

Regular Meeting Agenda

9:00 a.m. May 31, 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. Approval of May 24, 2023 Minutes
3. Executive Director's Report
 - a. Overview of 2023-2025 Budget (SB 2024)
 - b. Office Space Update
 - c. Education & Outreach Calendar
 - d. Online Forms Submission Project Update
 - e. Hiring of General Counsel & Executive Assistant
 - f. Appointment of SAAG to serve as Interim General Counsel
 - g. Process for Appointment of New Commissioner (September 1, 2023)
4. Advisory Opinion Request 23-02
5. Discussion of Complaint Nos. 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, and 22-010. This item must be discussed in executive session. The authority for closing this portion of the meeting is N.D.C.C. §§ 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 – as well as N.D.C.C. §§ 44-04-19.1(2) and 44-04-19.2(1) - attorney consultation is exempt from N.D.C.C. § 44-04-19.
6. Discussion of Annual Review of Records Disposal
7. Discussion of Salary: Executive Director & Commissioners
8. Adjourn

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