

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION
SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

2010

2001 SENATE APPROPRIATIONS

SB 2010

2001 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB2010

Senate Appropriations Committee

Conference Committee

Hearing Date January 9, 2001

Tape Number	Side A	Side B	Meter #
Tape #1	x		0.0 - 42.4
Committee Clerk Signature <i>Connie Putsch</i>			

Minutes:

Senator Nething opened the hearing on SB2010.

Jan Webb, Executive Director of the North Dakota Council on the Arts (NDCA) presented the agency's budget request for the 2001-2003 biennium (a copy of written testimony is attached).

Senator Holmberg: Perhaps this is a question best directed to Mr. Jim Smith, Legislative Council --- but the \$37 referenced in footnote 1' --- seems small, correct?

Jim Smith: Adjustment to current agency's share -- their share of the salary increase. Yes, small amount.

Senator Andrist: I notice that on the grant list there's some 40 thousand dollars to Moorhead, Minnesota -- why? Wouldn't they apply for, secure funding through the state of Minnesota?

Jan Webb: The grant is to the Fargo-Moorhead arts area -- the organization may have a Moorhead mailing/office address, but the facility is located in the state of North Dakota. The

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Senate Appropriations Committee

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two cities, as well as Grand Forks and East Grand Forks, are eligible for, and do receive funding from both states -- North Dakota and Minnesota.

Senator Thane: At what age are most individuals receptive to the arts? What is primary to appreciate arts?

Jan Webb: Age is up for debate; it varies. Teachers, home environment play equally in the encouragement, appreciation of the arts.

Senator Heitkamp: The grants given to Hankinson? For the summer plays my daughters took part in?

Jan Webb: Yes, and some dollars went for educational programs in the local school system.

Senator Solberg: You're going to have the Lewis and Clark program theme statewide?

Coordinating the program with all cities, entities within?

Jan Webb: Yes, through the libraries, parks and recreation departments etc. Working with all individuals in areas when activity takes place.

Senator Solberg: What can Crosby or Rugby do for Lewis and Clark program?

Jan Webb: Rugby has done the "sculptor of lights" -- could work the Lewis and Clark history into it, or a mural, write and perform a play, journalists can write articles. There are endless ways that the artists in the area can perform while sharing the history of North Dakota.

Senator Schobinger: Asking for additional increase in salary? Governor's recommendation acceptable?

Jan Webb: Governor's recommendation, no additional funds requested.

Jan Webb shared items of the various artists in the state -- from beaded hangbags, to baptismal sets (hardanger), to baskets etc.

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Brando Bjorlie, Nelson County Arts Council's Executive Director, spoke in support of the NDCA budget (a copy of her testimony is attached -- December 2000, Vol. 1, issue of the "Nelson County Arts").

Sandra Poltra, Native American artist, spoke in support of the NDCA budget request. She is proud of her heritage and has been able to share her talents (distributed pictorial history of her dancing experiences with others around the state due in part to NDCA. She'd support a 200% budget for NDCA!

Linda Olson, Executive Director, North Dakota Art Gallery Association, spoke in support of the NDCA. She distributed a copy of the annual report for the North Dakota Art Gallery Association (a copy is attached). Her testimony included information on the North Dakota Art Gallery Association -- its history, list of nonprofit members, programs for artists, their web site information, traveling art exhibitions, membership details, and its mission statement (a copy of which is attached).

David White, Chair of the Arts Council, testified in support of SB2010.

January 23, 2001

Appropriations Committee was reconvened by Senator Nething.

SB2010- Council on the Arts-appropriation of funds. It was noted here by Legislative council analyst-Roxanne Hobza, that the Council on the Arts had overstated dollars on line 9, 14, and 16--salary information. Discussion followed. Senator Nething asked for a voice on the amendment. Amendment approval carried. Senator Tallackson moved a DO PASS AS AMENDED, seconded by Senator Kringstad. Roll Call vote: 12 yes; 0 no; 2 absent. Senator Tallackson accepted the floor assignment. Tape #1, Side A, meter 0.0-23.4

Date: 1-23-01

Roll Call Vote #: 1

2001 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2010

Senate Appropriations Committee

Subcommittee on _____

or

Conference Committee

Legislative Council Amendment Number _____

Action Taken To pass as amended.

