



Regular Meeting Agenda

1:00 p.m. CST, February 13, 2025

North Dakota Ethics Commission

In accordance with N.D.C.C. § 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 22, 2025, Regular Meeting and January 30, 2025, Special Meeting Minutes
4. Executive Director's Report:
 - a. Budget Update
 - b. Filings Update
 - c. Legislative Update
 - d. Education & Outreach Update
5. Chair Anderson's Report
6. Discussion of Legislative Bills Affecting Ethics Commission: SB 2004, HB 1360, HB 1505, HB 1469, HB 1141, and HB 1434.
7. Discussion of Complaint Nos. 25-001, 25-002, 25-003. 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. Discussion of Advisory Opinion Request 25-01.
9. Discussion of 2025-2027+ Strategic Plan
10. Further Business
11. Adjourn