

MICROFILM DIVIDER

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



ROLL NUMBER

DESCRIPTION

1502

2007 HOUSE APPROPRIATIONS

HB 1502

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1502

House Appropriations Committee
Human Resources Division

Check here for Conference Committee

Hearing Date: January 26, 2007

Recorder Job Number: 2063

Committee Clerk Signature

Donna Kramer

Minutes:

Rep. Chairman Pollert opened the hearing on **HB 1502**, a Bill for an Act to authorize construction of state correctional facilities at the penitentiary; to require a prison facility master site plan and reports to the legislative council; to authorize contracting with a private vendor, to provide for the sale of department of corrections and rehabilitation land; and to provide an appropriation. All division members present: **Representatives Larry Bellew, Vice Chairman, James Kerzman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland.**

Representative Randy Boehning introduced the bill. He wants a private corporation to come in and build the buildings for the state penitentiary; and sell or lease the buildings back to the state of North Dakota. "One way to save money." He stated that there should be amendment on line 11. It should be \$48 million instead of \$25.7 million. Another change on line 22 would be "shall" instead of "may." He stated he is trying to contact contractors or specialty businesses.

Questions and discussion regarding the facilities, building outside of the fence, management, cost of \$48 million, and private vendors.

Representative Alan Carlson testified in support of the bill. "Working with a private company had some merit."

Chairman Pollert: Stated more information would be needed by the middle of next week.

Adjournment.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1502

House Appropriations Committee
Human Resources Division

Check here for Conference Committee

Hearing Date: February 6, 2007

Recorder Job Number: 2894

Committee Clerk Signature

Donna Kramer

Minutes:

Rep. Chairman Pollert opened the hearing on **HB 1502**, a Bill for an Act to authorize construction of state correctional facilities at the penitentiary; to require a prison facility master site plan and reports to the legislative council; to authorize contracting with a private vendor, to provide for the sale of department of corrections and rehabilitation land; and to provide an appropriation. All division members present: **Representatives Larry Bellew, Vice Chairman, James Kerzman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland.**

Chairman Pollert: Reviewed the bill and opened for discussion.

Representative Kreidt stated it was indicated that other information would be coming forward, but at this time there has been none.

Discussion

Representative Kreidt: Made a motion for a "Do Not Pass" on HB 1502.

Representative Metcalf: Seconded the motion.

Roll call vote: 8 yes, 0 no. **Moving to Full Appropriations.**

Carrier: Representative Kreidt

Adjournment.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1502

House Appropriations Committee

Check here for Conference Committee

Hearing Date: 2/6/07

Recorder Job Number: 2980

Committee Clerk Signature

Conya Voegelé

Minutes:

Chairman Svedjan opened the meeting on House Bill 1502.

Rep. Kreidt: The bill you are looking at came forward in regards to the prisons. This is one of three objectives that we have. You are all familiar with the Governor's proposal. This came from Rep. Boehning, 1502. His would be a contract construction of a new facility for the prisons. He provided us with some very minor information when he was trying to collect additional information to bring to the committee and time constraints he really did not come up with the information that we were trying to extract from him.

A motion was made by Rep. Kreidt, seconded by Rep. Pollert to DO NOT PASS House Bill 1502. The committee vote was 22 Yeas, 0 Nays, 2 Absent and Not Voting. The bill will be carried by Rep. Kreidt.

70765.0101
Title.

Prepared by the Legislative Council staff for
Representative Boehning
January 17, 2007

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1502

Page 1, line 11, replace "\$25,727,128" with "\$48,000,000"

Page 1, line 22, replace "may" with "shall"

Renumber accordingly

Date: 02/06/07

Roll Call Vote #: 1

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. HB 1502

House HUMAN RESOURCES DIVISION Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Not Pass

Motion Made By Rep. Kreidt Seconded By Rep. Metcalf

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 Rep. Kreidt

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

Date: 2/6/07
 Roll Call Vote #: 1

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1502

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Not Pass

Motion Made By Kreidt Seconded By Pollert

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan	✓				
Vice Chairman Kempenich	✓				
Representative Wald	✓		Representative Aarsvold	✓	
Representative Monson	✓		Representative Gulleeson	✓	
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) 22 No 0

Absent 2

Floor Assignment Kreidt

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

REPORT OF STANDING COMMITTEE (410)
February 8, 2007 9:22 a.m.

Module No: HR-25-2482
Carrier: Kreidt
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

HB 1502: Appropriations Committee (Rep. Svedjan, Chairman) recommends DO NOT PASS (22 YEAS, 0 NAYS, 2 ABSENT AND NOT VOTING). HB 1502 was placed on the Eleventh order on the calendar.

2007 TESTIMONY

HB 1502

