



## **Regular Meeting Agenda**

**9:00 a.m. CST, May 6 & 7, 2025**

**North Dakota Ethics Commission**

**ND Heritage Center – Lecture Room B**

**612 East Boulevard Ave, Bismarck, ND 58505**

**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 April 23, 2025 Regular Meeting Minutes.
4. Executive Director's Report:
  - a. Budget Update
  - b. Filings Update
  - c. Policy & Procedure Update
  - d. Human Resources Update
5. Introduction of Jill Mugaas, HR Business Partner
6. Advisory Opinion Requests 25-01, 25-02, and 25-03
7. Debrief of 2025 Legislative Session
8. Education & Outreach Discussion
9. Mock Complaint Overview & Hearing
10. Discussion of Complaint No.: 25-067. 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.
11. Discussion of Proposed Travel Disclosure Rules
12. Executive Director Evaluation and Salary Discussion
13. Strategic and Workforce Plan Discussion
14. Annual Records Retention
15. Further Business
16. Adjourn