson** offered a response. **Senator Kilzer** inquired about the Brandenburg Bill. **Chairman Krebsbach** noted that in the employee benefits report that bill was withdrawn and some of it became part of 69, 70, or 71 whichever that was. There were no further questions for Ms. Kopp. **Joe Westby** representing NDEA appeared before the committee. He indicated that his organization is pleased to support the changes this bill would make and would encourage the committee to give it a Do Pass. **Senator Kilzer** inquired if he was comfortable with the proposed amendments. **Mr. Westby** indicated he felt they were OK with it. **Ken Toupa**, with the North Dakota Retired Teachers Association indicated that his organization supports the bill. They support the amendment but they also proposed an additional amendment on page 7, line 22 and 23. It would reinstate part of the bill which had been removed by the house. The amendment they are suggesting would allow the organization access to information concerning members deaths. **Senator C. Nelson** and **Chairman Krebsbach** inquired about the information the organization was seeking. There was no further testimony in support of, in neutral position on or in opposition to HB 1101. **Chairman Krebsbach** closed the hearing on HB 1101. **Senator C. Nelson** moved the adoption of her amendment .0301, seconded by **Senator Kilzer**. **Senator T. Mathern** inquired about the difference in the effective dates in the amendment. **Senator C. Nelson** indicated on page 4, line 25 the letter of determination was received on January 29, 2001 so that this would take that bill and say it was in effect from January 29, 2001 through the end of the biennium 2005. **Fay Kopp** indicated that her understanding was that the first amendment on page 3 said effective after July 31, 2003 that does not include the foundation

