

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

2002

2007 SENATE APPROPRIATIONS

SB 2002

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No 2002

Senate Appropriations

Check here for Conference Committee

Hearing Date: 01/16/07

Recorder Job Number

Committee Clerk Signature

Jane Parke

Minutes:

Chairman Holmberg opened the hearing on SB 2002.

Al Jaeger, Secretary of State, distributed written testimony on SB 2002. He presented an overview of the Secretary of State's Office and its accomplishments, discussed a letter from John Olsrud, Director ND Legislative Council, the public printing division, the governor's budget for his department, the FTE's, the general services operating fund, the election reform, an optional request for Migration to SOSKB, the contractual agreement with the Association of Counties.

Chairman Holmberg compliment the department on their rapid placement of having election results on line.

Chairman Holmberg closed the hearing on SB 2002, indicating he would carry the bill.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2002

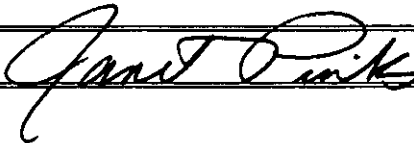
Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 01/25/09

Recorder Job Number: 1863

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the hearing on SB 2002, beginning with roll call.

Senator Wardner moved a **DO PASS** on SB 2002, **Senator Krebsbach** seconded the motion. No further discussion. A roll call vote was taken resulting in 13 yeas, 0 nay, 1 absent. Motion carried. **Chairman Holmberg** will carry the bill.

Hearing on SB 2002 closed.

FISCAL NOTE
 Requested by Legislative Council
 01/02/2007

Bill/Resolution No.: SB 2002

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.*

	2005-2007 Biennium		2007-2009 Biennium		2009-2011 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues	\$0	\$0	\$0	\$0	\$0	\$0
Expenditures	\$144,307	\$0	\$156,082	\$0	\$0	\$0
Appropriations	\$144,307	\$0	\$156,082	\$0	\$0	\$0

1B. County, city, and school district fiscal effect: *Identify the fiscal effect on the appropriate political subdivision.*

2005-2007 Biennium			2007-2009 Biennium			2009-2011 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

2A. Bill and fiscal impact summary: *Provide a brief summary of the measure, including description of the provisions having fiscal impact (limited to 300 characters).*

Section 4 of SB 2002 pertains to the salary established in state law, NDCC 54-09-05, for the Secretary of State. It does not include an amount for any benefits. The required amount for the salary plus benefits is included in the salary and wages lines on the agency's budget request.

B. Fiscal impact sections: *Identify and provide a brief description of the sections of the measure which have fiscal impact. Include any assumptions and comments relevant to the analysis.*

See answer for 2A.

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.*

The revenue to cover the salary is appropriated from the state's general fund.

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.*

See 2A.

C. Appropriations: *Explain the appropriation amounts. Provide detail, when appropriate, for each agency and fund affected. Explain the relationship between the amounts shown for expenditures and appropriations. Indicate whether the appropriation is also included in the executive budget or relates to a continuing appropriation.*

See 2A.

Name:	Al Jaeger	Agency:	Secretary of State
Phone Number:	328-3670	Date Prepared:	01/02/2007

Date: 1/25
Roll Call Vote #: 1

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2002

Senate Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass

Motion Made By Wardner Seconded By Krebsbach

Senators	Yes	No	Senators	Yes	No
Senator Ray Holmberg, Chrm	✓		Senator Aaron Krauter	✓	
Senator Bill Bowman, V Chrm	A		Senator Elroy N. Lindaas	✓	
Senator Tony Grindberg, V Chrm	✓		Senator Tim Mathern	✓	
Senator Randel Christmann	✓		Senator Larry J. Robinson	✓	
Senator Tom Fischer	✓		Senator Tom Seymour	✓	
Senator Ralph L. Kilzer	✓		Senator Harvey Tallackson	✓	
Senator Karen K. Krebsbach	✓				
Senator Rich Wardner	✓				

Total (Yes) 13 No —

Absent 1

Floor Assignment Holmberg

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

REPORT OF STANDING COMMITTEE (410)
January 25, 2007 2:57 p.m.

