



## Regular Meeting Agenda

9:00 a.m. CST, April 23, 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 April 2, 2025 Regular Meeting Minutes and April 15, 2025 Special Meeting Minutes.
4. Executive Director's Report:
  - a. Budget Update
  - b. Filings Update
  - c. Education & Outreach Update
  - d. Policies & Procedures Update
  - e. Records Retention Update
  - f. COGEL 2025 Introduction
5. Discussion of Legislative Bills Affecting Ethics Commission: SB 2004, HB 1601, HB 1469
6. Discussion of Proposed Travel Disclosure Rules
7. Discussion of Complaint Nos.: 25-064, 25-065, and 25-066. 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 Meeting Dates July 2025 – December 2025
9. Further Business
10. Adjourn