Motion Made By Sen Tallackson Seconded By Sen Kringstad

Senators	Yes	No	Senators	Yes	No
Dave Nething, Chairman	✓				
Ken Solberg, Vice-Chairman	✓				
Randy A. Schobinger	✓				
Elroy N. Lindaas	✓				
Harvey Tallackson	✓				
Larry J. Robinson	✓				
Steven W. Tomac	✓				
Joel C. Heitkamp	✓				
Tony Grindberg					
Russell T. Thane	✓				
Ed Kringstad	✓				
Ray Holmberg					
Bill Bowman	✓				
John M. Andrist	✓				

Total Yes 12 No 0

Absent 2

Floor Assignment Sen Tallackson

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

SB 2010: Appropriations Committee (Sen. Nething, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (12 YEAS, 0 NAYS, 2 ABSENT AND NOT VOTING). SB 2010 was placed on the Sixth order on the calendar.

Page 1, line 9, replace "412,400" with "410,542"

Page 1, line 14, replace "2,036,515" with "2,034,657"

Page 1, line 16, replace "984,286" with "982,428"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2010 - Council on the Arts - Senate Action

	EXECUTIVE BUDGET	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$412,400	(\$1,858)	\$410,542
Operating expenses	200,810		200,810
Equipment	5,700		5,700
Grants	1,242,857		1,242,857
Lewis and Clark Bicentennial	<u>174,948</u>		<u>174,948</u>
Total all funds	\$2,036,516	(\$1,858)	\$2,034,657
Less estimated income	<u>1,052,229</u>	0	<u>1,052,229</u>
General fund	\$984,286	(\$1,858)	\$982,428
FTE	5.00	0.00	5.00

Dept. No. 709 - Council on the Arts - Detail of Senate Changes

	ADJUST MARKET EQUITY SALARY INCREASE 1	TOTAL SENATE CHANGES
Salaries and wages	(\$1,858)	(\$1,858)
Operating expenses		
Equipment		
Grants		
Lewis and Clark Bicentennial		
Total all funds	(\$1,858)	(\$1,858)
Less estimated income	0	0
General fund	(\$1,858)	(\$1,858)
FTE	0.00	0.00

¹ This amendment reduces, from \$8,162 to \$6,304, the amount provided for a market equity salary increase for the director. The amount included in the bill will provide for a monthly increase of \$300 and related fringe benefits for the last 18 months of the biennium.

2001 HOUSE APPROPRIATIONS

SB 2010

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2010

House Appropriations Committee

Conference Committee

Hearing Date February 28, 2001

Tape Number	Side A	Side B	Meter #
02-28-01 tape #1	0 - 4130		
Committee Clerk Signature <i>Kelli Lall</i>			

Minutes:

The committee was called to order, and opened the hearing on SB 2010, the Council on the Arts.

The following persons appeared and testified on behalf of the bill:

Jan Webb, Executive Director of the ND Council on the Arts: Had prepared written testimony.

(Questions and answers from #260 - 1541)

Linda Olson, Executive Director of the ND Arts Gallery Association: Handed out the North Dakota Art Gallery Association Annual Report.

(Questions and answers from #1643 - 2290)

Sandy Poltra, ND Council of the Arts: no written testimony

(Questions and answers from #2597 - 2845)

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House Appropriations Committee
Bill/Resolution Number SB 2010
Hearing Date February 28, 2001

Jan Webb: back at the podium and discussing the budget now, going over it with the committee (#2845 - 4130)

The chairman closed the hearing on this bill.

(The minutes were taken at the hearing by Robin Small, substitute committee clerk. They were typed by Kathi Hall, government operations division committee clerk on the last day we were able to work. The human resources committee clerk was busy working on other minutes and this has to appear in abbreviated form). Apologies.

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2010

House Appropriations Committee
Human Resources Division

Conference Committee

Hearing Date March 16, 2001

Tape Number	Side A	Side B	Meter #
03-16-01 tape #1	585 - 2010		
Committee Clerk Signature <i>Robert Hall</i>			

Minutes:

The committee was called to order, and opened committee work on SB 2010.

(The committee began discussing this bill, and Dave from OMB explained some of the budget line items. The committee discussed the values of this agency and how they work differently than most others. There was a motion to amend, but after more committee discussion, it was withdrawn.)

Rep. Kempenich: Moves DO PASS. Seconded by Rep. Kerzman.

Vote on Do Pass : 5 yes, 1 no, 0 absent and not voting.

Rep. Kliniski is assigned to carry this bill to the full committee.

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2010

House Appropriations Committee

Conference Committee

Hearing Date March 28, 2001

Tape Number	Side A	Side B	Meter #
03-28-01 tape #2	850 - 1110		
Committee Clerk Signature <i>Kelli Hall</i>			

Minutes:

The committee was called to order, and opened committee work on SB 2010.

Rep. Kliniski: This is the budget for the Council on the Arts. Moves DO PASS.

Seconded by Rep. Warner.

Vote on Do Pass : 16 yes, 3 no, 2 absent and not voting.

Rep. Kliniski is assigned to carry this bill to the floor.

