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## BUDGET SECTION

Wednesday, December 13, 2023  
Senate Chamber, State Capitol  
Bismarck, North Dakota

- 10:00 a.m. Call to order  
Roll call  
Consideration of the [minutes of the September 21, 2023, meeting](#)
- 10:05 a.m. [Presentation](#) by a representative of the Office of Management and Budget regarding:
- Status of the general fund
  - Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to North Dakota Century Code Section 54-27-27
  - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
- \*10:20 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 authorized by the Emergency Commission, which require consideration by the Budget Section:
- **Secretary of State ([Request #2111](#))** - The request is to increase federal funds spending authority by \$145,425 in the election reform line item for the 2023-25 biennium to receive funding from the federal Department of Emergency Services for online harassment and targeting prevention services and public awareness campaigns regarding election security and integrity measures
  - **Secretary of State ([Request #2112](#))** - The request is to transfer \$200,000 from the general fund to the election fund from funds appropriated to the Secretary of State in Senate Bill No. 2002 (2023) to match federal Help America Vote Act funds
  - **Highway Patrol ([Request #2113](#))** - The request is to accept and expend \$500,000 of federal funds from a federal Department of Justice grant to enhance storage and upload capabilities for body cameras and provide additional camera training
- 10:35 a.m. Presentation by the Legislative Council staff of the [68<sup>th</sup> Legislative Assembly State Budget Actions Supplement for the 2023-25 Biennium](#) report
- 10:40 a.m. [Presentation](#) by the Legislative Council staff of a report pursuant to Section 6 of House Bill No. 1001 (2023) regarding the use of funding from the new and vacant FTE funding pool and vacant position savings to date
- 10:45 a.m. [Presentation](#) by a representative of the Supreme Court of a report pursuant to Section 5 of House Bill No. 1002 (2023) regarding the use of funding from the new and vacant FTE funding pool and vacant position savings to date
- 10:50 a.m. [Presentation](#) by a representative of the Office of Management and Budget of a report pursuant to Section 16 of Senate Bill No. 2393 (2023) regarding executive branch agency use of funding from the new and vacant FTE funding pool and vacant position savings to date

- 11:00 a.m. Presentation of a [report](#) from the Legacy and Budget Stabilization Fund Advisory Board regarding the status of the legacy fund and budget stabilization fund pursuant to Section 21-10-11
- 11:10 a.m. [Presentation](#) by a representative of the Adjutant General's office pursuant to Section 37-03-18 regarding the status of the North Dakota National Guard service member, veteran, family, and survivor support program
- 11:20 a.m. [Presentation](#) by a representative of the Department of Health and Human Services of an annual report pursuant to Section 50-36-04 of the status of the opioid settlement fund
- 11:30 a.m. [Presentation](#) by a representative of the State Historical Society of an update on the state military museum project, including the planned use of a line of credit for the project authorized in Section 5 of Senate Bill No. 2018 (2023)
- 11:40 a.m. Distribution of written reports from the North Dakota University System regarding an annual report on full-time equivalent position adjustments made for the [North Dakota State University \(NDSU\) Extension Service](#), [Northern Crops Institute](#), [Upper Great Plains Transportation Institute](#), [NDSU Main Research Center](#), [branch research centers](#), and [Agronomy Seed Farm](#) pursuant to Sections 11-38-12 and 15-12.1-05 and Section 10 of House Bill No. 1020 (2023)
- 11:45 a.m. Committee discussion and staff directives
- 11:50 a.m. Adjourn

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

**A livestream of the meeting will be available to the public at: <https://video.ndlegis.gov>.**

**Committee Members**

Senators: Brad Bekkedahl (Chairman), Randy A. Burckhard, Kyle Davison, Dick Dever, Michael Dwyer, Robert Erbele, Kathy Hogan, David Hogue, Jerry Klein, Karen K. Krebsbach, Curt Kreun, Tim Mathern, Scott Meyer, Merrill Piepkorn, Jim P. Roers, David S. Rust, Donald Schaible, Ronald Sorvaag, Shawn Vedaa, Terry M. Wanzek

Representatives: Bert Anderson, Larry Bellew, Glenn Bosch, Josh Boschee, Mike Brandenburg, Karla Rose Hanson, Zachary Ista, Dennis Johnson, Keith Kempenich, Gary Kreidt, Mike Lefor, Bob Martinson, Lisa Meier, Alisa Mitskog, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Emily O'Brien, Brandy Pyle, David Richter, Mark Sanford, Mike Schatz, Randy A. Schobinger, Greg Stemen, Michelle Strinden, Steve Swiontek, Don Vigesaa

Staff Contacts: Brady A. Larson, Assistant Legislative Budget Analyst and Auditor  
Allen H. Knudson, Legislative Budget Analyst and Auditor