Module No: SR-17-1263
Carrier: Holmberg
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2002: Appropriations Committee (Sen. Holmberg, Chairman) recommends DO PASS
(13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2002 was placed on the
Eleventh order on the calendar.

2007 HOUSE APPROPRIATIONS

SB 2002

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2002

House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 2/22/07

Recorder Job Number: 3673

Committee Clerk Signature *Kanya Voegtle*

Minutes:

Chairman Carlson opened the hearing on Senate Bill 2002.

Al Jaeger, Secretary of State, gave an overview of the agency. See testimony 2002.2.22.07 A.

Vice Chairman Carlisle: Is the money in hand for the Help America Vote Act position?

Al Jaeger: Yes.

Chairman Carlson: How much have you received so far?

Al Jaeger: About \$17million.

Chairman Carlson: Have we made commitments for the \$3.4million that we have not yet received?

Al Jaeger: No, not yet.

Vice Chairman Carlisle: Are there any other bills that you are tracking that will affect this budget?

Al Jaeger: 1340 and 2036.

Representative Skarphol: Do you have the manpower needed?

Al Jaeger: I will get temporary help if needed and we have the money if we need to do that.

Representative Skarphol: Would you benefit from a contingent FTE?

Al Jaeger: I really have not given it much thought. I think I would rather contract with temporary help at this point.

Vice Chairman Carlisle: Will you have any turn back?

Al Jaeger: Not much if any.

Chairman Carlson: Do you have the authority to carryover funds to the next biennium?

Al Jaeger: Most of our funds will be used.

Chairman Carlson: Do you have the authority for line item transfers?

Al Jaeger: We should have enough in operating we will not need to.

Vice Chairman Carlisle: Your optional requests, where are they on the green sheet or the bill?

Representative Skarphol: Number one on the green sheet.

Chairman Carlson: There really is not much change to your budget.

Al Jaeger: I do have one thing to bring up. The salaries that got entered into the original budget request were entered wrong. The salary line was short by \$53,598. This includes the 4 & 4 increases.

Carlisle requested a memo explaining the salary problems.

Representative Williams: So the \$53,598 is an additional request, is there anything else?

Al Jaeger: No: didn't ask for anything more. We are at 100% of the budget.

Chairman Carlson: Is your agency included in the equity pool?

Al Jaeger: I am assuming I am.

Representative Kroeber: \$19,232 from the General fund \$20,244 Total.

Chairman Carlson: Sandy. Can you explain to me how the equity pool is divided?

Sandy Paulson: It is determined by current classification, years of service, ect.

Chairman Carlson: I want to see how the Dept. of Human Services arrived at the numbers.

Representative Kroeber: The equity change would be done by the Dept. of Human Services.

Sandy Paulson: Yes.

Chairman Carlson: For example the North Dakota Highway Patrol, we put language in the bill that said that we are going to give the North Dakota Highway Patrol \$200,000 more for salary adjustments over and above the equity pool. When we asked Ken Purdy about that in the full committee, he said we will take that \$200,000 into affect when we are distributing the money. I don't want him to get his salary line to go up \$53,000 and have that adversely affect his 19,000.

Sandy Paulson: If he has increased salaries it may affect how much he receives from the equity pool.

Al Jaeger: Equity is not in my mind.

Chairman Carlson: Its going to happen and your people are going to know it is coming. You are going to want to make sure you know what is coming out of this pool.

Sandy Paulson: If he does get salary increases he may not get the whole \$19,000.

Representative Skarphol: The North Dakota Highway Patrol that the chairman referenced, and the \$200,000 that we put into their budget, says that it is not to supplant the money in the equity pool. We wanted to make sure that the Colonel could pay his officers to avoid outside sources taking them away.

Representative Kempenich: How are your turnover rates?

Al Jaeger: Our turnover rate is very low the only turnover recently has been due to retirements.

Chairman Carlson: Are these numbers for equity accurate?

Al Jaeger: Those are the numbers Tammy came up with.

Chairman Carlson requested an amendment be drafted for Representative Thoreson adding the \$53,598 for salaries.

Chairman Carlson: The Century Code Books, do we need 700 copies?

Al Jaeger: By buying the books we subsidize the free disks.

