

Regular Meeting Agenda

9:00 a.m. CST, April 24, 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 March 27, 2024 Meeting Minutes
4. Executive Director's Report:
 - a. Budget Update
 - b. Online Forms Project
 - c. Legislative Internship
 - d. Education & Outreach
 - e. Audit Process Update
 - f. Website Updates
 - g. Ethics Commission Apparel
5. Discussion of Annual Records Retention, Destruction, and Archiving
6. Discussion of Potential Financial and Travel Disclosure Requirements for Public Officials
7. Discussion of Legislative Agenda for 2025 Session
8. Discussion of Meeting Dates for June 2024 – December 2024
9. Discussion of Complaint Nos. 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, 22-010, 23-011, 23-013, 24-001, and 24-010. 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.
10. Further Business
11. Adjourn