



Regular Meeting Agenda

9:00 a.m. CST, November 20, 2024

North Dakota Ethics Commission

600 E Boulevard Ave, Room 321, 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 October 23, 2024 Meeting Minutes
4. Discussion of Legislative Proposal: Financial Disclosures with Secretary of State Michael Howe
5. Executive Director's Report:
 - a. Budget Update
 - b. Education & Outreach
 - c. COGEL Conference
 - d. Filings Update
6. Discussion of Legislative Proposals: Advisory Opinions, Enforcement Action Process, Gifting Violations, Prohibited Actions Provision
7. Discussion of Travel Disclosure Rules
8. Discussion of Ethics Commission Hearing Process
9. Discussion of Complaint Nos. 23-014, 24-013, 24-015, 24-027, 24-031, 24-032, 24-033, 24-035, 24-036, 24-037, and 24-038. 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. Discussion of Commission Meeting Schedule for January through June 2025
11. Further Business
12. Adjourn