Representative Glassheim: Are all 700 books sent out?

Al Jaeger: Yes.

Chairman Carlson: What will the cost benefit be for the new computer system?

Al Jaeger: It will better serve our customers. It will also increase efficiency.

Representative Thoreson: You said North Carolina gave you access to the source code, did they develop the system?

Al Jaeger: Yes. We have an agreement with them saying that if our ITD comes up with new ideas for the system that we will share those ideas with them.

Representative Thoreson: Have you shopped around with any other states?

Al Jaeger: North Carolina gave the program to a number of different states and they held a consortium. What they found is that got taken over by a private vendor. They are supposed to all be sharing but what the private vendor did was he was going to one state and putting it into the system then go to another state and put in a system that is a little bit different and not compatible so we cut out the middle man and are working directly with North Carolina.

Representative Thoreson: Do you have the authority to change the source code?

Al Jaeger: They own the source code but we can make changes to it. We made sure that if we did make a change that we were covered.

Representative Skarphol: I think the cost associated with this project is due to the modifications that need to be made to the North Carolina system to fit North Dakota law.

Al Jaeger: It will be \$288million profit for the state.

Representative Kroeber: Are there any Secretary of State offices that are specially funded?

Al Jaeger: Yes Montana's Secretary of State Office is specially funded.

Representative Thoreson: How would the windfall work?

Al Jaeger: It would be redistributed back to the state.

Representative Thoreson: In the last Presidential election how many voted?

Al Jaeger: About 300,000.

Representative Skarphol requested a line item summary of how the \$17million was spent.

Representative Kempenich: What kind of life expectancy are we looking at for the equipment that was purchased for elections?

Al Jaeger: I think we are out several elections but I am not sure.

Sandy Paulson: Mr. Chairman, did you want the \$53,000 to be one-time?

Chairman Carlson: No. It will be for salaries so it will be ongoing.

Chairman Carlson closed the hearing.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2002

House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 3/12/07

Recorder Job Number: 4917

Committee Clerk Signature *Konja Voegele*

Minutes:

Vice Chairman Carlisle opened the hearing on Senate Bill 2002.

Representative Thoreson passed out amendment 78026.0101 and explained the amendment.

A motion was made by Representative Thoreson, seconded by Representative Skarphol to adopt amendment 78026.0101. Motion carried.

Al Jaeger, Secretary of State, reviewed the reclassification of employees that reflects the budget increase.

A motion was made by Representative Thoreson, seconded by Representative Glasheim for a DO PASS AS AMENDED recommendation to the full committee. The committee vote was 8 Yeas, 0 Nays and 0 Absent and Not Voting. The bill will be carried by Representative Thoreson.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2002

House Appropriations Committee

Check here for Conference Committee

Hearing Date: March 14, 2007

Recorder Job Number: 5091

Committee Clerk Signature

Holly N. Jones

Minutes:

Chm. Svedjan: This bill came to us from Government Operations. Who is carrying this bill?

Rep. Thoreson distributed amendment .0101 (Attachment A).

Rep. Thoreson motioned to adopt amendment .0101. Rep. Carlson seconded the motion.

Rep. Thoreson: This amendment does identify one time funding in the budget as we are doing throughout other budgets. It also, if you go to page 2 on the backside, it adds an additional \$53,598. This is due to an issue that arose where wage information was incorrectly keyed into bars before the budget was submitted to OMB. The error was discovered after the bill was heard and passed by the Senate. This amendment is to correct that error. I do have a memo from the Secretary of State explaining this. That is the reason for the change so we did add that additional \$53,598 to the budget to correct the error.

Chm. Svedjan: So otherwise you made no changes to the budget?

Rep. Thoreson: That is correct. The Senate did not change the budget and we felt that it was in decent shape. There was an issue with having money, about \$5 million, that would have come with the feds. If you look at your green sheet that is item 3 on there. There is an issue of

whether or not we will be getting an additional amount from the federal government. There may be some additional funds coming but they do not know for certain. We also do have a memo which was put together by the Secretary and sent to our Congressional delegation describing that (Attachment B). This is just an explanation on what ND has done in regards to that and the requests are in the bottom paragraph. He is requesting the appropriation for the fiscal year 2005. There is also an issue of some legal action being taken against the state of NY. The secretary explained to us that because we have completed the implement we could possibly receive some additional funds because the state of NY has not really done anything yet to start the process. So it is a possible litigation, if the funds are taken away from NY the states would be the benefactors. We would probably get a significant chunk of money. However, that is still a remote possibility at this time. However just for the committee's awareness that might be coming to us.

