

Regular Meeting Agenda

9:00 a.m. November 30, 2022

North Dakota Ethics Commission

In accordance with NDCC section 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 Minutes
 - a. October 19, 2022 Regular Meeting
 - b. October 24, 2022 Special Meeting
 - c. November 7, 2022 Special Meeting
 - d. November 14, 2022 Special Meeting
 - e. November 18, 2022 Special Meeting
4. Executive Director's Report
 - a. Budget Update (Holly Gaugler)
 - b. Update on Online Forms Project
 - c. Lease/Office Space Update
 - d. Education Outreach Calendar
 - e. Policy & Procedures
 - f. Legislative Intern
 - g. COGEL Conference (December 4-7, 2022)
5. Discussion and Review of Proposed Legislation
 - a. Addition of Executive Branch Employees to Ethics Commission's Jurisdiction
 - b. Individual Subject to Jurisdiction of Board or Commission Regardless of State Residency as "Complainant"
 - c. Statutory Timelines
 - d. N.D.C.C. § 28-32

- e. Deficiency Appropriation
- 6. Discussion of “Party” as it relates to PACs under the Quasi-Judicial Rule
- 7. Pending Attorney General Opinion Request
- 8. Discussion of Complaint Nos. 22-011 and 22-012. 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.
- 9. Discussion of Request for Advisory Opinion No. 22-02
- 10. Further Business
- 11. Adjourn