



## **Amended Regular Meeting Agenda**

**9:00 a.m. CST, December 18, 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 November 20, 2024, and December 2, 2024, Meeting Minutes
4. Executive Director's Report:
  - a. Budget Update
  - b. Filings Update
  - c. Legislative Update (Budget & Senate/House Conflicts of Interest Rules)
  - d. Introduction of Legislative Intern
5. Presentation by Commissioner Sagsveen of COGEL 2024 Conference
6. Discussion of Accessibility of Meeting Videos and Filings
7. Discussion of Commission's Annual Code of Ethics
8. Year-End Report on Education & Outreach
9. Discussion of Legislative Proposals: Advisory Opinions, Enforcement Action Process, Gifting Violations, Lobbying by Public Officials, Prohibited Actions Provision, Financial Disclosure Statements
10. Discussion of Ethics Commission Hearing Process
11. Discussion of Complaint Nos. 23-014, 24-013, and 24-039. 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.
12. Further Business
13. Adjourn