

North Dakota Ethics Commission

Minutes of November 22, 2019 Special Meeting

Sakakawea Room, State Capital

600 E. Boulevard Avenue, Bismarck, ND 58505

The meeting was called to order by Chair, Judge Ronald Goodman, at 10:01 a.m. The meeting was held by Commissioners attending by teleconference or presence in the Sakakawea room. The following members of the Ethics Commission were present by teleconference: Ronald Goodman, Dr. Cynthia Lindquist, Ward Koeser and Paul Richard. Commissioner Anderson was present in the Sakakawea room. Also present in the Sakakawea room were the Ethics Commission legal counsel, Allyson M. Hicks, Assistant Attorney General for the State of North Dakota, and Sarah Leno, Office of Management and Budget.

Chair Goodman asked Anderson to chair the meeting as Anderson was present in the meeting room.

Executive Session:

Anderson called for the Ethics Commission to go into Executive Session at 10:04 a.m. to review the applications to review application answers for initial applicants for the executive director position. The authority for executive session is N.D.C.C. Section 44-04-18.27 and 44-04-19.2(1). Anderson read the statement calling the Executive Session in accord with North Dakota Law which was recorded. The executive session began at 10:04 a.m. All individuals in attendance left the meeting room with the exception of Ms. Hicks and Ms. Leno. Koeser, Goodman, Lindquist, Anderson and Richard were all present for the executive session. The executive session was recorded. At 10:45 a.m. the executive session ended and the meeting room opened to other attendees.

Motion: Anderson moved that applicants 9, 3 and 2 be designated as finalists for the executive director position and be invited for interviews with interviews to be scheduled. Lindquist seconded the motion. Anderson called for a roll call vote on the motion. The votes were as follows: Koeser, Goodman, Lindquist, Anderson, and Richard voted in favor of the motion. Motion approved.

All items on the agenda being completed, the meeting was adjourned at 11:00 a.m.

Approved on December 11, 2019

Ronald Goodman, Chair, North Dakota Ethics Commission