

Regular Meeting Agenda

9:00 a.m. February 23, 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 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 (Holly Gaugler)
 - Closure Update Complaint #21-009
 - Audit Update
 - Discussion of Commissioner Email Addresses
 - Strategy Review with Governor 7 March 2022
 - Discussion of Minutes/Video of Meetings
 - Commissioner Anderson Term
 - Commission Position Term Discussion
5. Public Input for Conflict of Interest Rule Draft
6. Review Conflict of Interest/Bias Draft Rules
7. Further Business
8. Adjourn