

Regular Meeting Agenda

9:00 a.m. May 25, 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)
 - Timeline for Hearing on Quasi-Judicial Conflict of Interest and Conflict Rule Change
 - Executive Director Position Update
 - June 22 and June 23 Meeting Update
 - Complaint # 22-001. The Commission is required to discuss this agenda item in executive session. The authority for the executive session is N.D.C.C. 54-66-12 and N.D.C.C. 44-04-19.2.
5. Discussion/Review of General Conflict of Interest Rule
6. Further Business
7. Adjourn