

**Regular Meeting Agenda**  
**9:30 a.m. CST, June 26, 2024**  
**North Dakota Ethics Commission**

**Sakakawea Room, State Capitol**  
**600 E Boulevard Ave, Bismarck, ND**

The meeting room will be available to the public; however, a MS Teams live stream will also be available at: [Click here to join the meeting](#)

1. Call to Order
2. Agenda Additions
3. Approval of May 22, 2024 Meeting Minutes
4. Executive Director's Report:
  - a. Budget Update
  - b. 2025-2027 Budget Preview
  - c. Update of Policies and Procedures
  - d. Legislative Internship
  - e. Online Forms Project
  - f. Education & Outreach
5. Discussion of Retaining Records
6. Discussion of Complaint Nos. 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, 22-010, 23-013, 23-014, 24-001, 24-005, 24-006, 24-007, 24-008, 24-011, 24-013, 24-014, 24-015, 24-017, 24-018, and 24-019. 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. Discussion of Ethics Rules
8. Executive Director Evaluation and Salary Discussion
9. Further Business
10. Adjourn