NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

WORKFORCE COMMITTEE

Monday and Tuesday, July 19-20, 2010 Roughrider Room, State Capitol Bismarck, North Dakota

Monday, July 19, 2010

1:00 p.m. Call to order Roll call Consideration of the minutes of the previous meeting Comments by the chairman

REPORTS

1:05 p.m. Receipt of report by Ms. Lisa Feldner, Statewide Longitudinal Data System Committee, on the status of the plan for a longitudinal data system

Committee discussion

1:35 p.m. Receipt of compilation and summary of state grantor reports and reports of state agencies that award business incentives presented by Mr. Gordon La France, Division of Community Services, Department of Commerce

STUDIES

1:45 p.m. Presentation by Mr. Jim Wheeler and Mr. Jason Lovell, Thomas P. Miller and Associates, regarding a review of centers of excellence best practices

Comments by Mr. Shane C. Goettle, Commissioner, Department of Commerce, regarding the review of centers of excellence best practices

Comments by interested persons

Committee discussion and directives

- 2:45 p.m. Break
- 3:00 p.m. Comments by a representative of the Economic Development Association of North Dakota regarding the centers of excellence program and the association's legislative agenda for 2011
- 3:30 p.m. Presentation by Mr. Robert R. Peterson, State Auditor, and Mr. Gordy Smith, State Auditor's office, of the performance audit process and of the recommendations of the State Auditor's performance audit report of the Department of Commerce

Comments by Mr. Goettle regarding the performance audit process and the recommendations of the performance audit report of the Department of Commerce

- 4:30 p.m. Committee discussion and directives
- 5:00 p.m. Recess

Tuesday, July 20, 2010

REPORT

8:30 a.m. Receipt of report by Dr. Marsha Krotseng, Vice Chancellor for Strategic Planning, North Dakota University System, regarding the study of the status of the training activities provided by the four institutions of higher education assigned primary responsibility for workforce training in the state

Committee discussion

STUDIES

8:45 a.m. Presentation by Mr. Larry D. Anderson, Department of Commerce, of a matrix of the e-folio systems being utilized by state entities

Committee discussion and directives

- 9:00 a.m. Presentation by committee counsel regarding Minnesota law relating to refund of angel fund tax credits
- 9:15 a.m. Presentation by Mr. Joseph Becker and Mr. Nathan W. Bergman, Tax Department, regarding proposed Connecticut law relating to sale and transferability of angel fund tax credits

Committee discussion and directives

- 9:45 a.m. Break
- 10:00 a.m. Comments by interested persons regarding committee study charges and possible legislation
- 10:15 a.m. Committee discussion and directives regarding proposed legislation relating to committee study charges
- 11:00 a.m. Adjourn

Committee Members

- Senators Tony S. Grindberg (Chairman), Tim Flakoll, Ray Holmberg, Karen K. Krebsbach, Dave Nething, Larry J. Robinson, Mac Schneider, Tom Seymour, Ryan M. Taylor
- Representatives Donald L. Clark, Eliot Glassheim, Nancy Johnson, Lee Kaldor, Lisa Meier, Corey Mock, Lee Myxter, Michael R. Nathe, Ken Svedjan, Clark Williams