

## Regular Meeting Agenda

9:00 a.m. August 17, 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 MS Teams 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 as of July 31, 2022 (Holly Gaugler)
  - Proposed Budget for 2023-25 Biennium (Holly Gaugler)
  - Proposed Legislation
    - a. Add "subject to board or commission process/rules)
    - b. Add employees of executive branch to jurisdiction
    - c. Office space – eliminate in 54-66-04(5)
  - Records Retention
  - Office Space/Government Admin Committee August 24<sup>th</sup> Meeting
  - Executive Director Performance Review
  - COGEL Conference 12/4 through 12/7, 2022
  - Schedule Upcoming Commission Meetings
5. Discussion/Review of General Conflict of Interest Rule
6. Discuss Commission involvement in quasi-judicial matters where the controversy is still pending before the board/commission
7. AG Opinion
8. Disclosure of Appearance of Bias Rule Form

9. Commission Position Terms (3)

10. Further Business

11. Adjourn