

## Regular Meeting Agenda

09:00 a.m. August 23, 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 July 18 and August 3, 2023, Minutes
4. Executive Director's Report
  - a. Budget Update
  - b. Executive Assistant Desk Purchase
  - c. Legal Research Subscription
  - d. Hiring of General Counsel & Executive Assistant
  - e. Appointment of New Commissioner (September 1, 2023)
  - f. Update of Policies & Procedures
  - g. Educational & Outreach Calendar
5. Administrative Rules Revisions
6. Discussion of Strategic Plan
7. Discussion of Advisory Opinion 23-02
8. Discussion of Complaint Nos. 23-009 and 23-010. 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.
9. Further Business
10. Adjourn