

Regular Meeting Agenda

09:00 a.m. CST, September 27, 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. Agenda Additions
3. Approval of August 23, 29 & 30, 2023 Minutes
4. Executive Director's Report
 - a. Budget Update
 - b. Executive Assistant Hiring & Introduction
 - c. Appointment of New Commissioner Update
 - d. COGEL Annual Conference Reminder
 - e. Educational & Outreach Initiative
5. Administrative Rules Revisions
6. Discussion of Strategic Plan
7. Discussion of Complaint Nos. 22-003 through 22-010, and 23-011. 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.
8. Further Business
9. Adjourn