

June 15, 2010

REVISED MEETING NOTICE

Senator Ray Holmberg, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Tuesday, June 22, 2010

Time: 8:30 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget regarding the status of the general fund, irregularities in the fiscal practices of the state, funding from the American Recovery and Reinvestment Act of 2009, and a report on any tobacco settlement proceeds; by representatives of the Department of Human Services and Affiliated Computer Services regarding the status of the Medicaid management information system project; consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; **by the Legislative Council staff of a memorandum regarding the authority of the Budget Section to approve Adjutant General requests to spend funding from the state disaster relief fund; by representatives of the Adjutant General regarding requests for Budget Section approval to spend funds from the state disaster relief fund pursuant to provisions of 2009 Senate Bill No. 2012;** by a representative of the Department of Commerce regarding the centers of excellence monitoring report and annual audits; by a representative of the Centers of Excellence Commission and the applicants regarding funding award recommendations for centers of excellence and committee consideration of the funding award recommendations; by representatives of the Game and Fish Department regarding land acquisitions in McKenzie and LaMoure Counties that require Budget Section approval; by a representative of the North Dakota State University Development Foundation regarding use of foundation funds; by a representative of the Veterans' Home regarding the status of the Veterans' Home construction project; by a representative of the Tax Department regarding funding distributed under the tribal oil agreement; by a representative of the Board of University and School Lands of a report regarding state agencies that have not submitted a claim for unclaimed property belonging to those agencies and Budget Section consideration of the relinquishment of agencies' rights to recover unclaimed property; **by representatives of the North Dakota University System regarding requests for Budget Section approval of changes to project authorizations pursuant to North Dakota Century Code Section 48-01.2-25 and Chapter 15-10; by representatives of the University System regarding status of the University of North Dakota School of Medicine and Health Sciences Bismarck Center for Family Medicine capital project; by a representative of the Information Technology Department regarding a request for Budget Section approval to spend the agency's contingent general fund appropriation of \$2,263,883 for a statewide longitudinal data system; by the Legislative Council staff of information on the 2009-11 biennium report**

on agency compliance with legislative intent; by a representative of the Public Service Commission regarding a report on the status of the metrology program transition from a public to a private service; by a representative of the Department of Commerce regarding the status of financing and grants provided to early childhood facilities; by a representative of the Department of Transportation regarding the use of state, federal, emergency, and other highway funding by the Department of Transportation, counties, cities, and townships; by a representative of the Highway Patrol regarding the status of implementation of the commercial vehicle information systems and networks; by a representative of the Industrial Commission regarding a report on the status of the Mill and Elevator study; by a representative of the Bank of North Dakota regarding the estimated fiscal impact of discontinuing the issuance of federal student loans; and other presentations, including a presentation by a representative of the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Ray Holmberg, Bill Bowman, Randel Christmann, Tom Fischer, Tony S. Grindberg, Ralph L. Kilzer, Karen K. Krebsbach, Elroy N. Lindaas, Tim Mathern, Carolyn Nelson, David O'Connell, Larry J. Robinson, Tom Seymour, Bob Stenehjem, Rich Wardner, John Warner; Representatives Larry Bellew, Rick Berg, Merle Boucher, Al Carlson, Jeff Delzer, Mark A. Dosch, Mary Ekstrom, Eliot Glassheim, Kathy Hawken, Lee Kaldor, Keith Kempenich, James Kerzman, Matthew M. Klein, Gary Kreidt, Joe Kroeber, Bob Martinson, Ralph Metcalf, Shirley Meyer, David Monson, Jon Nelson, Kenton Onstad, Chet Pollert, Bob Skarphol, Ken Svedjan, Blair Thoreson, Don Vigesaa, Francis J. Wald, Alon C. Wieland, Clark Williams

Staff Contacts: Sara E. Chamberlin, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/AL