

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

GOVERNMENT FINANCE COMMITTEE

Thursday, June 16, 2016
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the March 15, 2016, meeting
- STATE BUDGET INFORMATION**
- 9:05 a.m. Presentation by representatives of the Office of Management and Budget regarding:
- The status of the general fund, including major revenue estimate variances to the original and revised revenue forecasts
 - Current fund balances of major state funds
 - 2017-19 biennium budget guidelines, including anticipated adjustments due to cost-to-continue items
- 9:45 a.m. Presentation by a representative of the Information Technology Department regarding the department's plan for spending reductions due to budget allotments, the anticipated effect of the reductions on department programs and services, and the department's billing rates for the 2017-19 biennium
- 10:10 a.m. Presentation by a representative of the Department of Transportation regarding fleet services rates for the 2017-19 biennium
- 10:25 a.m. Presentation by a representative of the Public Employees Retirement System regarding:
- Anticipated health insurance premium cost for the 2017-19 biennium
 - Activities and timeline for preparing the health insurance plan for the 2017-19 biennium
- 10:50 a.m. Presentation by the Legislative Council staff of the *2015-17 Biennium Report on Compliance With Legislative Intent* and updated trust fund analyses
- 11:10 a.m. Presentation by the Legislative Council staff of memorandums regarding:
- Appropriations from the general fund for employee health insurance premiums
 - Base level appropriation amounts identified in appropriation bills
- 11:20 a.m. Committee discussion
- OTHER COMMITTEE RESPONSIBILITIES**
- 11:30 a.m. Presentation by representatives of the Committee on Employment of People with Disabilities of a report pursuant to North Dakota Century Code Section 50-06.1-16 regarding:
- The committee's activities
 - The committee's goals and progress made in reaching these goals
 - Barriers to achieve the committee's goals
 - Strategies and policies that can help the committee realize its goals
- 12:00 noon Luncheon recess

**STUDY OF STATUTORY AND REGULATORY
REQUIREMENTS RELATING TO FEDERAL FUNDING**

- 1:00 p.m. Presentation by representatives of the Department of Public Instruction regarding statutory and regulatory requirements relating to federal funding, including:
- Summary information regarding certain federal programs administered by the department
 - Program funding, including state and local matching funds
 - Key guidelines and requirements for each program
- 1:45 p.m. Comments by interested persons
- 1:50 p.m. Committee discussion

STUDY OF THE FUNCTIONS OF THE BUDGET SECTION

- 2:00 p.m. Presentation by the Legislative Council staff of a memorandum regarding potential changes to Budget Section duties
- 2:30 p.m. Comments by interested persons
- 2:40 p.m. Committee discussion and staff directives
- 3:30 p.m. Adjourn

Committee Members

Representatives: Jeff Delzer (Chairman), Rick C. Becker, Joshua A. Boschee, Glen Froseth, Eliot Glassheim, Jessica Haak, Craig Headland, Jim Kasper, Kim Koppelman, Vernon Laning, Mike Lefor, Scott Louser, Chet Pollert, Jim Schmidt, Vicky Steiner, Don Vigesaa, Kris Wallman

Senators: Ron Carlisle, Ralph Kilzer, Richard Marcellais, Ronald Sorvaag

Staff Contact: Alex J. Cronquist, Fiscal Analyst