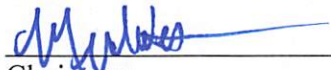


MINUTES
January 7, 2025
1:30 P.M.
Special Board Meeting-Zoom Video Conference
NDPISB


1. Vice-Chairman Steve Lundin called the Zoom special meeting to order at 1:35 PM. Board members present: Steve Lundin, Justin Blinsky, Randy Ziegler. Board members absent: Mike Wetsch and Ernie Thurman Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, and Paul Gherardi.
2. Applicant Paul Gheradri addressed the Board and stated his intent was not to deceive the Board on his application and he did not remember the incident. Paul stated in his previous work he ran it and it didn't come back in Minnesota. Paul apologized to the Board. Justin made a motion to approve Paul Gherardi's application. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Justin stated he was rescuing himself from Matthew Seckerson's application as he has information on Matthew through his professional position and feels uncomfortable deciding on Matthew's application. Steve asked Chris if there was enough of a quorum with Justin rescuing himself. Chris stated Steve could vote for quorum. Randy made a motion to approve Matthew Seckerson's application. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Justin 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 1:41 P.M.



Chairman



Date



NDPISB Executive Director



Date