

Regular Meeting Agenda

09:00 a.m. CST, November 29, 2023

North Dakota Ethics Commission

North Dakota State Capitol - Sakakawea Room

600 E Boulevard Avenue, Bismarck, ND 58505

MS Teams live stream will also be available here: [Click here to join the meeting](#)

1. Call to Order
2. Agenda Additions
3. Approval of October 25, 2023, Regular and Special Meeting Minutes
4. Executive Director's Report
 - a. Budget Update
 - b. Social Media Update
 - c. Update of Policies & Procedures
 - d. Online Forms Project Update
 - e. Educational & Outreach Update
 - f. Date for Administrative Hearing
 - g. COGEL Conference (December 3 – 6, 2023)
5. Discussion of Potential Financial and Travel Disclosure Requirements for Public Officials.
6. Discussion of Complaint Nos 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, 22-010, 22-013, 23-004, 23-006, 23-007, 23-011, 23-012, and 23-013. 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.
7. Meeting Dates for January 2024 through May 2024.
8. Further Business
9. Adjourn