

**MINUTES**  
**October 30, 2023**  
**9:00 A.M.**  
**Special Board Meeting-Zoom Video Conference**  
**NDPISB**

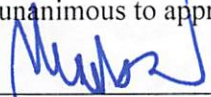
1. Vice-Chairman Randy Ziegler called the Zoom special meeting to order at 9:00 a.m. Board members present: Randy Ziegler, Ernie Thurman, Justin Blinsky, Jason Nelson and Steve Lundin. Board members absent: Mike Wetsch. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, Rob Fuller, Scott Redding, Michael Nason, and Cece Malaterre with Securitas Security
2. Shelia Ayres Application. John summarized the application. Justin made a motion for John to send a letter to the applicant requesting clarification on the information they have provided. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Timothy Cheek Application. Justin made a motion to approve the application. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Jason Mehr Application. Steve made a motion to approve the application. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.
5. Frank Carter Application. