



## **Regular Meeting Amended Agenda**

**9:00 a.m. CST, August 27, 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. Approval of Meeting Minutes for July 30, 2025 Special Meeting
4. Review Annual Report
5. Executive Director's Report:
  - a. Budget Update
  - b. Filings & Case Management Report
  - c. Education & Outreach Update
  - d. Human Resources Update
  - e. Discussion of Audit
  - f. Explanation of Multi-factor Authentication
  - g. COGEL
6. Ongoing Business
  - a. Brief on Proposed Travel Disclosure Rules
  - b. Brief of Proposed Complaint Rules Amendments
  - c. Discussion of Process for Investigating Relevant Information
  - d. Memorandum Re: (1) the Commission's constitutional duties and authority; (2) the impact of SB 2004 on the Commission's internal processes and procedures; and (3) evaluating potential actions of the Commission regarding the same.
7. Update on Process for Appointment of Commissioners
8. Update of Policies & Procedures
9. Discussion of Complaint Nos. 23-011, 23-013, 23-014, 24-008, 24-011, 24-014, 24-031, 24-041, 25-021, 25-022, 25-038, 25-039, 25-043, 25-044, 25-045, 25-046, 25-072: 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.

10. Further Business

11. Adjourn