



Regular Meeting Agenda

9:00 a.m. CST, October 23, 2024

North Dakota Ethics Commission

In accordance with N.D.C.C. § 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 September 25, 2024 Meeting Minutes
4. Executive Director's Report:
 - a. Budget Update
 - b. Education & Outreach
 - c. COGEL Conference
 - d. Filings Update
5. Adoption of Amendments to N.D. Admin. Code Chapter 115-02-01
6. Discussion of Legislative Proposals
7. Presentation by Donna Neumiller, Accounting Manager, Fiscal Management Division, Office of Management & Budget on transparency for agency travel expenses.
8. Discussion of Travel Disclosure Rules
9. Discussion of Complaint Nos. 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, 22-010.
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. Discussion of Commission Meeting Schedule for January through June 2025
11. Further Business
12. Adjourn