MEETING NOTICE

Representative Jeff Delzer, Chairman, has called a meeting of the BUDGET COMMITTEE ON GOVERNMENT SERVICES.

Date: Tuesday, January 15, 2002

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by the Legislative Council staff of reports on oil production and oil market prices and on the status of tobacco settlement trust fund collections; from the Office of Management and Budget regarding the status of the general fund; from the State Department of Health regarding the implementation of the community health grant program; from the Children's Services Coordinating Committee regarding grants to regional and tribal affiliates for risk-associated behavior programs; from Lewis and Clark CommunityWorks on the dream fund; from the North Dakota Bankers Association and Independent Community Banks of North Dakota regarding the establishment of housing development funds; from the State Investment Board and the Bank of North Dakota regarding the current status of investments and earnings: from the Land Department on the status of the permanent educational trust funds and the common schools trust fund; and from the Central Personnel Division on the implementation of state agency retention bonus pilot programs; and comments from 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 programs

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: Representatives Jeff Delzer, 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. Espegard, Ralph L. Kilzer, Gary A. Lee, Judy Lee, Elroy N. Lindaas, Harvey Tallackson

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor

Donald J. Wolf, Fiscal Analyst

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

Sincerely,

John D. Olsrud Director

JDO/JP