

## Special Meeting Agenda 1:30 p.m. CST, May 27, 2025 North Dakota Ethics Commission 600 E Boulevard Ave, Room 321, Bismarck, ND or MS Teams - <u>Click here to join the meeting</u>

- 1. Call to Order
- 2. HR Update
- 3. Office Furniture Update
- 4. Policies & Procedures Discussion
- 5. Discussion of Complaint Nos.: 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, and 22-010. 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.
- 6. Adjourn

This is a special meeting. The North Dakota Ethics Commission's discussion will be limited to the topics on the agenda.