

# MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1010

2007 HOUSE APPROPRIATIONS

HB 1010

## 2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB1010

House Appropriations Committee  
Human Resources Division

Check here for Conference Committee

Hearing Date: January 9, 2007 - Time: 2:30 pm

Recorder Job Number: 825

Committee Clerk Signature

*Donna Kramel*

Minutes:

**Rep. Chet Pollert, Chairman** opened the hearing on **HB 1010**, A Bill for an Act to provide an appropriation for defraying the expenses of the Council on the Arts. All division members present: **Representatives Larry Bellew, Vice Chairman, James Kerzman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland.**

**Jan Webb, Executive Director for the North Dakota Council on the Arts**, testified in support of HB 1010. Presented agency's role, mission, scope and budget. Written testimony provided. Refer: 053:00 - 081:00

**Representative Kerzman:** Question about who gets school grants? Refer: 081:44

**Chairman Pollert:** Question on salary equity. Refer: 082:33

**Representative Bellew:** Question on grant to Washington D.C. Refer: 083:46

**Representative Wieland:** Question about salary equity increases. Question on Lewis & Clark funding. Refer: 084:43

**Representative Kerzman:** Question regarding special funds? Refer: 087:00

### Testimony:

**David Hamilton, General Director, of the Fargo-Moorhead Opera**, testified in favor of the North Dakota Council on the Arts. Written testimony provided. Refer: 088:08 – 092:57.

**Joline Dunn, Music Teacher from Wolford**, representing small schools in North Dakota in support of the Council. Refer: 094:01 – 100:30.

**Linda Ehreth, of the Council, testified for Michael Casler, Park Ranger for the National Park Service at Fort Union Trading Post National Historic Site near Williston.** Trails and Rails Program has had a partnership with the North Dakota council on the Arts to place North Dakota folk Artist musicians onboard the Empire Builder to showcase the folk arts of North Dakota. Written testimony is provided. Refer: 100:50 – 104:26

Hearing adjourned until later date.

## 2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1010

House Appropriations Committee  
Human Resources Division

Check here for Conference Committee

Hearing Date: January 31, 2007 - Time: 3:15 pm

Recorder Job Number: 2447

Committee Clerk Signature

*Donna Kramer*

Minutes:

**Vice Chairman Bellew** opened the hearing on **HB 1010**, A Bill for an Act to provide an appropriation for defraying the expenses of the Council on the Arts. All division members present: **Representatives Larry Bellew, Vice Chairman, James Kerzman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland.** (Chairman Pollert present later)

**Jan Webb, Executive Director for the North Dakota Council on the Arts**, began with the explanation of the budget for the Council on the Arts. She gave a corrected page of the last page of her testimony. Explanation was given as to the salaries of the employees ... being classified as of last session but not receiving an increase.

Discussion with questions regarding equity pool, turnover, salary increases, pay grades, and numbers not corresponding.

Question regarding FTEs and IT equipment ... replacement of computers.

Discussion and questions regarding pay grade criteria, possible funds from National Endowment, the \$149,000 General Fund increase (part of the Lewis & Clark funds kept in the budget), Regional Art Center, and Bricks and Mortar grant of \$30,000.

**Meeting adjourned.**

## 2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1010

House Appropriations Committee  
Human Resources Division

Check here for Conference Committee

Hearing Date: February 6, 2007 - Time: 3:00 pm

Recorder Job Number: 2981

Committee Clerk Signature

*Donna Kramer*

Minutes:

**Rep. Chet Pollert, Chairman** opened the hearing on **HB 1010**, A Bill for an Act to provide an appropriation for defraying the expenses of the Council on the Arts. All division members present: **Representatives Larry Bellew, Vice Chairman, Ralph Metcalf, Jon Nelson, Gary Kreidt, and Alon Wieland. Absent: James Kerzman and Mary Ekstrom.**

**Chairman Pollert** asked for discussion on amendments. **Representative Wieland** asked for an amendment for thee \$30,000 for bricks and mortar. **Representative Kreidt** recommended that \$51,000 be taken out for the Lewis & Clark funding.

