

MINUTES
May 30, 2024
11:00 A.M.
ND PISB Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the meeting to order at 11:06 a.m. Board members present: Mike Wetsch, Justin Blinsky, Steve Lundin, and Ernie Thurman. Board members absent: Jason Nelson and Randy Ziegler. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, "Nathan", Attorney Scott Landa, Justice Chase, "701-330-1427", "Keith Phone", "Leslie Rowan" Bob Bazata and Mark Warren.
2. New request for exemption from EY Unclaimed Property Services LLC (Mark Warren). John stated this was a new request for exemption from EY Unclaimed Property Services LLC. Chris stated he didn't think the request had materially changed his recommendation is that nothing has essentially changed from before. Bob Bazata addressed the Board regarding their new request for exemption and background on their work with unclaimed property. There was no motion, therefore the previous decision/motion was upheld. Bob asked about the procedure for applying for a private investigation license and if he could contact the Board about that. John stated he could reach out to Bob about the procedure.
3. Complaint against Lakes Area Security, LLC. John stated information on the complaint and response had been provided to Board members. Chris stated his thoughts were for this complaint to be referred to ND BCI or a respective law enforcement agency to complete an investigation, that investigation comes back to the Board for review, and action by the Board could be taken at that point. Attorney Scott Landa addressed the Board and stated that NDCC 43-30-13 requires a complaint be verified and there is not a verified complaint. Attorney Scott Landa stated Mr. Hall indicated in his email that he was filing a complaint with the Grand Forks Police Department and he didn't believe that ever happened. Mike asked if there was anyone present from Pro Dog that wanted to make a statement and there was no response. Justin asked Chris if the Board procedurally just gives John directive to reach out to ND BCI or the local jurisdiction and inquire if there is a criminal investigation. Chris stated he was not aware of any criminal investigation occurring, but it's not the Board's position to investigate the compliant, and Chris didn't know if there needed to be a motion for him or John to reach out to ND BCI, but Board direction would be fine. Justin and Mike agreed on Board direction for that. Chris asked Scott Landa if he was fine with that and Scott suggested the Grand Forks Police Department be the agency to reach out to since that is what Mr. Hall had indicated in his letter that he has filed a complaint with them. Mike stated he didn't have an issue with that. Chris stated John or he would together reach out to law enforcement to refer to law enforcement for their discretion for an investigation and they would return to the Board any reports or findings after the investigation is concluded.
4. Jermaine Harris Application-Reconsideration of Notice of Intent to Deny Application. Justin made a motion to grant the petition for reconsideration. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. Steve made motion to uphold the previous decision to deny the application. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion.
5. Personal Defense Center Armed First Responder In School or Ambulance or Firefighter Crew Training Program – Certified Training Course Application Update. John provided an update on the application and said that all applicants have the required insurance. John stated they have one general liability insurance policy that covers all the instructors and then have individual insurance policies for each instructor for the E&O insurance. John stated Ernie had previously recused himself from this issue; therefore there was not a quorum of Board members at this meeting to act on the application. John stated he thought the path forward would be schedule a special meeting soon to take up the application.
6. Armed First Responder in School or Ambulance or Firefighter Crew Training Program Draft Forms, Review and Possible Approval. John stated there was still one form he needed to develop which was a course roster.
7. Application Procedures and Policy Discussion and Update. John stated he had not had a chance to touch base with Chris on previously Board discussion with this. John asked if there was any additional information Board members had for Chris and him as they were building the policies and procedures and there were none.
8. Backlog Update. John stated he was continuing to work on the backlog, and it was going slower than he anticipated. John stated he has reversed his thought process and he was now trying to focus on the current

licenses and registration and get those processed and issued and would then go back and work on the previous years that are backlogged. John stated he was continuing to work on backlogged invoicing.

9. Minutes. Steve made the motion to approve the minutes for the 5-3-2024 special meeting. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
10. Financial Report. John stated he had sent Ernie the latest bank statement and Ernie stated he had not had time to review it yet. John stated once the backlogged invoicing was complete there would be a more up to date picture of where the Board was at financially.
11. Steve made a motion to adjourn the meeting. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 11:36 A.M.

Mike Wetsch

Chairman

11/03/26

Date


NDPI&B Executive Director


Date

Signature: 
Michael Wetsch (Mar 11, 2026 17:11:53 CDT)

Email: mwetsch@midco.net





Draft Regular Meeting Minutes 5-3-2024

Final Audit Report

2026-03-11

Created:	2026-03-11
By:	John Shorey (ndpisb@midco.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAgmXDPRiCITaMn0GImLo0f6fSSFJICtO2

"Draft Regular Meeting Minutes 5-3-2024" History

-  Document created by John Shorey (ndpisb@midco.net)
2026-03-11 - 6:29:55 PM GMT- IP address: 163.123.15.43
-  Document emailed to Michael Wetsch (mwetsch@midco.net) for signature
2026-03-11 - 6:29:59 PM GMT
-  Email viewed by Michael Wetsch (mwetsch@midco.net)
2026-03-11 - 10:11:06 PM GMT- IP address: 174.213.241.202
-  Document e-signed by Michael Wetsch (mwetsch@midco.net)
Signature Date: 2026-03-11 - 10:11:53 PM GMT - Time Source: server- IP address: 174.213.241.202
-  Agreement completed.
2026-03-11 - 10:11:53 PM GMT