



Amended Regular Meeting Agenda

North Dakota Ethics Commission

9:00 AM CST, November 19, 2025

North Dakota Capitol – Fort Totten 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
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 *Citizens Alliance of North Dakota et al v. Wrigley et al*, No. 1:25-cv-256 (D.N.D. 2025).

This portion of the meeting will be closed to the public for executive session pursuant to N.D.C.C. §§ 44-04-19.1 and 44-04-19.2 for the purpose of attorney consultation.

11. Discussion of 2026 Meeting Dates & Locations

12. Further Business

13. Adjourn