Discussion regarding the salary increases. Jan Webb stated there had been no raises though re-classified.

**Adjournment at this time until amendments are received.**

## 2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1010

House Appropriations Committee  
Human Resources Division

Check here for Conference Committee

Hearing Date: February 7, 2007 - Time: 8:00 am

Recorder Job Number: 2983

Committee Clerk Signature

*Donna Kramer*

Minutes:

**Rep. Chet Pollert, Chairman** opened the hearing on **HB 1010**, A Bill for an Act to provide an appropriation for defraying the expenses of the Council on the Arts. All division members present: **Representatives Larry Bellew, Vice Chairman, James Kerzman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland.**

**Chairman Pollert:** Stated we would continue with a discussion on the Council on the Arts budget. Handouts of three proposed amendments for discussion. Started with **Amendment 78010.0101** dealing with line item #6 which is the reallocation of Lewis & Clark funding.

**Representative Metcalf:** Stated we would not be gaining anything by taking away the money at this time. Opposed the amendment.

**Representative Ekstrom:** Opposed the amendment. "These dollars provide economic growth in the communities and provide a destination for tourism."

**Representative Nelson:** Question as to what the grants would be used for.

**Jan Webb, Executive Director:** "The Lewis & Clark fund was reduced in the last biennium. We were asked to put together a list of items that we felt would be continuing programs if some of the money were left in. The Governor's office then approved the reduced amount for this

biennium. Included in that were the Amtrac Program, some apprenticeship programs that were related to the music of that era were included in grants, and community grants as well."

Discussion as to whether there would be a spend down.

**Representative Kreidt: Made motion for a "Do Pass" on the amendment.**

**Representative Bellew: Seconded the motion.**

**Representative Kerzman:** Indicated the state did not offer enough as far as arts.

"Investment in culture turns many times over and we should be looking at enhancing this kind of a program. People are still coming to visit this state because of Lewis & Clark."

**Roll call: 4 yes and 4 no. Failed.**

**Chairman Pollert: Amendment 78010.0103** removed funding for facility improvement grant.

**Representative Bellew: Motion to "Do Pass."**

**Representative Kreidt: Seconded the motion.**

**Representative Wieland:** This relates to the "brick and mortar" issue. Do not think that these grants should be used for.

**Jan Webb, Executive Director,** explained the Bricks and Mortar Grant program would also be equipment line things ... sound equipment, stage curtains, renovating art exhibits, sound equipment or lighting. This is not for major construction.

**Representative Ekstrom:** Asked if there a match for these grants. The answer was yes 50/50 in most cases.

**Roll call: 5 yes and 3 no. Passed.**

**Chairman Pollert: Amendment 78010.0102** dealing with salaries line item #1 on the green sheet.

**Representative Bellew: Motion for a "Do Pass."**

**Representative Wieland: Seconded the motion.**



Page 3

House Appropriations Committee

Human Resources Division

Bill/Resolution No. 1010

Hearing Date: February 7, 2007

**Jan Webb, Executive Director**, referred to a sheet that was passed out showing the salaries they are currently receiving.

**Discussion** on raises possibly given, the equity pool, and dollar and cents hang up.

**Roll Call Vote: Yes 4 and No 4. Amendment failed.**

**Motion for a "Do Pass" for the HB 1010 as amended.**

**Roll Call Vote: Yes 8 and No 0. Motion passed.**

**Carrier: Representative Kreidt**

**Adjournment.**

## 2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1010

House Appropriations Committee

Check here for Conference Committee

Hearing Date: February 12, 2007

Recorder Job Number: 3412

Committee Clerk Signature

*Holly N. Soel*

Minutes:

**Chm. Svedjan** opened the hearing on HB 1010.

Amendments .0103 (Attachment A) and .0104 (Attachment B) were distributed.

**Rep. Kreidt motioned the adoption of amendment .0103. Rep. Bellew seconded the motion.**

**Rep. Kreidt** reviewed the Executive Budget Highlights on the Department 709 – Council on the Arts budget green sheet. Amendment .0103 removes \$30,000 for a grant that would provide facility improvement grants to local arts organizations.

