

Regular Meeting Agenda

09:00 a.m. CST, February 28, 2024

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 January 17, 2024 Meeting Minutes.
4. Executive Director's Report:
 - a. Budget Update
 - b. Social Media
 - c. Update of Policies & Procedures
 - d. Online Forms Project
 - e. Ethics Commission Internship(s)
 - f. Education & Outreach
 - g. HR Updates
5. Discussion of Strategy Review for 2025-2027 Biennium.
6. Discussion of Proposed Legislative Rule Amendments to House and Senate Rules 321 and 322 and Creation of Joint Rule 1005.
7. Discussion of Potential Financial and Travel Disclosure Requirements for Public Officials
8. Discussion of Complaint Nos. 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, 22-010, 23-004, 23-005, 23-006, 23-007, 23-008, 23-012, 23-013, 23-014, 24-001, 24-005, 24-006, and 24-007. 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. Consideration of Appeal from Summary Dismissal for Complaint No. 23-011. 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.

10. Further Business.

11. Adjourn