

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION
SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1043

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Yalosta Rickford
Operator's Signature

10/2/03
Date

2003 HOUSE GOVERNMENT AND VETERANS AFFAIRS

HB 1043

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2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1043

House Government and Veterans Affairs Committee

Conference Committee

Hearing Date 2-06-03

Tape Number	Side A	Side B	Meter #
1	x		0-26.4
Committee Clerk Signature <i>Jerry Bunker</i>			

Minutes: Chairman Klein opened the hearing on HB 1043. All committee members were present.

Roxanne Woeste, Fiscal Analyst, LC: appeared in favor of HB 1043. **(SEE ATTACHED TESTIMONY).**

Kurt Wolfe, Chief Information Officer for the state: appeared in favor of HB 1043. I won't repeat every thing that Roxanne covered, but I do want to elaborate on a few things. On the change on line 17 as you know OMB submitted a bill to do the very same change, we didn't realize they were going to do that.

Chairman Klein: what we did in this committee, is we did pass out HB 1075 which addressed that specifically, so what we would do is delete that portion of it.

Kurt Wolfe: we have no anticipation of borrowing any money, but the limits in here as to in excess of 1,000,000 dollars and having to budget section approval up to that cap of equipment line.

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House Government and Veterans Affairs Committee

Bill/Resolution Number HB 1043

Hearing Date 2-06-03

We ask for two changes, one is line 22 include implementation services, along with equipment and software, and second just a % of overall budget as attached. At this point we have no anticipation of major purchases in the next bi-enium. Appropriation request is at approximately at \$108,000,000, so we are looking at slightly over \$10,000,000 with authority to borrow if the details in here are followed through.

On line 18, we still do some support for microfilm for agencies, there may be a point where we eliminate it or out source it. In that case we might want a language change in it.

Representative Kasper: Who owns ITV?

Kurt Wolfe: State agencies.

Representative Grande: Federal dollars, are they off of grants?

Kurt Wolfe: where we are looking for Federal Grant dollars, is in the Criminal Justice program, that we have in our budget.

Representative Sitte: Who are the 8 members appointed by the Governor? Are they private citizens, or agency heads?

Kurt Wolfe: I don't have the list that the Governor appointed, I did council with him as to who the people should be with privat sector people on there.

We have only had one meeting with this particular advisory group.

Meeting adjourned.

2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1043

House Government and Veterans Affairs Committee

Conference Committee

Hearing Date 2-13-03

Tape Number	Side A	Side B	Meter #
1		x	27-31.6
Committee Clerk Signature <i>Gregg Binko</i>			

Minutes: Chairman Klein: called the hearing to order on HB 1043. All committee members were present.

Representative Klein: stated that HB 1043 has some proposed amendments. I felt that this committee wanted to keep some kind of a committee in place and what this does is keep the committee in place but changes the make-up considerably, were reducing the numbers but it basically there are two changes we want to make on page two , line eight, and the last part where he repealed his committee.

Representative Winrich: this language that we have here on your proposed amendment will change section five?

Representative Klein: that is correct.

Representative Grande: moved to **AMEND** HB 1043.

Representative Haas: **SECOND** the motion to amend HB 1043.

All in favor.

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House Government and Veterans Affairs Committee
Bill/Resolution Number HB 1043
Hearing Date 2-13-03

Representative Grande: Moved to **DO PASS AS AMENDED** HB 1043.

Representative Amerman: **SECOND** the do pass as amended motion on HB 1043.

VOTE: 13 YES 0 NO 1 ABSENT (KASPER)

Representative Winrich: will carry the bill to the floor.

Meeting adjourned.

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Operator's Signature

10/2/03
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FISCAL NOTE
 Requested by Legislative Council
 04/10/2003

Amendment to: HB 1043

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.*

	2001-2003 Biennium		2003-2005 Biennium		2005-2007 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.*

2001-2003 Biennium			2003-2005 Biennium			2005-2007 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 proposed legislation change will not have a fiscal impact.

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.*

This proposed legislation change will not affect revenues.

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.*

This proposed legislation change will not affect expenses.

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.*

This proposed legislation change will not affect appropriations.

Name:	Mike J. Ressler	Agency:	Information Technology
Phone Number:	328-1001	Date Prepared:	04/10/2003

