

Regular Meeting Agenda

10:00 a.m. July 18, 2023

North Dakota Ethics Commission

600 Boulevard Ave, State Capitol, Sakakawea Room

The meeting room will be available to the public; however, the meeting will also be held by Microsoft Teams and a live stream will be available at:

[Click here to join the meeting](#)

1. Call to Order
2. Agenda Additions
3. Approval of June 13, 2023 Minutes
4. Executive Director's Report
 - a. End of Biennium Budget Review
 - b. Online Forms Submission Project
 - c. Hiring of General Counsel & Executive Assistant
 - d. Appointment of New Commissioner (September 1, 2023)
 - e. Update of Policies & Procedures
 - f. Annual COGEL Conference
5. Administrative Rules Revisions
6. Discussion of Strategic Plan
7. Tour of New Office
8. Recognition of Commissioner Dr. Cynthia Lindquist
9. Further Business
10. Adjourn

Following the business meeting of the ND Ethics Commission, the Commission members and staff will be having lunch with the out-going Commissioner Cynthia Lindquist to thank her for her years of service on the Commission. This is a social gathering where no public business of the Commission will be discussed.