


**MINUTES**  
**January 7, 2022**  
**2:30 P.M.**  
**Special Board Meeting-Zoom Video Conference**  
**NDPISB**

1. Chairman Mike Wetsch called the Zoom special meeting to order at 2:31 p.m. Board members present: Mike Wetsch, Jason Nelson, Randy Ziegler, Jusitn Blinsky and Ernie Thurman. Board members absent: Steve Lundin. Others present: Executive Director John J. Shorey III, Assistant Attorney General Allyson Hicks, and Assistant Attorney General Courtney Titus.
2. Discussion of First Look Media Works, Inc. vs. North Dakota Private Investigative and Security Board, Case No. 08-2020-CV-03093. Allyson provided an update including that Judge Feland issued an order in the consolidated ETP case and the order was basically siding with the Board on everything. Allyson stated as part of that order the TRO was lifted. Allyson stated after that there have been several filings, one of which is requesting the order be stayed. The stay order would bring the TRO back. Allyson stated on the 5<sup>th</sup> there was an open records request for all the documents.
3. A motion was made by Justin to close the meeting for an executive session for N.D.C.C. 44-04-19.1(2) (attorney consultation) and N.D.C.C. 44-04-19.1(9) (negotiating strategy and instructions to its attorney) for discussion of First Look Media Works, Inc. vs. North Dakota Private Investigative and Security Board, Case No. 08-2020-CV-03093. Seconded by Ernie. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 2:35 P.M. and was attended by: Justin Blinsky, Mike Wetsch, Ernie Thurman, Randy Zeigler, Jason Nelson, John Shorey, Allyson Hicks, and Courtney Titus. The executive session adjourned at 2:42 P.M. The public was invited back for the open session of the meeting.
4. Randy made a motion for the Attorneys and Mike to proceed with authorizing the settlement as discussed in executive session pursuant to those terms. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
5. Justin made a motion to authorize John to proceed with redactions pursuant to the terms of the settlement agreement and to delegate the authority to John to exercise exemptions in response to fulfilling the settlement. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.
6. Jason made a motion to adjourn the meeting. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 2:45 P.M.

  
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Chairman

  
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Date

  
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NDPISB Executive Director

  
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Date