

## **Special Meeting Agenda**

**3:30 p.m. CST, August 3, 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. Discussion of Finalist for General Counsel Position
3. Discussion of General Counsel Salary Negotiation. This item may be discussed in executive session. The authority for the executive session is N.D.C.C. 44-04-19.1(9).
4. Adjourn

**This is a special meeting; the North Dakota Ethics Commission's discussion will be limited to the topic.**