

Regular Meeting Agenda

9:00 a.m. March 15, 2023

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 January 6, January 20, February 14, and February 16, 2023 Meeting Minutes
4. Executive Director's Report
 - a. Budget Update (Holly Gaugler)
 - b. Office Space Update
 - c. Education & Outreach Calendar
 - d. Legislative Update
 - e. Policies & Procedures: Code of Ethics for Commissioners and Staff
 - f. Instructions for Meeting Notice Forms
 - g. Online Form Submission
5. Discussion of Complaint Nos. 22-013 and 23-001. 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. Further Business
7. Adjourn