**Rep. Ekstrom:** In testimony, the grant pool deals with small theater houses, etc. This is a tiny budget and for them to lose the money would have a huge economic impact. I resist this motion.

**A voice vote was taken on the adoption of amendment .0103 and Chm. Svedjan was unsure of the outcome. A roll call vote was taken and the motion carried by a vote of 15 ayes, 9 nays and 0 absent and not voting. Amendment .0103 was adopted.**

**Rep. Pollert motioned the adoption of amendment .0104. Rep. Bellew seconded the motion.**

**Rep. Pollert** explained that the amendment drops the \$92,315 for funding of salary equity increases, was dropped by 25%. It would still give them substantial increases.

**Rep. Monson:** What is the percentage rate increase for these people if we adopt this amendment?

**Rep. Pollert:** One is a 34% increase.

**The motion to adopt amendment .0104 carried by voice vote.**

**Rep. Kreidt motioned a Do Pass as Amended by .0103 and .0104. Rep. Wieland seconded the motion. The motion carried by a roll call vote of 19 ayes, 5 nays and 0 absent and not voting. Rep. Kreidt was designated to carry the bill.**

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1010

Page 1, line 20, replace "169,021" with "118,000"

Page 1, line 22, replace "216,616" with "165,595"

Page 1, line 24, replace "196,616" with "145,595"

Page 2, line 8, replace "1,645,278" with "1,594,257"

Page 2, line 9, replace "2,484,625" with "2,433,604"

Page 2, line 11, replace "1,196,307" with "1,145,286"

Re-number accordingly

**STATEMENT OF PURPOSE OF AMENDMENT:**

**House Bill No. 1010 - Council on the Arts - House Action**

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$592,485		\$592,485
Operating expenses	246,862		246,862
Grants	<u>1,645,278</u>	<u>(\$51,021)</u>	<u>1,594,257</u>
Total all funds	\$2,484,625	(\$51,021)	\$2,433,604
Less estimated income	<u>1,288,318</u>		<u>1,288,318</u>
General fund	\$1,196,307	(\$51,021)	\$1,145,286
FTE	5.00	0.00	5.00

**Dept. 709 - Council on the Arts - Detail of House Changes**

	REMOVE FUNDING FROM REALLOCATION OF LEWIS AND CLARK BICENTENNIAL LINE ITEM <sup>1</sup>	TOTAL HOUSE CHANGES
Salaries and wages		
Operating expenses		
Grants	<u>(\$51,021)</u>	<u>(\$51,021)</u>
Total all funds	(\$51,021)	(\$51,021)
Less estimated income		
General fund	(\$51,021)	(\$51,021)
FTE	0.00	0.00

<sup>1</sup> This amendment removes \$51,021 from the grants line item that was reallocated from the discontinued Lewis and Clark bicentennial line item.

Date: 02/07/07

Roll Call Vote #: 1

**2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES**  
**BILL/RESOLUTION NO. HB 1010**

House HUMAN RESOURCES DIVISION Committee

Check here for Conference Committee

Legislative Council Amendment Number 78010.0101

Action Taken Do Pass

Motion Made By \_\_\_\_\_ Seconded By \_\_\_\_\_

Representatives	Yes	No	Representatives	Yes	No
Chairman Pollet	x		Rep. Nelson		x
Vice Chairman Bellew	x		Rep. Kerzman		x
Rep. Wieland	x		Rep. Metcalf		x
Rep. Kreidt	x		Rep. Ekstrom		x

Total (Yes) 4 No 4

Absent \_\_\_\_\_

Floor Assignment \_\_\_\_\_

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

**Line Item #6 which is reallocation of Lewis & Clark funding.**

Attach A  
2/12/07

78010.0103  
Title.  
Fiscal No. 2

Prepared by the Legislative Council staff for  
House Appropriations - Human Resources  
February 6, 2007

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1010

Page 1, line 20, replace "169,021" with "139,021"

Page 1, line 22, replace "216,616" with "186,616"

Page 1, line 24, replace "196,616" with "166,616"

