

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Monday, June 27, 2016
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the minutes of the March 3, 2016, meeting
- 10:05 a.m. Presentation by representatives of the Office of Management and Budget regarding:
- Status of the general fund and selected special funds balances
 - Key economic indicators, including consumer prices, money markets, personal income, commodity prices, unemployment, energy prices and production, and interest rates
 - Irregularities in the fiscal practices of the state pursuant to North Dakota Century Code Section 54-14-03.1
 - Report on tobacco settlement proceeds pursuant to Section 54-44-04
 - Reports from state agencies that applied for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
- 10:20 a.m. Presentation by representatives of the Office of Management and Budget regarding plans for the development of the 2017-19 executive budget, including:
- Governor's budget request guidelines for state agencies and cost-to-continue adjustments
 - Anticipated activities and timeline
- 10:30 a.m. Presentation by the Legislative Council staff of an interim Government Finance Committee recommendation regarding the format of appropriation bills for the 2017 legislative session
- *10:35 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:
- **Parks and Recreation Department (Request #1877)** - Request is to increase spending authority by \$150,000 of special funds from the Lewis and Clark Fort Mandan Foundation from fundraising efforts for the agency's Lewis and Clark Interpretive Center line item to support the development of temporary exhibits, promotion, interpretive programming, and events.
 - **State Historical Society (Request #1878)** - Request is for \$75,000 from the state contingencies appropriation for operating expenses to cover legal fees in the state's defense of a lawsuit filed by the contractor related to the expansion of the Heritage Center. The Emergency Commission amended the request to require the State Historical Society to return any unused funds and to repay the state contingencies appropriation with any legal fees recovered through the litigation process.
 - **Department of Public Instruction (Request #1879)** - Request is to increase spending authority by \$500,000 of special funds in the operating expenses line item from reimbursements from school districts for the cost of processing bulk commodities into food items served by the schools under the United States Department of Agriculture National School Lunch Program.

- **Secretary of State (Request #1880)** - Request is to transfer \$208,000 from the operating expenses line item to the salaries and wages line item for hiring employees to provide staff support during the agency's development of its software solution for office operations.
 - **Secretary of State (Request #1881)** - Request is to increase the operating expenses line item by \$150,000 from the agency's general services operating fund. The fund receives revenue from operations of the agency's electronic central indexing system and contractor licensing functions.
- 10:50 a.m. Presentation by a representative of the North Dakota University System regarding the University System's plan for spending reductions due to general fund budget allotments ordered by the Governor, any changes in anticipated revenues, and the anticipated effect of the budget allotments and any other revenue reductions on university tuition, fees, programs, and services
- *11:10 a.m. Presentation by a representative of the University System of a request for a change in funding source and to increase authorization for the TrainND Workforce Training Center project at Williston State College pursuant to Sections 15-10-12.3 and 48-01.2-25. The total project authorization would increase by \$150,000, from \$8,238,267 to \$8,388,267.
- *11:25 a.m. Presentation by a representative of the Department of Trust Lands regarding:
- Report from the Commissioner of the Board of University and School Lands identifying every state agency that has not submitted a claim for property belonging to that agency pursuant to Section 47-30.1-24.1
 - Approval of state agency relinquishment of unclaimed property belonging to that state agency pursuant to Section 47-30.1-24.1
- *11:35 a.m. Presentation by a representative of the Game and Fish Department regarding:
- Request for approval of land acquisitions in McLean County pursuant to Section 20.1-02-05.1
 - Request for approval of land acquisitions in Burke County pursuant to Section 20.1-02-05.1
- 11:50 a.m. Presentation by the Attorney General regarding any legal fees charged to a higher education institution in excess of the campus assessments listed in Section 13 of 2015 Senate Bill No. 2003 for legal fees charged by the Attorney General pursuant to Section 13 of 2015 Senate Bill No. 2003
- 11:55 a.m. Presentation by a representative of the Housing Finance Agency regarding the progress being made to reduce the overall number of housing units owned, master leased, or subsidized by cities, school districts, or other employers of essential service workers pursuant to Section 54-17-40
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation of a 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
- 1:05 p.m. Presentation by the Legislative Council staff of the *2015-17 Biennium Report on Compliance With Legislative Intent* and updated trust fund analyses
- 1:10 p.m. Presentation by a representative of the Department of Human Services regarding the functionality of the Medicaid management information system including the status of payments to providers and reporting capabilities
- 1:20 p.m. Presentation by a representative of the Industrial Commission on the balance of the abandoned oil and gas well plugging and site reclamation fund and expenditures from the fund pursuant to Section 38-08-04.5

- 1:30 p.m. Presentation by a representative of the Industrial Commission regarding the use of funding provided for the core library expansion project, including the amounts spent to date and the amounts anticipated to be continued into the 2017-19 biennium, and on the progress of the project pursuant to Section 25 of 2015 House Bill No. 1014
- 1:40 p.m. Presentation by a representative of the Department of Public Instruction regarding student enrollments for the 2015-16 academic year
- 1:50 p.m. Presentation of a status report from the State Board of Agricultural Research and Education regarding its activities pursuant to Section 4-05.1-19
- 2:00 p.m. Committee discussion and staff directives
- 3:00 p.m. Adjourn

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

Committee Members

Senators: Gary A. Lee (Chairman), Bill L. Bowman, Ron Carlisle, Robert Erbele, Joan Heckaman, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Tim Mathern, David O'Connell, Larry J. Robinson, Mac Schneider, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Representatives: Larry Bellew, Wesley R. Belter, Tracy Boe, Randy Boehning, Mike Brandenburg, Al Carlson, Jeff Delzer, Mark A. Dosch, Eliot Glassheim, Ron Guggisberg, Kathy Hogan, Richard G. Holman, Keith Kempenich, Gary Kreidt, Bob Martinson, Corey Mock, David Monson, Jon O. Nelson, Kenton Onstad, Chet Pollert, Mark Sanford, Jim Schmidt, Peter F. Silbernagel, Robert J. Skarphol, Roscoe Streyle, Blair Thoreson, Don Vigesaa

Staff Contacts: Chris Kadrmas, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor