**Regular Meeting Agenda**

**9:00 a.m. December 15, 2021**

**North Dakota Ethics Commission**

**In accordance with NDCC section 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 live stream will be available at:**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTE1MTM0ZDItYTUxMS00YjI5LTk3MzAtMzhhNTYyM2E3OTky%40thread.v2/0?context=%7b%22Tid%22%3a%222dea0464-da51-4a88-bae2-b3db94bc0c54%22%2c%22Oid%22%3a%22bf88f088-a383-41e0-94c7-fde9ca4d699d%22%7d)

1. Call to order

2. Agenda additions

3. Approval of minutes

4. Executive Director’s report

 -Budget Update (Holly Gaugler)

 -Correction of Complaints Rule 115-02-01-03 (7)

 -Discussion of Complaint #21-008

 -Set Dates for January through June Regular Meetings

 -Audit Update

 -Strategy Review with Governor 1 March 2022

 -Update of Website for Ongoing FAQ’s

 -Discussion of Minutes/video of Meetings

 -Discussion of Administrative Rules Public Hearing Process

5. Review and response to public comments on conflict of interest draft rules

6. Further business

7. Adjourn