Page 2, line 8, replace "1,645,278" with "1,615,278"

Page 2, line 9, replace "2,484,625" with "2,454,625"

Page 2, line 11, replace "1,196,307" with "1,166,307"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1010 - Council on the Arts - House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$592,485		\$592,485
Operating expenses	246,862		246,862
Grants	<u>1,645,278</u>	<u>(\$30,000)</u>	<u>1,615,278</u>
Total all funds	\$2,484,625	(\$30,000)	\$2,454,625
Less estimated income	<u>1,288,318</u>		<u>1,288,318</u>
General fund	\$1,196,307	(\$30,000)	\$1,166,307
FTE	5.00	0.00	5.00

Dept. 709 - Council on the Arts - Detail of House Changes

	REMOVES FUNDING FOR FACILITY IMPROVEMENT GRANT <sup>1</sup>	TOTAL HOUSE CHANGES
Salaries and wages		
Operating expenses		
Grants	<u>(\$30,000)</u>	<u>(\$30,000)</u>
Total all funds	<u>(\$30,000)</u>	<u>(\$30,000)</u>
Less estimated income		
General fund	<u>(\$30,000)</u>	<u>(\$30,000)</u>
FTE	0.00	0.00

<sup>1</sup> This amendment removes \$30,000 for a grant that would provide facility improvement grants to local arts organizations.

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. HB 1010

House HUMAN RESOURCES DIVISION Committee

Check here for Conference Committee

Legislative Council Amendment Number 78010.0103

Action Taken Do Pass

Motion Made By \_\_\_\_\_ Seconded By \_\_\_\_\_

Representatives	Yes	No	Representatives	Yes	No
Chairman Pollet	x		Rep. Nelson	x	
Vice Chairman Bellew	x		Rep. Kerzman		x
Rep. Wieland	x		Rep. Metcalf		x
Rep. Kreidt	x		Rep. Ekstrom		x

Total (Yes) 5 No 3

Absent \_\_\_\_\_

Floor Assignment \_\_\_\_\_

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

**Remove funding for facility improvement grant.**

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1010

Page 1, line 18, replace "137,019" with "90,862"

Page 1, line 22, replace "216,616" with "170,459"

Page 1, line 24, replace "196,616" with "150,459"

Page 2, line 6, replace "592,485" with "546,328"

Page 2, line 9, replace "2,484,625" with "2,438,468"

Page 2, line 11, replace "1,196,307" with "1,150,150"

Renumber accordingly

**STATEMENT OF PURPOSE OF AMENDMENT:**

**House Bill No. 1010 - Council on the Arts - House Action**

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$592,485	(\$46,157)	\$546,328
Operating expenses	246,862		246,862
Grants	<u>1,645,278</u>		<u>1,645,278</u>
Total all funds	\$2,484,625	(\$46,157)	\$2,438,468
Less estimated income	<u>1,288,318</u>		<u>1,288,318</u>
General fund	\$1,196,307	(\$46,157)	\$1,150,150
FTE	5.00	0.00	5.00

**Dept. 709 - Council on the Arts - Detail of House Changes**

	REMOVES FUNDING FOR SALARY EQUITY 1	TOTAL HOUSE CHANGES
Salaries and wages	(\$46,157)	(\$46,157)
Operating expenses		
Grants		
Total all funds	(\$46,157)	(\$46,157)
Less estimated income		
General fund	(\$46,157)	(\$46,157)
FTE	0.00	0.00

<sup>1</sup> This amendment removes \$46,157 of salary equity from the salaries and wages line item.



Date: 02/07/07

Roll Call Vote #: 3

**2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES**  
**BILL/RESOLUTION NO. HB 1010**

House HUMAN RESOURCES DIVISION Committee

Check here for Conference Committee

Legislative Council Amendment Number 78010.0102

Action Taken Do Pass

Motion Made By \_\_\_\_\_ Seconded By \_\_\_\_\_

Representatives	Yes	No	Representatives	Yes	No
Chairman Pollet	x		Rep. Nelson		x
Vice Chairman Bellew	x		Rep. Kerzman		x
Rep. Wieland	x		Rep. Metcalf		x
Rep. Kreidt	x		Rep. Ekstrom		x

Total (Yes) 4 No 4

Absent \_\_\_\_\_

Floor Assignment \_\_\_\_\_

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

**Salaries line item on #1 - Green Sheet**

Date: 02/07/07

Roll Call Vote #: 4

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. HB 1010

House HUMAN RESOURCES DIVISION Committee

Check here for Conference Committee

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

Action Taken Do Pass as Amended.

