Ethics Commission October 23-24, 2019 Regular Meeting Agenda Pioneer Room, State Capitol, 1:00 p.m.

- 1. Call to order
- 2. Future meeting dates.
- 3. Website issues and future meeting notices.
- 4. Email, job descriptions for prospective FTEs, and IT issues.
- 5. Office space and logistics.
- 6. Constitutional and legislative analysis and update, administrative rules.
- 7. Report on Legislative Management Study meeting.
- 8. Discussion on possible membership in Council on Governmental Ethics (COGEL) membership and attendance at December meeting.
- 9. Discussion on live streaming future Ethics Commission meetings.
- 10. Future speaker invitations
- 11. Complaint- This topic must be discussed in executive session. The authority for the executive session is N.D. Constitution Article XIV, Section 3, Subsection 2, N.D.C.C. § 54-66-04(2), and N.D.C.C. § 44-04-19.2(1).