



## **Regular Meeting Agenda**

### **North Dakota Ethics Commission**

**12:30 PM CST, September 17, 2025**

**VandeWalle Courtroom**

**UND School of Law**

**215 Centennial Dr Stop 9003**

**Grand Forks, ND 58202**

**This meeting of the Ethics Commission is an in-person meeting. A MS Teams live stream will also be available at: [Click here to join the meeting](#)**

1. Call to Order
2. Agenda Additions
3. Approval of Meeting Minutes for July 16, 2025 Regular Meeting, August 1, 2025 Special Meeting, August 18, 2025 Special Meeting, and August 27, 2025 Regular Meeting
4. 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. COGEL
5. Ongoing Business
  - a. Brief on Proposed Travel Disclosure Rules
  - b. Brief of Proposed Complaint Rule Amendments
  - c. 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.
6. Procurement of Transcription Services
7. Update on Process for Appointment of Commissioners
8. Discussion of First Amendment Issues for Political Campaigns



9. Discussion of Rules related to Ethics Commission Organizational Structure
10. Discussion of Complaint Nos. 23-011, 23-013, 23-014, 24-008, 24-013, 24-015, 24-026, 24-030, 24-031, 24-032, 24-033, 24-035, 24-041, 25-004, 25-021, 25-022, 25-038, 25-039, and 25-040, 025-047, 25-048, 25-049, 25-050, 25-051, 25-052, 25-053, 25-054, 25-055, 25-056, 25-057, 25-058, 25-059, 25-060, 25-061, and 25-062.: 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.
11. Further Business
12. UND Law Student Question & Answer Session
13. Adjourn