

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Thursday, September 15, 2011
Senate Chamber, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the June 22, 2011, meeting
- 9:05 a.m. Distribution by the Legislative Council staff of the *2011 North Dakota Finance Facts* pocket brochure
- 9:10 a.m. Presentations by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund, including final amounts for the 2009-11 biennium
 - Estimated effect on 2011-13 revenues from 2011 flooding impacts on agricultural production
 - Status of American Recovery and Reinvestment Act of 2009 funding
 - Report on any tobacco settlement proceeds
 - Irregularities in the fiscal practices of the state pursuant to North Dakota Century Code Section 54-14-03.1
 - Report on the number of employees receiving bonuses above the 25 percent limitation pursuant to Section 54-06-30
 - Reports from state agencies that applied for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
- 9:35 a.m. Presentation by representatives of OMB regarding the status of implementation and administration of the state employee compensation philosophy statement and compensation system initiatives included in 2011 House Bill No. 1031
- 9:45 a.m. Presentations by representatives of Hay Group of a final report on the implementation of recommendations relating to the state employee compensation system study, including:
- Results of appropriate market comparisons, related recommendations, and options
 - Summary of work completed, recommendations implemented to date, and plan for implementation of remaining recommendations
- *10:15 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section:
- **Department of Public Instruction (Request #1776)** - Request to increase federal funds spending authority by \$316,875 from the United States Department of Education for education jobs fund payments in the education jobs fund line item.

- **Adjutant General (Request #1777)** - Request to increase federal funds spending authority by \$329.6 million from the Federal Emergency Management Agency (FEMA) relating to the 2011 flood disaster. The additional federal funds relate to state direct disaster reimbursement (\$20.7 million), public assistance (\$274.5 million), and hazard mitigation (\$48 million), less the remaining spending authority included in 2011 Senate Bill No. 2016 (\$13.6 million).
- **Secretary of State (Request #1778)** - Request to transfer \$175,000 from the operating expenses line item to the salaries and wages line item. The transfer to the salaries and wages line item will allow the Secretary of State to hire temporary employees rather than contracting with private staffing firms.

- 10:30 a.m. Presentation by a representative of the Department of Commerce regarding annual audits of renaissance fund organizations pursuant to Section 40-63-07(9)
- 10:45 a.m. Presentations by representatives of the Adjutant General regarding:
- An update on 2011 flood disasters and related expenditures
 - Emergency snow removal grants distributed to counties, townships, and cities pursuant to 2011 Senate Bill No. 2369
- *11:15 a.m. Presentation by representatives of Mayville State University regarding a request for Budget Section approval relating to the Agassiz Hall renovation project to:
- Increase the project authorization by \$76,500 from a Department of Commerce American Recovery and Reinvestment Act (ARRA) energy award from a total of \$3,668,500 to \$3,745,000 under Section 48-01.2-25
 - Utilize Agassiz Hall local funds of \$64,300 rather than revenue bond proceeds for a portion of the costs of the project under Section 15-10-12.3
- *11:25 a.m. Presentation by representatives of Minot State University regarding a request for Budget Section approval under Section 48-01.2-25 of a change in project scope of the geothermal conversion project
- *11:35 a.m. Presentation by representatives of Minot State University regarding a request for Budget Section approval under Section 15-10-12.3 to authorize retroactively the use of interest earnings, indirect cost recoveries, and continuing education net revenue to provide \$703,365 of the \$703,615 local match requirement for the Swain Hall construction project
- 11:45 a.m. Presentation by representatives of the North Dakota University System regarding information on sources of funds received for construction projects of entities under the State Board of Higher Education pursuant to Section 15-10-12.3
- 11:55 a.m. Presentation by representatives of Minot State University regarding information on the effects of the 2011 flood on Minot State University
- 12:00 noon Luncheon recess
- 1:00 p.m. Report from the State Treasurer regarding warrants and checks outstanding for more than 90 days and less than three years pursuant to Section 54-11-01
- 1:10 p.m. Presentation by a representative of Workforce Safety and Insurance and the Risk Management Division of OMB on the status of the risk management workers' compensation program pursuant to Section 65-04-03.1(5)
- 1:20 p.m. Presentation by representatives of the Department of Agriculture regarding the status of contract provisions relating to Wildlife Services

- 1:30 p.m. Presentation by a representative of the Information Technology Department regarding a summary of the annual report of the department pursuant to Section 54-59-19
- 1:40 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding quarterly reports on the prison expansion project pursuant to Section 5 of 2011 House Bill No. 1015
- 1:55 p.m. Report from the State Department of Health regarding United States Environmental Protection Agency litigation and other administrative proceedings pursuant to Section 5 of 2011 House Bill No. 1004
- 2:10 p.m. Presentation by the Insurance Commissioner regarding the status of provisions of the Patient Protection and Affordable Care Act pursuant to Section 9 of 2011 Senate Bill No. 2010
- 2:25 p.m. Presentation by representatives of the Department of Human Services and Affiliated Computer Services regarding the status of the Medicaid management information system project and by representatives of the Department of Human Services regarding the status of Medicaid claims processing
- 2:40 p.m. Report from the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan pursuant to Section 2 of 2011 House Bill No. 1025
- 2:55 p.m. Report from the Legacy and Budget Stabilization Fund Advisory Board regarding the development of investment policies for the legacy fund and budget stabilization fund pursuant to Section 21-10-11
- 3:10 p.m. Committee discussion and staff directives
- 3:30 p.m. Adjourn

***This item includes a request for Budget Section action.**

Committee Members

Senators Tony Grindberg (Chairman), Bill Bowman, Randel Christmann, Robert Erbele, Tom Fischer, Ray Holmberg, Ralph L. Kilzer, Karen K. Krebsbach, David O'Connell, Larry Robinson, Mac Schneider, Ryan M. Taylor, Terry M. Wanzek, Rich Wardner, John Warner

Representatives Larry Bellew, Michael D. Brandenburg, Al Carlson, Stacey Dahl, Jeff Delzer, Mark A. Dosch, David Drovdal, Eliot Glassheim, Kathy Hawken, Lee Kaldor, Jerry Kelsh, Keith Kempenich, Matthew M. Klein, Gary Kreidt, Joe Kroeber, Bob Martinson, Ralph Metcalf, David Monson, Jon Nelson, Chet Pollert, Bob Skarphol, Blair Thoreson, Don Vigesaa, Alon Wieland, Clark Williams

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