



Regular Meeting Agenda

9:00 a.m. CST, July 16, 2025

North Dakota Ethics Commission

In accordance with N.D.C.C. § 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. Executive Director's Report:
 - a. Budget Update
 - b. Filings Update
 - c. Policies & Procedures Review
 - d. Human Resources Update
 - e. Annual Report (due August 29, 2025)
4. Advisory Opinion Request 25-04
5. Brief on Proposed Travel Disclosure Rules
6. Brief of Proposed Complaint Rules Amendments
7. Discussion of Process for Investigating Relevant Information
8. Discussion of Settlement Guidelines
9. Update on Process for Appointment of Commissioners
10. Discussion of Media Request
11. Discussion of 2025-2027 Strategic Plan
12. Discussion of Complaint Nos.: 23-013, 23-014, 24-008, 24-014, 24-026, 24-030, 25-041, 25-055, 25-058, 25-065, and 25-066. 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.
13. Election of Chair
14. Further Business
15. Adjourn