

## **Regular Meeting Amended Agenda**

**9:00 a.m. CST, March 27, 2024**

### **North Dakota Ethics Commission**

**In accordance with NDCC section 44-04-19(4) (passed as 2021 HB 1349, effective May 10, 2021, per section 46 of 2021 HB 1015), a meeting room will not be available to the public for this meeting. A MS Teams live stream will be available at:**

**[Click here to join the meeting](#)**

1. Call to Order
2. Agenda Additions
3. Approval of February 28, 2024 and March 11, 2024 Meeting Minutes
4. Executive Director's Report:
  - a. Budget Update
  - b. Online Forms Project
  - c. Ethics Commission Internship(s)
  - d. Education & Outreach
  - e. Strategy Review Re-Cap
5. Presentation by John Boyle, Facilities Management Division Director, related to proposed administrative rules for to state leasing practices.
6. Discussion of Potential Financial and Travel Disclosure Requirements for Public Officials
7. Discussion of Complaint Nos. 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, 22-010, 23-006, 23-007, 23-013, 24-001, and 24-009. This item must be discussed in executive session. The authority for closing this portion of the meeting is N.D.C.C. Sections 54-66-12(1), 54-66-12(3), and 44-04-19.2(1) - information regarding the content and parties to a complaint to the Ethics Commission is confidential.
8. Further Business
9. Adjourn