

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON GOVERNMENT SERVICES

Tuesday, January 15, 2002
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of the October 18, 2001, meeting

BUDGET MONITORING

9:05 a.m. Presentation by the Office of Management and Budget regarding the status of the state general fund

9:30 a.m. Presentation by the Legislative Council staff of a report on oil production and oil market prices

RISK-ASSOCIATED BEHAVIOR PROGRAMS

9:40 a.m. Presentation by the Legislative Council staff of a report on the status of tobacco settlement trust fund collections

9:45 a.m. Presentation by a representative of the State Department of Health regarding the implementation of the community health grant program

10:15 a.m. Presentation by a representative of the Children's Services Coordinating Committee regarding grants to regional and tribal affiliates for risk-associated behavior programs

10:30 a.m. Comments by committee members and other interested persons regarding risk-associated behavior programs

HOUSING DEVELOPMENT FUND REPORT

10:40 a.m. Presentation by a representative of the Lewis and Clark CommunityWorks Dream Fund regarding the organization, funding, and purposes of the fund

11:20 a.m. Presentation by a representative of the North Dakota Bankers Association regarding the establishment of housing development funds

11:35 a.m. Presentation by a representative of the Independent Community Banks of North Dakota regarding the establishment of housing development funds

11:45 a.m. Presentation by Mr. Steve Stoner on housing development projects in rural areas of North Dakota

11:55 a.m. Comments by committee members and other interested persons regarding the housing development fund

12:00 noon Luncheon recess

OTHER AREAS

1:00 p.m. Presentation by a representative of the State Investment Board regarding the current status of investments, earnings, and future investment plans

1:20 p.m. Presentation by a representative of the Bank of North Dakota regarding the current status of investments and Bank profits and future investment plans

1:45 p.m. Presentation by a representative of the Land Department of reports on the permanent educational trust funds, including the income and uses of the funds

and the departments receiving income from the funds; and the common schools trust fund, including income, expenses, and additions of the fund and future projections for the fund

RECRUITMENT AND RETENTION BONUS PILOT PROGRAM

- 2:00 p.m. Presentation by a representative of the Central Personnel Division regarding a status report on the implementation, progress, and bonuses provided under the retention bonus pilot program
- 2:15 p.m. Comments by representatives of the Department of Human Services, Highway Patrol, Department of Transportation, Bank of North Dakota, Department of Corrections and Rehabilitation, and other agencies that have implemented a recruitment and retention bonus pilot program
- 3:15 p.m. Comments by committee members and other interested persons regarding recruitment and retention bonus pilot programs
- 3:30 p.m. Committee discussion and staff directives
- 4:00 p.m. Adjourn

Committee Members

Representatives Jeff Delzer (Chairman), Ron Carlisle, Rachael Disrud, Mark A. Dosch, James Kerzman, Frank Klein, Matthew M. Klein, Myron Koppang, Clara Sue Price, Dave Weiler, Robin Weisz
Senators Duaine C. Espgaard, Ralph L. Kilzer, Gary A. Lee, Judy Lee, Elroy N. Lindaas, Harvey Tallackson