

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Monday and Tuesday, May 22-23, 2000
Roughrider Room, State Capitol
Bismarck, North Dakota

Monday, May 22, 2000

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of the January 18, 2000, meeting
- 9:05 a.m. Presentation by a representative of the State Auditor's office of the following reports for audits conducted utilizing performance audit standards:
- Governor's office (#101) June 30, 1999 and 1998
 - Children's Services Coordinating Committee (#324) June 30, 1999 and 1998
 - Industrial Commission (#405) June 30, 1999 and 1998
 - Public Service Commission (#408) June 30, 1999 and 1998
 - Department of Economic Development and Finance (#601) June 30, 1999 and 1998
- 10:15 a.m. Presentation by a representative of the State Auditor's office of the following audit reports for education-related agencies and institutions:
- Department of Public Instruction (#201) June 30, 1999 and 1998
 - State Board for Vocational and Technical Education (#270) June 30, 1999 and 1998
 - Bismarck State College (#227) June 30, 1999 and 1998
 - Lake Region State College (#228) June 30, 1999 and 1998
 - Williston State College (#229) June 30, 1999 and 1998
 - University of North Dakota (#230) June 30, 1999 and 1998
 - North Dakota State University (#235) June 30, 1999 and 1998
 - State College of Science (#238) June 30, 1999 and 1998
 - Dickinson State University (#239) June 30, 1999 and 1998
 - Mayville State University (#240) June 30, 1999 and 1998
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the State Auditor's office of the following audit reports for education-related agencies and institutions:
- Minot State University (#241) June 30, 1999 and 1998
 - Valley City State University (#242) June 30, 1999 and 1998
 - Minot State University - Bottineau (#243) June 30, 1999 and 1998

- 1:30 p.m. Presentation by a representative of the State Auditor's office of the following audit report previously considered at the committee's January 18, 2000, meeting:
- North Dakota University System (June 30, 1999)
- 1:45 p.m. Presentation by a representative of the State Auditor's office of the following audit reports for health and human services agencies:
- State Department of Health (#301) June 30, 1999 and 1998
 - Department of Human Services (#325) June 30, 1999 and 1998
- 2:15 p.m. Presentation by a representative of the State Auditor's office of the following audit reports for elected state officials and other agencies:
- Office of Management and Budget (#110) June 30, 1999 and 1998
 - State Treasurer (#120) June 30, 1999 and 1998
 - Attorney General (#125) June 30, 1999 and 1998
 - Tax Department (#127) June 30, 1999 and 1998
 - Insurance Department (#401) June 30, 1999 and 1998
- 3:15 p.m. Presentation by a representative of the State Auditor's office of the following audit reports for the judicial branch and public safety agencies:
- Judicial Branch (#180) June 30, 1999 and 1998
 - Division of Emergency Management (#512) June 30, 1999 and 1998
 - Department of Corrections and Rehabilitation (#530) June 30, 1999 and 1998
- 4:10 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit report:
- Bank of North Dakota (#471) December 31, 1999 and 1998
 - Beginning Farmer Revolving Loan Fund (December 31, 1999 and 1998)
- 4:35 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports, as requested by the committee at its January 18, 2000, meeting:
- State Fair Association (#665) September 30, 1999 and 1998
 - Real Estate Commission (June 30, 1999 and 1998)
- 4:50 p.m. Committee discussion and staff directives
- 5:00 p.m. Recess

Tuesday, May 23, 2000

- 9:00 a.m. Presentation by a representative of the State Auditor's office of the following audit reports for natural resources and transportation agencies:
- Game and Fish Department (#720) June 30, 1999 and 1998
 - Parks and Recreation Department (#750) June 30, 1999 and 1998
 - Water Commission (#770) June 30, 1999 and 1998
 - Department of Transportation (#801) June 30, 1999 and 1998

- 10:00 a.m. Presentation by a representative of the State Auditor's office of the audit report for the performance audit relating to contracts for services which were entered into by state agencies and institutions of higher education during the period July 1, 1996, through June 30, 1999
- 10:30 a.m. Presentation by a representative of the State Auditor's office of the following audit report previously considered at the committee's January 18, 2000, meeting:
- Commission on the Future of Agriculture special audit (inception through December 31, 1999)
- 10:45 a.m. Presentation by a representative of the Attorney General's office of an Attorney General's opinion requested by the committee at its January 18, 2000, meeting relating to the Commission on the Future of Agriculture and the use of American Cyanamid settlement moneys
- 11:00 a.m. Presentation by a representative of the State Auditor's office of a report on transfers of assets between the Lake Agassiz Regional Planning Council and the Lake Agassiz Regional Development Corporation
- 11:30 a.m. Comments by Mr. Irvin Rustad, Director, Lake Agassiz Regional Planning Council, regarding the State Auditor's office report on the transfer of assets between the Lake Agassiz Regional Planning Council and the Lake Agassiz Regional Development Corporation
- 11:45 a.m. Committee discussion and staff directives
- 12:00 noon Adjourn

NOTE: In accordance with the committee's policy of allowing sufficient time to hear major audits and audit reports containing major recommendations, the following reports filed with the committee have not been placed on the agenda. One or more of the following audits may be included on the agenda for the next meeting, if requested by the committee:

Office of Administrative Hearings (#140) June 30, 1999 and 1998
 Indian Affairs (#316) June 30, 1998
 Labor Department (#406) June 30, 1999 and 1998
 Aeronautics Commission (#412) June 30, 1999 and 1998
 Securities Commission (#414) June 30, 1998
 Municipal Bond Bank (#472) December 31, 1999 and 1998
 Highway Patrol (#504) June 30, 1999 and 1998
 International Peace Garden (#704) December 31, 1998 and 1997
 Council on the Arts (#709) June 30, 1999 and 1998
 Developmentally Disabled Facility Loan Program (December 31, 1999 and 1998)
 Community Water Facility Loan Fund (December 31, 1999 and 1998)
 Board of Addiction Counseling Examiners (June 30, 1999 and 1998)
 Board of Chiropractic Examiners (December 31, 1999)
 Board of Dental Examiners (June 30, 1999 and 1998)
 Board of Cosmetology (June 30, 1999)
 Board of Pharmacy (June 30, 1999 and 1998)
 Board of Podiatry Examiners (December 31, 1998 and 1997)
 Board of Psychologist Examiners (June 30, 1999 and 1998)
 Board of Social Work Examiners (June 30, 1999 and 1998)
 Board of Examiners on Audiology and Speech-Language Pathology (June 30, 1999 and 1998)
 North Dakota Stockmen's Association (December 31, 1999 and 1998)
 Board of Veterinary Medical Examiners (June 30, 1998 and 1997)
 Private Investigative and Security Board (June 30, 1998 and 1997)
 State Bar Board (two years ended June 30, 1999)

Education Standards and Practices Board (June 30, 1999 and 1998)
Board of Occupational Therapy Practice (June 30, 1999)

Committee Members

Representatives Francis J. Wald (Chairman), Ole Aarsvold, Wesley R. Belter, Rex R. Byerly, RaeAnn G. Kelsch, Doug Lemieux, Andrew G. Maragos, Ronald Nichols, Jim Poolman, Mike Timm, Lonny B. Winrich
Senators Dwight C. Cook, Jerome Kelsh, Ralph Kilzer, Jerry Klein, Duane Mutch, David O'Connell, Ken Solberg