

MINUTES
February 24, 2026
9:00 A.M.
ND PISB Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the meeting to order at 9:01 a.m. Board members present: Mike Wetsch, Justin Blinsky, Steve Lundin, Kevin Fisher, and Randy Ziegler. Board member absent: Ernie Thurman. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann and Rich Fuher, Senior Auditor, North Dakota State Audit's Office.
2. Aaron Brotherton Application. John summarized the status of the application. Justin made a motion to approve the application. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion. Rich Fuher joined the meeting.
3. A motion was made by Randy to close the meeting for an executive session for Closed or Confidential Records (44- 04-19.2(1)) for the draft performance audit. Seconded by Steve. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 9:09 A.M. and was attended by: Steve Lundin, Justin Blinsky, Ernie Thurman, John Shorey, Randy Ziegler, Kevin Fisher, Rich Fuher and Chris Redmann. Rich Fuher left the executive session prior to it ending. The executive session adjourned at 10:35 A.M. The public was invited back for the open session of the meeting.
4. Steve made a motion directing John to draft the Board's responses to the performance audit recommendations as discussed in the executive session and to submit those final responses to the State Auditor's Office by close of business Thursday. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion. Chris Redmann left the meeting at about 10:37 A.M.
5. Ashley Hempstead Pre-Application Review of Qualifying Investigative Experience Hours (Equivalent Experience). John summarized the agenda item for Board members. Board members had questions about the experience and if it was equivalent experience. Mike asked if it was prudent to have Ashley appear before the Board to be able to answer questions about her background. John stated he remembered that there was an Attorney General opinion about a security company that was reviewing video of gaming activity after the fact and the Attorney General Office considered that activity investigative services that required a Private Investigator license. The Board decided to table the issue and asked John to obtain that Attorney General's opinion and ask Ashley for further information about her experience to be reviewed at a future meeting.
6. Cative Private Investigator Licensing Requirements Question. The Board tabled this item since Chris was not in attendance.
7. Backlog Update. John stated he estimated from this year's renewal season there was about a quarter of the total applications received that still needed to be processed. John stated this included renewal applications that the individual was under a provisional status and the Board needs to develop a matrix on how to handle those. John stated a lot of his time has been allocated to the performance audit and drafting backlogged minutes.
8. Financials. John stated the Board's US Bank statement was sent out to Board members and from that Bank Statement as of January 31st, 2026, the Board had \$72,046.56. For January of 2026 total deposits were \$7,345. John reminded Board members that some agencies hold money on account with the Board. Kevin made a motion to approve the financial report. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.
9. Minutes. Justin made a motion to approve the thirty-three minutes (Regular 2-15-2022, Regular 10-4-2021 Regular 11-28-2023, Regular 12-30-2025, Special 1-7-2022, Special 1-7-2025, Special 1-15-2025, Special 5-5-2023, Special 5-9-2025, Special 6-8-2023, Special 6-23-2025, Special 10-16-2025, Special 10-20-2021, Special 11-5-2024, Special 11-12-2025, Regular 2-25-2025, Regular 5-25-2022, Regular 8-26-2022, Regular 8-26-2025, Regular 12-27-2023, Regular 12-30-2022, Special 3-8-2022, Special 5-5-

2022, Special 5-16-2022, Special 7-19-2023, Special 1-31-2024, Special 8-12-2025, Special 7-29-2025, Regular 11-26-2024, Special 2-16-2024, Special 10-11-2024, Regular 3-23-2023, and Special 7-25-2024) that were sent to Board members. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.

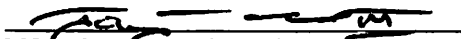
10. Justin made a motion to adjourn the meeting. Kevin seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 10:56 A.M.


Michael Wetsch

Chairman

10/06/26

Date


NDRISB Executive Director


Date

Signature: Michael Wetsch
Michael Wetsch (Jun 10, 2026 21:56:54 CDT)

Email: mwetsch@midco.net


Regular Meeting Minutes 2-24-2026

Final Audit Report


2026-06-11

Created:	2026-06-10
By:	John Shorey (ndpisb@midco.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA-Zex92we41vl4NMm_UagwBFt8aVhkmQ


"Regular Meeting Minutes 2-24-2026" History

 Document created by John Shorey (ndpisb@midco.net)
2026-06-10 - 4:14:44 PM GMT - IP address: 163.123.15.43

 Document emailed to Michael Wetsch (mwetsch@midco.net) for signature
2026-06-10 - 4:14:48 PM GMT

 Email viewed by Michael Wetsch (mwetsch@midco.net)
2026-06-11 - 2:55:06 AM GMT - IP address: 96.3.137.241

 Document e-signed by Michael Wetsch (mwetsch@midco.net)
Signature Date: 2026-06-11 - 2:55:54 AM GMT - Time Source: server - IP address: 96.3.137.241 - Signature Appearance Selected: TYPE

 Agreement completed.
2026-06-11 - 2:55:54 AM GMT

