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Dorinda Baller
Operator's Signature

10/2/03
Date

2003 HOUSE GOVERNMENT AND VETERANS AFFAIRS
HB 1180

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Dennis Holladay
Operator's Signature

10/2/03
Date

2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1180

House Government and Veterans Affairs Committee

Conference Committee

Hearing Date 1-24-03

Tape Number	Side A	Side B	Meter #
1	x		0-end
1		x	0-13.0
Committee Clerk Signature <i>[Signature]</i>			

Minutes: Chairman Klein; opened the hearing on HB 1180. All committee members present

Linda Belisle, Director OMB, Central Services Division; appeared on favor of the bill and provided testimony **(SEE ATTACHED TESTIMONY)**.

Gordy Smith, CPA, Audit Manager; appeared in favor of the bill and provided written testimony **(SEE ATTACHED TESTIMONY)**.

Liiona A. Jeffcoat-Sacco, Director, Public Utilities Division, Public Service Commission; appeared in opposition of HB 1180. **(SEE ATTACHED TESTIMONY)**.

Jeff Engleson, Director, Investments North Dakota State Land Department; appeared in opposition of HB 1180. **(SEE ATTACHED TESTIMONY)**.

Faye Kopp, Deputy Executive Director, ND Retirement and Investment Office; appeared in opposition of HB 1180 and provided written testimony. **(SEE ATTACHED TESTIMONY)**.

Deb Knudsen, Manager of Benefits Planning and Reserarch, NDPERS; appeared in opposition

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[Signature]
Operator's Signature

1/24/03
Date

Page 2
House Government and Veterans Affairs Committee
Bill/Resolution Number HB 1180
Hearing Date 1-24-03

and provided written testimony (SEE ATTACHED TESTIMONY).

Representative Klein: I would like to appoint a committee to HB 1180 and I ask that
Representative Haas to chair it and Representative Winrich if you would get involved with it
because of your background in democracy, and Representative Tieman because of his
background in trying to keep the investment funds open and solid and see if we could work
something out on 1180.

Here ends presented written testimony.

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Dorinda G. Bell
Operator's Signature

1/24/03
Date

2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1180

House Government and Veterans Affairs Committee

Conference Committee

Hearing Date 2-13-03

Tape Number	Side A	Side B	Meter #
1		x	11.8-26.3

Committee Clerk Signature

Gregg Rowke

Minutes:

Chairman Klein: called the hearing to order on HB 1180. All committee members were present.

Representative Haas: presented amendments to HB 1180. **(SEE ATTACHED AMENDMENTS).**

Representative Meier: made a motion to move the amendments as presented by Representative Haas.

Representative Potter: second the motion to **AMEND** HB 1180.

All in favor of amendment, it carried.

Representative Meier: made a **DO PASS AS AMENDED MOTION** on HB 1180.

Representative Sitte: **SECOND** the do pass motion.

YOTE: 13 YES 0 NO 1 ABSENT (KASPER).

Motion carried.

Meeting adjourned.

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Deanna Ball...
Operator's Signature

10/2/03
Date

FISCAL NOTE
 Requested by Legislative Council
 04/04/2003

Amendment to: HB 1180

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.

No 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.

No fiscal impact.

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.

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.

No fiscal impact on appropriations.

Name:	Pam Sharp	Agency:	OMB
Phone Number:	328-4606	Date Prepared:	04/04/2003

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Pam Sharp
 Operator's Signature

10/2/03
 Date

FISCAL NOTE
 Requested by Legislative Council
 02/18/2003

Amendment to: HB 1180

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.

No 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.

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.

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.

No fiscal impact on appropriations.

Name:	Pam Sharp	Agency:	OMB
Phone Number:	328-4606	Date Prepared:	02/18/2003

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Dorinda H. [Signature]
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10/2/03
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