

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Wednesday, September 24, 2014
Senate Chamber, State Capitol
Bismarck, North Dakota

- 9:30 a.m. Call to order
Roll call
Consideration of the minutes of the June 25, 2014, meeting
- 9:35 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
 - Revised 2013-15 biennium and preliminary 2015-17 biennium revenue forecasts
 - The number of agency budget requests submitted by the July 15, 2014, statutory deadline, the number submitted to date, the number of extensions granted, and new submission deadlines
 - Irregularities in fiscal practices of the state pursuant to North Dakota Century Code Section 54-14-03.1
 - Report on the number of employees receiving bonuses above the 25 percent limitation pursuant to Section 54-06-30
 - Report on tobacco settlement proceeds pursuant to Section 54-44-04
 - Report from state agencies that applied for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
- 9:55 a.m. Presentation by a representative of the Department of Public Instruction on the purpose and status of federal grant applications
- *10:00 a.m. Budget Section consideration of the following state agency request pursuant to Chapter 54-16 that has been authorized by the Emergency Commission and requires consideration by the Budget Section
- **Secretary of State (Request #1847)** - Request is to transfer \$150,000 from the operating expenses line item to the salaries and wage line item for additional costs relating to overtime and temporary employees
- 10:05 a.m. Presentation by a representative of the North Dakota University System regarding a recent spear-phishing email attack and subsequent unauthorized access to personal information at North Dakota State University
- *10:15 a.m. Presentation by a representative of the Game and Fish Department of a request for approval of land acquisitions in Cavalier County and Sargent County pursuant to Section 20.1-02-05.1
- 10:30 a.m. Presentation by a representative of the Department of Corrections and Rehabilitation on the department's prison population management plan, inmate admissions, and the number of inmates the department has not admitted after sentencing pursuant to Section 6 of 2013 Senate Bill No. 2015

- 10:40 a.m. Presentation by representatives of the Department of Human Services regarding:
- The Quarterly Budget Insight report for the period July 2013 through July 2014 and a comparison of budgeted amounts to date based on 2013-15 legislative appropriations to actual expenditures for the period
 - Transfers between line items or subdivisions in excess of \$50,000 pursuant to Section 3 of 2013 House Bill No. 1012
 - Status of the Medicaid management information system computer project
- 11:00 a.m. Presentation by a representative of North Dakota Hospital Association on the effectiveness of the program to assist hospitals verify personal and health insurance information of patients
- 11:10 a.m. Presentation by a representative of the State Fire Marshal on expenditures by certified fire departments and district funds received from the insurance tax distribution fund and reserve fund balances pursuant to Section 18-04-02
- 11:20 a.m. Presentation by the Legislative Council staff of a memorandum on federal funds to be received by state agencies during the 2013-15 and 2015-17 bienniums
- *11:30 a.m. Presentation by the Legislative Council staff of a memorandum on block grant hearings required during the 2015 legislative session and a resolution draft authorizing the Budget Section to hold any legislative block grant hearings required during the 2015-16 interim
- *11:40 a.m. Committee discussion and consideration of changes to the reporting of legislative budget changes during legislative sessions
- 11:50 a.m. Distribution by the Legislative Council staff of the *2014 North Dakota Finance Facts* pocket brochure
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the Information Technology Department regarding a summary of the annual report of the department pursuant to Section 54-59-19
- 1:10 p.m. Presentation by a representative of the North Dakota Outdoor Heritage Advisory Board regarding a summary of the board's activities to date
- 1:20 p.m. Presentation by a representative of the Secretary of State's office regarding credit card usage rates and credit card fees paid by the Secretary of State pursuant to Section 7 of 2013 House Bill No. 1002
- 1:30 p.m. Presentation by the State Treasurer regarding warrants and checks outstanding for more than 90 days and less than three years pursuant to Section 54-11-01
- 1:40 p.m. Presentation by a representative of the State Water Commission regarding Fargo flood control funding and expenditures to date
- 1:50 p.m. Presentation by a representative of the F-M Area Diversion Authority Board pursuant to Section 15 of 2013 House Bill No. 1020 regarding an update on congressional authorization of the diversion project and on the status of:
- The self-insured crop insurance pool
 - Mitigation efforts, alternatives, and costs
 - Easements
 - Project budget
- 2:05 p.m. Presentation by a representative of the MNDak Upstream Coalition regarding an update on the impacts of the Fargo flood control project and mitigation efforts, alternatives, and costs pursuant to Section 15 of 2013 House Bill No. 1020

- 2:20 p.m. Presentation by a representative of the Department of Commerce regarding annual audits of renaissance fund organizations pursuant to Section 40-63-07(9)
- 2:30 p.m. Presentation by representatives of the Department of Commerce and the Indian Affairs Commission regarding the effectiveness of the grants provided to tribally controlled community colleges under Senate Bill No. 2218
- 2:50 p.m. Committee discussion and staff directives
- 3:00 p.m. Adjourn

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

Committee Members

Representatives: Chet Pollert (Chairman), Larry Bellew, Tracy Boe, Mike D. Brandenburg, Al Carlson, Jeff Delzer, Bill Devlin, Mark A. Dosch, Eliot Glassheim, Bette Grande, Ron Guggisberg, Kathy Hawken, Rick Holman, Keith Kempenich, Gary Kreidt, Bob Martinson, Corey Mock, David Monson, Jon Nelson, Kenton Onstad, Mark Sanford, Robert J. Skarphol, Roscoe Streyle, Blair Thoreson, Don Vigesaa, Alon Wieland, Clark Williams

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

Staff Contacts: Michael C. Johnson, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor