



Special Meeting Amended Agenda

10:30 a.m. CST, January 13, 2025

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. Approval of December 18, 2024 Meeting Minutes
3. Discussion of Legislation: Advisory Opinions, Lobbying by Public Officials, Enforcement Action Process, Financial Disclosure Statements, Prohibited Actions Provision, and Legislation Impacting Ethics Commission
4. Education, Outreach, and Communications Update
5. Discussion of Hearing Process for Complaints
6. Discussion of Complaint No. 23-014 and 24-040. 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.
7. Adjourn

This is a special meeting. The North Dakota Ethics Commission's discussion will be limited to the topics on the agenda.