

Regular Meeting Agenda

9:00 a.m. December 21, 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 November 30, 2022 Minutes
4. Executive Director's Report
 - a. Budget Update (Holly Gaugler)
 - b. Update on Online Forms Project
 - c. Office Space Update
 - d. Education Outreach Calendar
 - e. Legislative Update
 - f. Update to "Meeting Notice" Form
5. Discussion of Complaint Nos. 22-003 through 22-010, 22-012, and 22-014. 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.
6. Discussion of Request for Advisory Opinion No. 22-02
7. Meeting dates for 2023 (February through December)
8. Further Business
9. Adjourn