MINUTES
July 31, 2026
9:00 A.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order 9:01 a.m. Board members present: Mike Wetsch, Randy Ziegler, Kevin Fisher, Steven Lundin, and Ernie Thurman. Board members absent: Justin Blinsky. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, "AB" and Shane Lennick.

2. Shane Lennick application. Steve Lundin advised he was recusing himself from this agenda item. Shane Lennick addressed the Board regarding his application. John provided information on the application. A motion was made by Ernie to close the meeting for an executive session for Attorney Consultation (44-04-19.1(2)) and Closed or Confidential Records (44-04-19.2(1)) for Shane Lennick application. Kevin seconded. A roll call vote was taken, and it was unanimous to go into executive session. John advised he would manually put the members of the public and Steve Lundin into the waiting room and would then accept them back into the meeting once the executive session adjourned. The executive session began at 9:08 A.M. and was attended by: Mike Wetsch, Ernie Thurman, John Shorey, Kevin Fisher, Randy Ziegler and Chris Redmann. The executive session adjourned at 9:15 A.M. The public was invited back for the open session of the meeting. John manually put the individuals in the waiting room back into the meeting. Ernie made a motion to approve Shanne Lennick's application. Kevin seconded. A roll call vote was taken, and it was unanimous to approve the motion. Steve Lundin did not vote. Ernie left the meeting at about 9:16 A.M.

3. Isisah Jernigan Application. John stated he believe the applicant was attending the meeting. Mike asked Isisah if he would like to address the Board regarding his applicant. There was no response. John provided information on the application. Steve made a motion to approve the application. Kevin seconded. A roll call vote was taken, and it was unanimous to approve the motion.

4. 2026 Renewal Season, A. procedures. John stated he would like the Board to approve the procedures put in place for the 2025 renewal season for the 2026 renewal season. John stated that those procedures were outlined in # 8 of the 8-26-2025 approved minutes which were provided to Board members. Randy made a motion to approve the procedures for the 2025 renewal season to also apply to the 2026 renewal season. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.

5. 2026 Renewal Season, B. Survey Results and Discussion; C. Registration Cards and License Cards and Wall Certificates Discussion. John went over the survey results that were sent out to the industry with three questions. John stated there was 30 responses. John stated for question # 1 there was 16 votes for "Yes, continue to issue pocket cards annually with an expiration date." and 14 votes for "No, discontinue the practice and only issue new pocket cards upon initial application or in instances where the card needs replacement. This would require different verbiage on the pocket cards along with adherence to N.D.A.C. 93-02-02.1-14(2) & 93-02-01.1-10(2)." John stated for question # 2 there was 8 votes for "Yes, continue to issue hard copy wall licenses" and 22 votes for "No, issue emailed PDF wall licenses instead." John stated for question # 3, which was "For next year's renewal season (September 30th, 2027) would you like the option of online applications with electronic payment of fees; there was 27 votes for 'Yes" and 3 votes for "No". There was Board discussion on issuing pocket cards with an expiration or not and moving from issuing hard copy wall licensees versus PDF emailed issued wall licenses. John explained currently that there are some individuals that would get four separate wall licenses and some agencies would get two wall licenses; and if the Board decided to move them to a PDF emailed version the Board could issue one with all the licenses on one certificate for individuals and all the licenses on one certificate for agencies as well. Randy commented that he liked combing the licenses onto one emailed PDF license. Steve commented that the rest of the States that he is licensed in email the license and ND is the only State that issues and mails out a hard-copy licenses. Steve advised he was for emailed PDF wall licenses and for John to combine licenses for both individuals and agencies onto one emailed wall license. Steve made a motion for the Board to move to emailed PDF wall licenses and for John to combine licenses for both individual and agencies onto one license for each for this year's renewal season and for any new licenses moving forward. Kevin seconded. A roll call vote was taken, and it was unanimous to approve the motion. There was Board discussion about the industry feedback on the cards versus the information from the State Auditor's Office on the time involved with issuing cards annually. John stated he has not had time to be able to add photos to the excel database, which is needed to facilitate batch printing of the cards. John stated he was continuing to try to create efficiencies in the process, including possibly batch printing in alternative ways. Steve made a motion for the Board to continue to issue pocket cards annually based on industry feedback from the survey. Kevin seconded. A roll call vote was taken, and it was unanimous to approve the motion.

6. IASIR membership. John stated the Board was previously a member of IASIR and the membership lapsed when the Board was having financial issues. John stated the Board is in a better financial position and wanted to bring the issue to reup the membership based in part on agenda item # 6. John stated the membership was $364 per year. Steven commented that he previously attended a virtual conference and found it very helpful in the areas of online training and online applications. Seve made a motion to reup the IASIR membership. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.

7. Labor Commissioner/Annually review available interstate compacts applicable to the profession. John stated there were new reporting requirements for Boards to the Labor Commissioner and one of the those requirements in-part was: "Unless already a member of an effective interstate compact, each board/commission must annually review available interstate compacts applicable to the profession it regulates and determine whether joining such a compact would be in the best interests of the profession and the State of North Dakota." John stated he had reached out to Laurel with IASIR and they were not aware of any interstate compacts for either private investigators or private security in the US. John stated he reached out to MN Board's Executive Director Greg Cook who advised MN was not part of any interstate compacts nor did MN have reciprocity with any other States. John stated that since he could not locate any interstate compacts related to the private investigation and private security professions, there were none for the Board to review.

8. There were no public comments.

9. Kevin made a motion to adjourn the meeting. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 9:38 A.M.

Michael Wetsch
Michael Wetsch (Sep 18, 2026 07:50:36 CDT)
Chairman

Sept 18, 202
Date

NDPISB Executive Director

9/18/2024
Date

Final Special Meeting Minutes 7-31-2026

Final Audit Report 2026-09-18

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