

North Dakota Ethics Commission Special Meeting

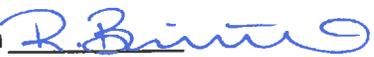
Minutes of October 25, 2023

MS Teams

1. **Call to Order:** The meeting was called to order by Vice Chair Dave Anderson at 3:32 pm. The following members of the Ethics Commission were also present: Chair Paul Richard, Commissioners Ward Koeser and Ron Goodman, as well as Executive Director Rebecca Binstock, Special Assistant Attorney General Patricia Monson, General Counsel Logan Carpenter, and Executive Assistant Alisha Maier.
2. **Executive Session:** The Commission entered executive session at 3:36 p.m. to discuss complaint Nos. 22-003 through 22-010. 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. The following participants entered the executive session: Chair Paul Richard, Vice Chair Dave Anderson, Commissioners Ron Goodman and Ward Koeser, Special Assistant Attorney General Pat Monson, Executive Director Rebecca Binstock, General Counsel Logan Carpenter, and Executive Assistant Alisha Maier. Executive Session ended at 4:04 p.m. and all participants returned to the regular meeting. During the Executive Session, the Commission discussed Complaint Nos. 22-003 through 22-010.

Motion: Commissioner Goodman made a motion to authorize Executive Director Rebecca Binstock to act on complaint Nos. 22-003 through 22-010 as directed by the commission in executive session. The motion was seconded by Commissioner Koeser. Vice Chair Anderson called for a roll call vote. The motion was approved by unanimous roll call vote.

3. **Adjourn:** Meeting adjourned at 4:06 p.m.

Approved on  11/30/2023

Rebecca Binstock, Executive Director, North Dakota Ethics Commission