



## Special Meeting Agenda

9:00 a.m. CST, August 18, 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. Approval of June 3, 2025 Special Meeting Minutes and June 25, 2025 Regular Meeting Minutes.
3. Review of Annual Report
4. Discussion of HR Follow-Up
5. Discussion of Legislative Audit and Fiscal Review Committee Presentation
6. Discussion of Advisory Opinions 25-05 and 25-06
7. Discussion of Complaint No.: 25-069. 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. Adjourn

**This is a special meeting. The North Dakota Ethics Commission's discussion will be limited to the topics on the agenda.**