

Regular Meeting Agenda

9:00 a.m. CST, May 22, 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 April 24, 2024 Meeting Minutes
4. Executive Director's Report:
 - a. Budget Update
 - b. Update of Policies and Procedures
 - c. Legislative Internship
 - d. Online Forms Project
 - e. Education & Outreach
 - f. Audit Process Update
5. Discussion of Rules for Calculation of Time
6. Discussion of Legislative Study Related to Potential Conflicts of Interest
7. Discussion of Complaint Nos. 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, 22-010, 23-011, 23-013, 24-001, 24-002, 24-003, 24-004, 24-008, 24-011, 24-012. 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.
8. Further Business
9. Adjourn