Motion Made By Representative Bellew Seconded By Representative Ekstrom

Representatives	Yes	No	Representatives	Yes	No
Chairman Pollet	x		Rep. Nelson	x	
Vice Chairman Bellew	x		Rep. Kerzman	x	
Rep. Wieland	x		Rep. Metcalf	x	
Rep. Kreidt	x		Rep. Ekstrom	x	

Total (Yes) 8 No 0

Absent \_\_\_\_\_

Floor Assignment Representative Kreidt

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

Date: 2/12/07  
 Roll Call Vote #: 1

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
 BILL/RESOLUTION NO. 1010

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number 78010, 0103

Action Taken Adopt Amendment 0103

Motion Made By Kreidt Seconded By Bellew

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan	✓				
Vice Chairman Kempenich	✓				
Representative Wald	✓		Representative Aarsvold		✓
Representative Monson	✓		Representative Gulleson		✓
Representative Hawken		✓			
Representative Klein	✓				
Representative Martinson	✓				
Representative Carlson	✓		Representative Glassheim		✓
Representative Carlisle	✓		Representative Kroeber		✓
Representative Skarphol	✓		Representative Williams		✓
Representative Thoreson	✓				
Representative Pollert	✓		Representative Ekstrom		✓
Representative Bellew	✓		Representative Kerzman		✓
Representative Kreidt	✓		Representative Metcalf		✓
Representative Nelson	✓				
Representative Wleland	✓				

Total (Yes) 15 No 9

Absent 0

Floor Assignment \_\_\_\_\_

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

*Vote - cast tall  
 Passed by roll call*

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1010

Page 1, line 18, replace "137,019" with "113,940"

Page 1, line 22, replace "216,616" with "193,537"

Page 1, line 24, replace "196,616" with "173,537"

Page 2, line 6, replace "592,485" with "569,406"

Page 2, line 9, replace "2,484,625" with "2,461,546"

Page 2, line 11, replace "1,196,307" with "1,173,228"

Renumber accordingly

**STATEMENT OF PURPOSE OF AMENDMENT:**

**House Bill No. 1010 - Council on the Arts - House Action**

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$592,485	(\$23,079)	\$569,406
Operating expenses	246,862		246,862
Grants	<u>1,645,278</u>		<u>1,645,278</u>
Total all funds	\$2,484,625	(\$23,079)	\$2,461,546
Less estimated income	<u>1,288,318</u>		<u>1,288,318</u>
General fund	\$1,196,307	(\$23,079)	\$1,173,228
FTE	5.00	0.00	5.00

**Dept. 709 - Council on the Arts - Detail of House Changes**

	REMOVES FUNDING FOR SALARY EQUITY 1	TOTAL HOUSE CHANGES
Salaries and wages	(\$23,079)	(\$23,079)
Operating expenses		
Grants		
Total all funds	(\$23,079)	(\$23,079)
Less estimated income		
General fund	(\$23,079)	(\$23,079)
FTE	0.00	0.00

1 This amendment removes \$23,079 of salary equity from the salaries and wages line item.

Date: 2/12/07  
 Roll Call Vote #: 2

**2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES**  
**BILL/RESOLUTION NO. 1010**

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number 78010.0104

Action Taken Adopt amend. 0104

Motion Made By Pollert Seconded By Bellew

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan					
Vice Chairman Kempenich					
Representative Wald			Representative Aarsvold		
Representative Monson			Representative Guleson		
Representative Hawken					
Representative Klein					
Representative Martinson					
Representative Carlson			Representative Glassheim		
Representative Carlisle			Representative Kroeber		
Representative Skarphol			Representative Williams		
Representative Thoreson					
Representative Pollert			Representative Ekstrom		
Representative Bellew			Representative Kerzman		
Representative Kreidt			Representative Metcalf		
Representative Nelson					
Representative Wieland					

Total (Yes) \_\_\_\_\_ No \_\_\_\_\_

Absent \_\_\_\_\_

Floor Assignment \_\_\_\_\_

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

*Vote - carries*

Date: 2/12/07  
 Roll Call Vote #: 3

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
 BILL/RESOLUTION NO. 1010

House Appropriations Full Committee

Check here for Conference Committee

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

Action Taken No Pass as amended

Motion Made By Kreidt Seconded By Wieland

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan	✓				
Vice Chairman Kempenich	✓				
Representative Wald	✓		Representative Aarsvold		✓
Representative Monson	✓		Representative Gulleason		✓
Representative Hawken		✓			
Representative Klein	✓				
Representative Martinson	✓				
Representative Carlson	✓		Representative Glassheim	✓	
Representative Carlisle	✓		Representative Kroeber	✓	
Representative Skarphol	✓		Representative Williams	✓	
Representative Thoreson	✓				
Representative Pollert	✓		Representative Ekstrom		✓
Representative Bellew	✓		Representative Kerzman		✓
Representative Kreidt	✓		Representative Metcalf	✓	
Representative Nelson	✓				
Representative Wieland	✓				

Total (Yes) 19 No 5

Absent 0

Floor Assignment Kreidt

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

**REPORT OF STANDING COMMITTEE**

**HB 1010: Appropriations Committee (Rep. Svedjan, Chairman)** recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (19 YEAS, 5 NAYS, 0 ABSENT AND NOT VOTING). HB 1010 was placed on the Sixth order on the calendar.

Page 1, line 18, replace "137,019" with "113,940"

Page 1, line 20, replace "169,021" with "139,021"

Page 1, line 22, replace "216,616" with "163,537"

Page 1, line 24, replace "196,616" with "143,537"

Page 2, line 6, replace "592,485" with "569,406"

Page 2, line 8, replace "1,645,278" with "1,615,278"

Page 2, line 9, replace "2,484,625" with "2,431,546"

Page 2, line 11, replace "1,196,307" with "1,143,228"

Re-number accordingly

**STATEMENT OF PURPOSE OF AMENDMENT:**

**House Bill No. 1010 - Council on the Arts - House Action**

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$592,485	(\$23,079)	\$569,406
Operating expenses	246,862		246,862
Grants	<u>1,645,278</u>	<u>(\$30,000)</u>	<u>1,615,278</u>
Total all funds	\$2,484,625	(\$53,079)	\$2,431,546
Less estimated income	<u>1,288,318</u>		<u>1,288,318</u>
General fund	\$1,196,307	(\$53,079)	\$1,143,228
FTE	5.00	0.00	5.00

**Dept. 709 - Council on the Arts - Detail of House Changes**

	REMOVES FUNDING FOR FACILITY IMPROVEMENT GRANT 1	REMOVES FUNDING FOR SALARY EQUITY INCREASES 2	TOTAL HOUSE CHANGES
Salaries and wages		(\$23,079)	(\$23,079)
Operating expenses			
Grants	<u>(\$30,000)</u>		<u>(30,000)</u>
Total all funds	(\$30,000)	(\$23,079)	(\$53,079)
Less estimated income			
General fund	(\$30,000)	(\$23,079)	(\$53,079)
FTE	0.00	0.00	0.00

<sup>1</sup> This amendment removes \$30,000 for a grant that would provide facility improvement grants to local arts organizations.

<sup>2</sup> This amendment removes \$23,079 of salary equity dollars from the salaries and wages line item.



2007 SENATE APPROPRIATIONS

HB 1010

## 2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1010

Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 02-23-07

Recorder Job Number: 3759

Committee Clerk Signature

*Alice Deber*

Minutes:

**Chairman Holmberg** opened the hearing on HB 1010 at 10:00 am on February 23, 2007 regarding Council of Arts.

**Representative Kathy K. Hawken, District 46, Fargo** gave oral testimony in support of HB 1010. it is my strong feeling that there was some misunderstanding when this budget was looked at on the House side. I would like you to look very favorably on putting back the money that we removed.

