



Regular Meeting Agenda

9:00 a.m. CST, September 25, 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 August 28, 2024 Meeting Minutes
4. Executive Director's Report:
 - a. Budget Update
 - b. Online Forms Project
 - c. Education & Outreach
 - d. COGEL Conference
 - e. Report to Judiciary Committee on September 9, 2024
 - f. Policies and Procedures Update
 - g. Advisory Opinion Request 24-01
 - h. Update on Process to Appoint New Commissioner
5. Discussion of Legislative Proposals
6. Discussion of Draft Travel Disclosure Rules and Financial Disclosure Rules for Public Officials
7. Discussion of Complaint Nos. 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, 22-010, 24-013, 24-023, 24-025, 24-028, and 24-029. 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