Chm. Svedjan: If it comes it will come before the emergency commission and budget sections. Just a question, there was a fiscal note prepared back in early January. It pertains to section 4 of the bill. That is a fiscal note dated January 2.

Rep. Thoreson: You will be seeing that in all of our budgets where we have to change the salaries for the elected officials. So that will be part of every bill we carry.

The motion to adopt amendment .0101 carried by voice vote and the amendment was adopted.

Rep. Thoreson motioned for a Do Pass as Amended. Rep. Carlisle seconded the motion.

The motion carried by a roll call vote of 21 ayes, 0 nays and 3 absent and not voting.

Rep. Thoreson was designated to carry the bill.

78026.0101
Title.
Fiscal No. 1

Prepared by the Legislative Council staff for
Representative Thoreson
February 23, 2007

PROPOSED AMENDMENTS TO SENATE BILL NO. 2002

Page 2, line 7, replace "280,923" with "334,521"

Page 2, line 11, replace "(\$3,142,302)" with "(\$3,088,704)"

Page 2, line 13, replace "847,753" with "901,351"

Page 2, line 18, replace "824,253" with "877,851"

Page 2, line 20, replace "(\$3,165,802)" with "(\$3,112,204)"

Page 2, line 29, replace "2,583,525" with "2,637,123"

Page 3, line 2, replace "10,964,089" with "11,017,687"

Page 3, line 4, replace "5,010,116" with "5,063,714"

Page 3, line 9, replace "5,313,616" with "5,367,214"

Page 3, line 11, replace "11,267,589" with "11,321,187"

Page 3, after line 11, insert:

"SECTION 4. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$824,153 for a mainframe migration computer project which is a one-time funding item. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The secretary of state shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2002 - Summary of House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Secretary of State				
Total all funds	\$10,964,089	\$10,964,089	\$53,598	\$11,017,687
Less estimated income	5,953,973	5,953,973		5,953,973
General fund	\$5,010,116	\$5,010,116	\$53,598	\$5,063,714
Public Printing				
Total all funds	\$303,500	\$303,500	\$0	\$303,500
Less estimated income				
General fund	\$303,500	\$303,500	\$0	\$303,500
Bill Total				
Total all funds	\$11,267,589	\$11,267,589	\$53,598	\$11,321,187
Less estimated income	5,953,973	5,953,973		5,953,973
General fund	\$5,313,616	\$5,313,616	\$53,598	\$5,367,214

Senate Bill No. 2002 - Secretary of State - House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$2,583,525	\$2,583,525	\$53,598	\$2,637,123
Operating expenses	2,883,334	2,883,334		2,883,334
Petition review	8,000	8,000		8,000
Election reform	<u>5,489,230</u>	<u>5,489,230</u>		<u>5,489,230</u>
Total all funds	\$10,964,089	\$10,964,089	\$53,598	\$11,017,687
Less estimated income	<u>5,953,973</u>	<u>5,953,973</u>		<u>5,953,973</u>
General fund	\$5,010,116	\$5,010,116	\$53,598	\$5,063,714
FTE	27.00	27.00	0.00	27.00

Dept. 108 - Secretary of State - Detail of House Changes

	ADDS SALARY FUNDING ¹	TOTAL HOUSE CHANGES
Salaries and wages	\$53,598	\$53,598
Operating expenses		
Petition review		
Election reform		
Total all funds	\$53,598	\$53,598
Less estimated income		
General fund	\$53,598	\$53,598
FTE	0.00	0.00

¹ Funding is added to continue the salary levels for employees that received salary adjustments or reclassifications during the 2005-07 biennium.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