**Chairman Holmberg** As someone who has been supportive of the Council of the Arts and you yourself would have been much more comfortable if the House had passed out the budget the governor presented to you. He was told yes. There is a work sheet that Joe Morrsette from OMB will explain as this a work sheet on the equity plan, the executive recommendation, and what is in the House version. Joe will talk about how the folks were not classified and came over to the classified system and how there was a study as to how they should be paid and that was the reason for the equity money that you will find in the budget you have before you.

**Joe Morrsette, OMB** handed out written testimony (1) that lists the positions at the Council of Arts and their currently monthly salary and it shows the pay ranges for each position. When the survey was done the positions were reviewed and it was determined what classification they should be and based on their job assignments and duties and their educational level and

traded a classified position for each position within the Council of the Arts. The Director is appointed and is not classified. Further explanation followed regarding the different positions and their pay ranges.

**Chairman Holmberg** asked if all of these pay grade people at least a bachelor's or master's degrees that are there.

**Joe Morrsette** commented that he thought they were. He knows that Jan has a degree and her position continues to be an appointed position. In the process of analyzing their salaries and where they fit we made some assumptions and we said for her let's assume she is like a Grade 15, which is like an administrative service's director or department head within larger agencies and so we did the same kind of analysis for her position based upon if she were classified and if she were a Grade 15.

**Chairman Holmberg** asked about the position that is minus 6 ½ position #6527.

**Joe Morsette** commented that position is currently below the required minimum for their pay rate so that current rate means their actually 4 ½ % below the minimum now, Where they should be is about 10%.

**Chairman Holmberg** so the amendments from the House didn't take all the money out.

**Joe Morsette** said the amendments took 25% of the executive budget recommended amount.

**Chairman Holmberg** is what we have in front of us here before or after factoring in what they get under the 10 million. He was told it was before.

**Jam Webb. Executive Director for the North Dakota Council of the Arts** and I am here to present our budget for the biennium 2007-2009 She submitted written testimony (2) and gave oral testimony in support of HB 1010. She explained what her Department does, how the

Board is appointed and their responsibilities. She passed around many interesting art items for the committee to view and talked about the grants that are available for people who want to

be involved in the Council of Arts. She stated the agency's mission is "TO ENSURE THAT THE ROLE OF THE ARTS IN THE LIFE OF OUR COMMUNITIES WILL CONTINUE TO GROW AND PLAY A SIGNIFICANT PART IN THE WELFARE AND EDUCATIONAL GROWTH OF OUR CITIZENS". She listed 4 goals:

1. Access to Arts
2. Making the Arts Central to Education.
3. Support for Individual Artists
4. Awareness of and Advocacy for the Arts in the Community Development.

She stated they have 10 grant programs and they are listed on page 2 and 3 of her testimony.

She also stated they have 8 specific projects in this biennium; 3 are related to Folk Arts Program, 3 in the Arts in Education Program; 7<sup>th</sup> one is a Statewide Economic Impact Study on the Arts in North Dakota, the 8<sup>th</sup> is On Line Grants Program.

Her priority before this committee is a request for an increase in salaries for her staff. She stated that the House Appropriations had removed money for Capital Improvement and salaries. She asked that you approve the governor's proposal and put back these two items.

**Chairman Holmberg** stated that a subcommittee will be appointed and they are **Senator Holmberg, Chairman; and Senators Fischer and Seymour** He stated there will probably be a conference committee with the House so we should get our people trained. My question of you is Capital Improvements that sometimes raises questions. Please describe what that line is all about.

**Jan Webb** stated they requested this in the last biennium and it was refused. I put it back in because we get numerous requests from small communities with deteriorating facilities or maybe some minor repairs and also for equipment, such as stage curtains, lighting is often an issue in some of these smaller exhibition places. These are not going to be major grants, they

