

## Special Meeting Agenda

11:00 a.m. CST, March 11, 2024

### 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. Approval of Strategic Review
3. Discussion of Complaint Nos. 22-003 through 22-010, 23-013, and 23-014. 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.
4. Adjourn

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