



*"The mission of the North Dakota Ethics Commission is to strengthen the confidence of the citizens of North Dakota in their government by ensuring and promoting transparency and accountability."*

## **Amended Regular Meeting Agenda**

### **North Dakota Ethics Commission**

#### **Sakakawea Room**

**612 East Boulevard Ave, Bismarck, ND 58505**

**9:00 AM CST, February 18-19, 2026**

**A MS Teams live stream will be available for both days.**

#### **Day 1: February 18, 2026, at 9:00 AM:**

[Click here to join the meeting on February 18, 2025](#)

1. Call to Order
2. Agenda Additions
3. Approval of Meeting Minutes for January 22, 2026 Special Meeting and January 28, 2026 Regular Meeting
4. Executive Director's Report:
  - a. Budget Update for January
  - b. Filings & Case Management Report for January
  - c. Education & Outreach Update
  - d. Human Resources Update
  - e. Case Management System Update
  - f. Website Update
5. Ongoing Business
  - a. Response to the Office of the Attorney General
  - b. Proposed Travel Disclosure Rules

This portion of the meeting may 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 in anticipation of reasonably predictable civil litigation or adversarial administrative proceedings relating to



- the Proposed Travel Disclosure Rules and on the legal risks, strengths, and weaknesses of proposed actions of the Commission regarding the Proposed Travel Disclosure Rules which, if held in public, would have an adverse fiscal effect on the entity.
6. Advisory Opinion Requests 26-01 and 26-02
  7. Review & Adoption of Policies & Procedures
    - a. Discussion of Public Comment Opportunity at Future Ethics Commission Meetings
    - b. Discussion of Infant-At-Work Policy
  8. Discussion of Attorney General Letter Opinion 25-L-03. This portion of the meeting may 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 regarding actions available to the Commission, including litigation, relating to Attorney General Opinion 25-L-03 and on the legal risks, strengths, and weaknesses of proposed actions of the Commission regarding Attorney General Letter Opinion 25-L-03 which, if held in public, would have an adverse fiscal effect on the entity.
  9. 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 may 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.
  10. Discussion of Complaint Nos. 23-014, 24-017, 24-018, 24-019, 24-022, 24-023, 24-021, 24-023, 24-032, 24-035, 25-076, 25-077, 25-078, 25-079, 25-080, 25-081, 25-082, 26-001, 26-002, 26-003, 26-004, 26-005, 26-006, and 26-007. 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. Adjourn

**Day 2: February 19, 2026, at 9:00 AM**

[Click here to join the meeting on February 19, 2025](#)

12. Call to Order
13. Agenda Additions
14. Public Priorities Survey & Additional Response
15. 2026 Strategic Planning Session

16. Further Business

17. Adjourn