



## **Regular Meeting Agenda**

### **North Dakota Ethics Commission**

**9:00 AM CST, December 17, 2025**

**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 November 19, 2025 Regular Meeting
4. Welcome of Commissioner Mark Western
5. Executive Director's Report:
  - a. Budget Update for November
  - b. Filings & Case Management Report for November
  - c. Human Resources Update
  - d. COGEL Review
  - e. Transcriptions Services
  - f. Case Management System
6. Ongoing Business
  - a. Proposed Travel Disclosure Rules
  - b. Proposed Complaint Rule Amendments
  - c. Rules related to Ethics Commission Organizational Structure
  - d. Response to the Office of the Attorney General
  - e. Secretary of State Request for AG Opinion
7. Update on Process for Appointment of Commissioners
8. Review & Discussion of Strategic Plan
9. Discussion of Public Comment Opportunity at Future Ethics Commission Meetings
10. Discussion of Complaint Nos. 24-013, 24-015, 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.

11. 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.

12. Discussion of February – July 2026 Meeting Dates & Locations

13. Further Business

14. Adjourn