

## Regular Meeting Agenda

9:00 a.m. April 26, 2023

### 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 MS Teams live stream will be available at:

[Click here to join the meeting](#)

1. Call to Order
2. Agenda Additions
3. Approval of March 15 and March 28, 2023 Meeting Minutes
4. Executive Director's Report
  - a. Budget Update (Holly Gaugler)
  - b. Office Space Update
  - c. Education & Outreach Calendar
  - d. Legislative Progress
  - e. Policies & Procedures Update
  - f. Online Form Submission Project
  - g. Review of 2022-2023 Activity
5. Discussion of Complaint Nos. 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, 22-010, and 23-002. This item must be discussed in executive session. The authority for closing this portion of the meeting is N.D.C.C. §§ 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 – as well as N.D.C.C. §§ 44-04-19.1(2) and 44-04-19.2(1) - attorney consultation is exempt from N.D.C.C. § 44-04-19.
6. Post-Legislative Session Survey
7. Review of Annual Records Disposal Procedure
8. Schedule Meetings for June 2023 through December 2023
9. Further Business
10. Adjourn