

Regular Meeting Agenda

9:00 a.m. January 26, 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)
 - Discussion of Complaint #21-009
 - Audit Update
 - Strategy Review with Governor 1 March 2022
 - Discussion of Minutes/Video of Meetings
5. Review Conflict of Interest/Bias Draft Rules
6. Further Business
7. Adjourn