

Regular Meeting Agenda

9:00 a.m. October 19, 2022

North Dakota Ethics Commission

Sakakawea Room, State Capitol

The meeting room will be available to the public; however, the meeting will also be held by Microsoft Teams and a live stream will be available at:

[Click here to join the meeting](#)

1. Call to Order
2. Agenda Additions
3. Approval of Minutes (September 14 and October 6, 2022)
4. Executive Director's Report
 - Budget Update (Holly Gaugler)
 - Update on General Conflict of Interest Rule
 - Submissions to Ethics Commission through Online Forms
 - COGEL Conference (December 4-7, 2022)
 - Lease/Office Space Discussion
 - Education Outreach Calendar
 - File Management using Teams & SharePoint
5. Adoption of General Conflict of Interest Rule
6. Discussion on Advisory Opinion Process and Guidelines
7. Discussion and Review of Proposed Legislation
 - a. Addition of Executive Branch Employees to Ethics Commission's Jurisdiction
 - b. Individual Subject to Jurisdiction of Board or Commission Regardless of State Residency as "Complainant"
8. Discussion of "Party" as it relates to PACs under the Quasi-Judicial Rule
9. Discussion of Complaints and Assignment of Special Assistant Attorney General. 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.

10. Appointment of Special Assistant Attorney General
11. Further Business
12. Adjourn