

**NORTH DAKOTA PRIVATE INVESTIGATION & SECURITY
BOARD MEETING AGENDA
September 3, 2026
11:00 A.M.
Zoom Conference**

1. Call to Order
2. New Board Member Charles Farrington, Rochester Armored Car
3. Randy Ziegler Retirement, Board Member position swap with Justin Blinksy for Law Enforcement Position
4. Additional Board Member Request to Governor's Office
5. Performance Audit
 - A. Recommendations Action Items
 - B. Other Matters Action Items
 - C. Schedule Follow-Up Special Meeting
6. Approval Matrix: John Shorey
7. Legislative Audit and Fiscal Review Committee 9-22-2026
8. ND PISB Administrative Assistant Position/Temporary Board Staff Position; Discussion: Update: John Shorey, Steve Lundin
9. IASIR 2026 Conference 10-20-26 thru 10-23-2026; Grant; John Shorey
10. Jonathan Pumphrey Propriety Security Inquiry: John Shorey
11. AI Programs; John Shorey, Mike Wetsch
12. Backlog Update: John Shorey
13. Financials: Ernie Thurman, John Shorey
14. Minutes
15. Public Comment
16. Next Regular Board Meeting 11-17-2026 at 9:00 A.M.
17. Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed.

The Zoom information for the public to join the meeting is as follows:

Topic: NDPISB Regular Meeting Rescheduled

Time: Sep 3, 2026 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86041640742?pwd=mbd4WJgztmGWNzuS1MtQgWRaYriRb.1>

Meeting chat link

<https://us02web.zoom.us/jc/86041640742>

Meeting ID: 860 4164 0742

Passcode: 935717

One tap mobile

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+12532158782,,86041640742#,,,,*935717# US (Tacoma)

Join by SIP

• 86041640742@zoomcrc.com

Join instructions

<https://us02web.zoom.us/join/86041640742/invitations?signature=sh4bAKoe4KiEZZTIULSwcXTb4T1xPAvk7nrxiudyc>