

December 16, 2003

## MEETING NOTICE

Representative Ken Svedjan, Chairman, has called a meeting of the **BUDGET SECTION**.

**Date:** Wednesday, January 14, 2004

**Time:** 9:00 a.m.

**Place:** Senate Chamber, State Capitol, Bismarck

**Agenda:** Presentations by the Office of Management and Budget on the status of the state general fund, status of the tobacco settlement proceeds, any line item transfers to accommodate information technology funding reductions, any irregularities in the fiscal practices of the state, requests to use money in the capital improvements preliminary planning revolving fund, and any proposed changes to the 2005-07 biennium budget forms, including future plans for incorporating performance measurements in budget data; by the Department of Human Services on the anticipated impact of the Medicare Prescription Drug, Improvement, and Modernization Act of 2003 on the state Medicaid program, and an update on the enhanced federal medical assistance percentage; by Pacific Technologies, Inc., on the final report for the information technology organizational and management studies; by Job Service North Dakota on the status of the job insurance trust fund; by the Public Service Commission on payments received and expenditures from the performance assurance fund; by the Veterans Home governing board regarding the status of the strategic plan for the Department of Veterans Affairs, and a status report on the development and implementation of the Veterans Home strategic plan; by the Bank of North Dakota on the implementation and progress of 2003 Senate Bill No. 2335 relating to the Bank's investment in alternative and venture capital investments and early-stage capital funds; by the Department of Commerce on a report of the money spent to administer an Internet web site that provides career guidance and job opportunity services; by the Superintendent of Public Instruction on transfers to the state tuition fund; consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; and tour group reports

**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 Ken Svedjan, Ole Aarsvold, Larry Bellew, Rick Berg, Merle Boucher, Thomas Brusegaard, Ron Carlisle, Al Carlson, Jeff Delzer, Eliot Glassheim, Pam Gulleason, Keith Kempenich, James Kerzman, Kim Koppelman, Joe Kroeber, Bob Martinson,

Ralph Metcalf, David Monson, Earl Rennerfeldt, Bob Skarphol, Blair Thoreson, Mike Timm, Francis J. Wald, John Warner, Amy Warnke; Senators John M. Andrist, Bill L. Bowman, Randel Christmann, Michael A. Every, Tony S. Grindberg, Ray Holmberg, Ralph L. Kilzer, Aaron Krauter, Ed Kringstad, Elroy N. Lindaas, Tim Mathern, David P. O'Connell, Larry Robinson, Randy A. Schobinger, Bob Stenehjem, Harvey Tallackson, Russell T. Thane

**Staff Contacts:** Jim W. Smith, Legislative Budget Analyst and Auditor  
Stephanie A. Johnson, 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/AJC