

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON GOVERNMENT SERVICES

Thursday, February 23, 2006
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting

DEPARTMENT OF CORRECTIONS AND REHABILITATION STRATEGIC PLAN

9:05 a.m. Presentation by representatives of the Department of Corrections and Rehabilitation regarding:

- An update on the number of inmates by location and on the status of the inmates housed in the private correctional facility in Appleton, Minnesota
- The effect of mandatory sentences on prison populations
- The availability of federal funding to address North Dakota's correctional and incarceration needs
- Status of the development of the department's 2007-09 biennium budget request

9:30 a.m. Presentation by the Legislative Council staff of a bill draft exempting Class II and III prison facilities from requirements relating to the dispensing of over-the-counter medications

9:45 a.m. Comments by interested persons regarding the bill draft

10:00 a.m. Committee discussion regarding the bill draft

10:10 a.m. Presentation by representatives of the North Dakota Association of Counties regarding the possibilities of housing additional state prisoners in expanded county facilities and suggestions for changes in state policies and payment levels when contracting for housing state prisoners

10:30 a.m. Committee discussion regarding the future of North Dakota's incarceration and facility needs

11:00 a.m. Presentation by representatives of the Attorney General's office regarding the procedures involved in approving a bank stabilization project on Missouri River Correctional Center land and the process involved on granting an easement on this property

11:30 a.m. Comments by other interested persons regarding the state's incarceration and facility needs

11:50 a.m. Committee discussion regarding the study

12:00 noon Luncheon recess

PERFORMANCE AND ACCOUNTABILITY SYSTEM PILOT PROJECT

- 1:00 p.m. Presentation by representatives of the following agencies regarding the components of their performance and accountability systems
- Department of Transportation
 - Highway Patrol
 - Parks and Recreation Department
- 2:00 p.m. Presentation by representatives of the Department of Veterans Affairs regarding the status of its strategic plan and performance measures
- 2:20 p.m. Comments by other interested persons regarding the performance and accountability system pilot project
- 2:30 p.m. Committee discussion regarding the performance and accountability system pilot project

STATE-OWNED REAL ESTATE

- 2:45 p.m. Presentation by the Legislative Council staff of a bill draft requiring the Office of Management and Budget to maintain an inventory of state-owned real estate
- Comments by representatives of the Office of Management and Budget regarding the bill draft
- 3:00 p.m. Comments by interested persons regarding the bill draft and the state-owned real estate study
- 3:15 p.m. Committee discussion regarding the committee's study of state-owned real estate

OTHER RESPONSIBILITIES

- 3:30 p.m. Presentations by the Legislative Council staff regarding:
- History of bistate authority legislation
 - Other states that form bistate or multistate authorities
- 4:00 p.m. Committee discussion and staff directives
- 4:30 p.m. Adjourn

Committee Members

Representatives Al Carlson (Chairman), Randy Boehning, Ron Carlisle, Kari Conrad, Duane DeKrey, Jeff Delzer, Glen Froseth, Eliot Glassheim, Bette B. Grande, James Kerzman, Joe Kroeber, Ralph Metcalf, Darrell D. Nottestad, Ken Svedjan, Blair Thoreson, Dave Weiler, Alon C. Wieland
 Senators Duaine C. Espeland, Aaron Krauter, Ed Kringstad, Elroy N. Lindaas, Stanley W. Lyson, Dave Nething