



Regular Meeting Agenda

North Dakota Ethics Commission

9:00 AM CST, November 19, 2025

North Dakota Capitol - Red River Room

600 E Boulevard Ave, Bismarck, ND

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 August 27, 2025 Regular Meeting and September 17, 2025 Regular Meeting
4. Welcome of Commissioner Pamela Sharp & Appreciation to Commissioner Ward Koeser
5. Executive Director's Report:
 - a. Budget Update for September & October
 - b. Filings & Case Management Report for September & October
 - c. Human Resources Update
 - d. Audit Update
 - e. COGEL Conference
6. Ongoing Business
 - a. Meeting with Governor
 - b. Proposed Travel Disclosure Rules
 - c. Proposed Complaint Rule Amendments
 - d. Rules related to Ethics Commission Organizational Structure
 - e. Response to the Office of the Attorney General
 - f. Research requested by Chair Anderson
 - g. Discussion of Strategic Plan
7. Update on Process for Appointment of Commissioners
8. Discussion of Secretary of State Request for AG Opinion



9. Discussion of Complaint Nos 23-014, 24-013, 24-015, 24-026, 24-030, 24-033, 24-041, 25-059, 25-071, and 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. Discussion of 2026 Meeting Dates & Locations
11. Further Business
12. Adjourn