

Regular Meeting Agenda

1:00 p.m. to 5:00 p.m. June 22, 2022

8:00 a.m. to 5:00 June 23, 2022

North Dakota Ethics Commission

Sakakawea Room, State Capitol

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

[Click here to join June 22, 2022 Meeting](#)

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June 22, 2022:

1. Call to Order
2. Agenda Additions
3. Approval of Minutes
4. Executive Director's Report
 - Budget Update (Holly Gaugler)
 - Briefing on interview schedule and procedures
 - Attorney General Opinion Draft Review
5. Discussion/Review of Comments Received on Quasi-Judicial Bias Rule
6. 1:30 Executive Director Interview Michael Mahoney
7. 3:15 Executive Director Interview Brian Johnson
8. Recess

June 23, 2022 - Revised:

9. 8:00 complete any agenda items not finalized 22nd
10. 8:10 Executive Director Interview Daniel Gulya

11. 9:15 Executive Director Interview Laura Balliet
12. 10:45 Executive Director Interview Joseph “Dutch” Bialke
13. 1:00 Executive Director Interview Rebecca Binstock
14. Discuss Executive Director Applicants
15. Executive Session - Executive Director Salary Negotiation. This item may be discussed in executive session. The authority for the executive session is N.D.C.C. 44-04-19.1(9).
16. Further business
17. Adjourn