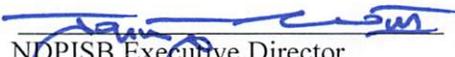


**MINUTES**  
**January 31, 2024**  
**10:00 A.M.**  
**Special Board Meeting-Zoom Video Conference**  
**NDPISB**

1. Chairman Mike Wetsch called the Zoom special meeting to order at 10:06 a.m. Board members present: Mike Wetsch, Randy Ziegler, Ernie Thurman, Justin Blinsky, and Steve Lundin. Board members absent: Jason Nelson. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, "701-561-6706, "19318412398", "12183296377", and "12565090715".
2. Jennifer Matthews Application. Jennifer stated she was just here to answer any questions as far as the background and the mistake that was made. Justin made a motion to approve the application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Jermaine Harris Application. Randy suggested going into Executive Session for this application but commented they should move to Mike McLeod application before going into Executive Session. Randy stated he had questions on the application. Justin stated he had questions on Mike McLeod application, so he asked that would be part of the Executive Session as well.
3. A motion was made by Randy to close the meeting for an executive session for Attorney Consultation (44-04-19.1(2)) and/or Closed or Confidential Records (44-04-19.2(1)) for Jermaine Harris Application and Mike McLeod Application. Justin seconded. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 10:12 A.M. and was attended by: Justin Blinsky, Mike Wetsch, Ernie Thurman, John Shorey, Randy Zeigler, Steve Lundin, and Chris Redmann. The executive session adjourned at 10:32 A.M. The public was invited back for the open session of the meeting.
4. Jermaine Harris Application. The Board directed John to request further information from the applicant about the disclosed information on the application to include any applicable police reports. John clarified that the Board was looking for a further explanation from the applicant and any applicable police reports and the Board agreed.
5. Mike McLeod Application. Randy made a motion to issue an intent to deny application based on failing to disclose proper information to the Board, Randy stated there was both Administrative Rules and Century Code dealing with this. Ernie seconded. John referenced N.D.A.C. 93-02-03-05(2) and N.D.C.C. 43-30-12(1). Randy agreed to incorporate that into his motion. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
6. Minutes. John stated he did not have any minutes for Board review.
7. Justin 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 10:36 A.M.

  
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Chairman

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
NDPISB Executive Director

  
\_\_\_\_\_  
Date