Date: 3/12/07

Roll Call Vote #: _____

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2002

House _____ Appropriations- Government Operations _____ Committee

Check here for Conference Committee

Legislative Council Amendment Number 78026.0101

Action Taken Do Pass As Amended

Motion Made By Thoreson Seconded By Glassheim

Representatives	Yes	No	Representatives	Yes	No
Chairman Al Carlson	✓		Vice Chairman Ron Carlisle	✓	
Rep Keith Kempenich	✓		Rep Bob Skarphol	✓	
Rep Blair Thoreson	✓		Rep Eliot Glassheim	✓	
Rep Joe Kroeber	✓		Rep Clark Williams	✓	

Total Yes 8 No 0

Absent 0

Floor Assignment Thoreson

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

Date: 3/14/07
 Roll Call Vote #: 1

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
 BILL/RESOLUTION NO. 2002

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number 78026.0101

Action Taken Adopt Amendment 0101

Motion Made By Thoreson Seconded By Carlson

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 Wieland					

Total (Yes) _____ No _____

Absent _____

Floor Assignment _____

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

Voices Vote - carries

House Amendments to SB 2002 (78026.0102) - Appropriations Committee 03/15/2007

Page 1, line 2, remove the second "and"

Page 1, line 3, after "state" insert "; and to provide for a report to the legislative assembly"

House Amendments to SB 2002 (78026.0102) - Appropriations Committee 03/15/2007

Page 2, line 7, replace "280,923" with "334,521"

Page 2, line 11, replace "\$3,142,302" with "\$3,088,704"

Page 2, line 13, replace "847,753" with "901,351"

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House Amendments to SB 2002 (78026.0102) - Appropriations Committee 03/15/2007

Page 3, line 2, replace "10,964,089" with "11,017,687"

Page 3, line 4, replace "5,010,116" with "5,063,714"

Page 3, line 9, replace "5,313,616" with "5,367,214"

Page 3, line 11, replace "11,267,589" with "11,321,187"

Page 3, after line 11, insert:

"SECTION 4. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$824,153 for a mainframe migration computer project which is a one-time funding item. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The secretary of state shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2002 - Summary of House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Secretary of State Total all funds	\$10,964,089	\$10,964,089	\$53,598	\$11,017,687

Less estimated income	5,953,973	5,953,973		5,953,973
General fund	\$5,010,116	\$5,010,116	\$53,598	\$5,063,714
Public Printing				
Total all funds	\$303,500	\$303,500	\$0	\$303,500
Less estimated income				
General fund	\$303,500	\$303,500	\$0	\$303,500
Bill Total				
Total all funds	\$11,267,589	\$11,267,589	\$53,598	\$11,321,187
Less estimated income	5,953,973	5,953,973		5,953,973
General fund	\$5,313,616	\$5,313,616	\$53,598	\$5,367,214

Senate Bill No. 2002 - Secretary of State - House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$2,583,525	\$2,583,525	\$53,598	\$2,637,123
Operating expenses	2,883,334	2,883,334		2,883,334
Petition review	8,000	8,000		8,000
Election reform	5,489,230	5,489,230		5,489,230
Total all funds	\$10,964,089	\$10,964,089	\$53,598	\$11,017,687
Less estimated income	5,953,973	5,953,973		5,953,973
General fund	\$5,010,116	\$5,010,116	\$53,598	\$5,063,714
FTE	27.00	27.00	0.00	27.00

Dept. 108 - Secretary of State - Detail of House Changes

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Salaries and wages	\$53,598	\$53,598
Operating expenses		
Petition review		
Election reform		
Total all funds	\$53,598	\$53,598
Less estimated income		
General fund	\$53,598	\$53,598
FTE	0.00	0.00

¹ Funding is added to continue the salary levels for employees that received salary adjustments or reclassifications during the 2005-07 biennium.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

Date: 3/14/07
 Roll Call Vote #: 2

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
 BILL/RESOLUTION NO. 2002

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number 78026.0101

Action Taken No Pass As Amended by .0101

Motion Made By Thoreson Seconded By Carlisle

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan	✓				
Vice Chairman Kempenich	✓				
Representative Wald	✓		Representative Aarsvold	✓	
Representative Monson	✓		Representative Gulleon	✓	
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) 21 No 0

Absent 3

Floor Assignment Thoreson

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

REPORT OF STANDING COMMITTEE

SB 2002: Appropriations Committee (Rep. Svedjan, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (21 YEAS, 0 NAYS, 3 ABSENT AND NOT VOTING). SB 2002 was placed on the Sixth order on the calendar.

