

# State Government Budget Division

Tuesday, March 21, 2006

9:00 a.m. – 11:30 a.m., Room 107 – State Capitol

## Members Present

Senator S. Kiscaden  
Senator S. Chaudhary  
Senator R. Cohen  
Senator C. Larson  
Senator J. Metzen  
Senator G. Michel  
Senator J. Ranum  
Senator M. Reiter  
Senator D. Senjem  
Senator J. Vickerman

## Members Absent

Senator Kiscaden called the meeting to order at 9:13 a.m.

9:14 Department of Finance Report on Fastest Growing Expenditures  
Testifier: Jim Schowalter, Assistant Commissioner, Department of Finance

Handout #1 – Draft – Fastest Growing Expenditures

9:32 Department of Finance Overview of Supplemental Budget Request  
Testifier: Jim Schowalter, Assistant Commissioner, Department of Finance  
Peter Sausen, Assistant Commissioner Cash and Debt, Department of Finance

Discussion of Department's budget request and discussion of implications of Northwest Airlines bankruptcy.

Handout #2 – S.F. 3317

Handout #3 – February Forecast Chart

Handout #4 – Duluth Heavy Maintenance Facility

10:12 Department of Employee Relations Supplemental Budget Request  
Testifier: Cal Ludeman, Commissioner, Department of Employee Relations

Liz Houlding, Manager of Employee Insurance Division, Department  
of Employee Relations  
Elizabeth Wheeler, Human Resource Director and Risk Manager,  
City of Northfield

Testimony in support of the Department's supplemental Budget Request.

Handout #5 – H.F. 3625/S.F. 3359 Summary

10:30 Office of Enterprise Technology Supplemental Budget Request  
Testifier: Gopal Khanna, Chief Information Officer, Office of Enterprise  
Technology  
Steve Stedman, Deputy Commissioner, Office of Enterprise  
Technology

Testimony in support of the Department's supplemental budget request.

Handout #6 – Office of Enterprise Technology Power Point Presentation

10:50 State Board of Investment Supplemental Budget Request  
Testifier: Howard Bicker, Executive Director, State Board of Investment

Testimony in support of the Boards supplemental budget request.

Handout #7 – State Board of Investment Budget Proposal

10:58 Department of Veterans Affairs Supplemental Budget Request and Update on  
Support Our Troops License Plates  
Testifier: Clark Dyrud, Commissioner, Department of Veterans Affairs

Testimony in support of the Department's supplemental budget request and update on  
revenues meeting projection from sale of Support Our Troops license plates.

Handout #8 – Supplemental Budget for Veterans Affairs

Additional committee handouts:

Handout #9 – S.F. 3395

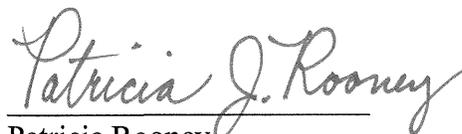
Handout #A – March 14 2006 Letter from Commissioner Ingison to Sen. Johnson, Sen.  
Cohen, Rep. Sviggum, Rep. Knoblach

Handout #B – Spreadsheet, State Government Budget Division, Governor's Supplemental  
Recommendations by K. Lundeen, Senate Fiscal Analyst, March 17, 2006

The meeting adjourned at 11:28 a.m. The proceedings were recorded and the materials distributed are attached to these minutes.



Senator Sheila Kiscaden  
Chairman



Patricia Rooney  
Legislative Assistant

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## **AGENDA**

- 1.) Department of Finance Report on Fastest Growing Expenditures  
Testifier: Jim Schowalter, Assistant Commissioner
- 2.) Department of Finance Overview of Supplemental Budget Requests  
Testifier: Jim Schowalter, Assistance Commissioner  
Peter Sausen, Assistant Commissioner Cash and Debt Management
- 3.) Department of Employee Relations Supplemental Budget Request  
Testifiers: Cal Ludeman, Commissioner of DOER  
Liz Houlding, Manager of Employee Insurance Division  
Elizabeth Wheeler, Human Resource Director and Risk Manager  
City of Northfield
- 4.) Office of Enterprise Technology Supplemental Budget Request  
Testifier: Gopal Khanna, Chief Information Officer for Office of Enterprise  
Technology
- 5.) State Board of Investment Supplemental Budget Request  
Testifier: Howard Bicker, Executive Director of Investment Board
- 6.) Department of Veteran Affairs Supplemental Budget Request and Update on  
Support Our Troop License Plates.  
Testifier: Michael Pugliese, Assistant Commissioner