

## **Regular Meeting Agenda**

9:00 a.m. April 20, 2022

## **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

- 1. Call to Order
- 2. Agenda Additions
- 3. Approval of Minutes
- 4. Executive Director's Report
  - -Budget Update (Holly Gaugler)
  - -Government Administration Committee Meeting 4/11/22 Leased Space
  - -Commissioner Anderson's Term Reinstatement
  - -Executive Director Position Description Review
- 5. Discussion/Review of General Conflict of Interest Rule and Quasi-Judicial Conflict of Interest Rule
- 6. Further Business
- 7. Adjourn