Page 1, line 2, remove the second "and"

Page 1, line 3, after "state" insert "; and to provide for a report to the legislative assembly"

Page 2, line 7, replace "280,923" with "334,521"

Page 2, line 11, replace "(\$3,142,302)" with "(\$3,088,704)"

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Page 3, line 9, replace "5,313,616" with "5,367,214"

Page 3, line 11, replace "11,267,589" with "11,321,187"

Page 3, after line 11, insert:

"SECTION 4. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$824,153 for a mainframe migration computer project which is a one-time funding item. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The secretary of state shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2002 - Summary of House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Secretary of State				
Total all funds	\$10,964,089	\$10,964,089	\$53,598	\$11,017,687
Less estimated income	5,953,973	5,953,973		5,953,973
General fund	\$5,010,116	\$5,010,116	\$53,598	\$5,063,714
Public Printing				
Total all funds	\$303,500	\$303,500	\$0	\$303,500
Less estimated income				

General fund	\$303,500	\$303,500	\$0	\$303,500
Bill Total				
Total all funds	\$11,267,589	\$11,267,589	\$53,598	\$11,321,187
Less estimated income	<u>5,953,973</u>	<u>5,953,973</u>		<u>5,953,973</u>
General fund	\$5,313,616	\$5,313,616	\$53,598	\$5,367,214

Senate Bill No. 2002 - Secretary of State - House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$2,583,525	\$2,583,525	\$53,598	\$2,637,123
Operating expenses	2,883,334	2,883,334		2,883,334
Petition review	8,000	8,000		8,000
Election reform	<u>5,489,230</u>	<u>5,489,230</u>		<u>5,489,230</u>
Total all funds	\$10,964,089	\$10,964,089	\$53,598	\$11,017,687
Less estimated income	<u>5,953,973</u>	<u>5,953,973</u>		<u>5,953,973</u>
General fund	\$5,010,116	\$5,010,116	\$53,598	\$5,063,714
FTE	27.00	27.00	0.00	27.00

Dept. 108 - Secretary of State - Detail of House Changes

	ADDS SALARY FUNDING ¹	TOTAL HOUSE CHANGES
Salaries and wages	\$53,598	\$53,598
Operating expenses		
Petition review		
Election reform		
Total all funds	<u>\$53,598</u>	<u>\$53,598</u>
Less estimated income		
General fund	\$53,598	\$53,598
FTE	0.00	0.00

¹ Funding is added to continue the salary levels for employees that received salary adjustments or reclassifications during the 2005-07 biennium.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

2007 SENATE APPROPRIATIONS

CONFERENCE COMMITTEE

SB 2002

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2002

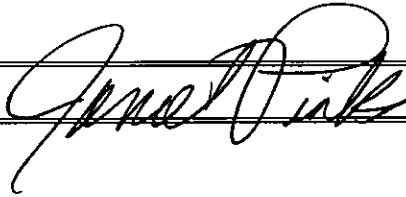
Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 04-04-07

Recorder Job Number: 5754

Committee Clerk Signature



Minutes:

Senator Krebsbach call the conference committee to order on HB 2002 with roll call, all were present.

Senator Krebsbach indicated the main thing we want to know is the House has a request that they would like to address.

Representative Thoreson indicated the change the House made on SB 2002 with the addition of \$53,598 for the wage and salaries line and you should have a copy of the memorandum that was prepared by the Secretary of State on February 22 where there was an explanation made for this change. He indicated that inadvertently some wage information was not correctly put into the bar system prior to the budget being prepared and the error was discovered once the bill was heard and passed by the Senate. The House took this information, added that amount to the bill and that was the change made to SB 2002.

Senator Krebsbach asked for any discussion from the committee regarding the letter or to what they did to the bill when it went to the House.

Representative Thoreson indicated they also added a section in the amendments that identifies one time funding, boiler plate language, which will be reported to the 61st Legislative Assembly.

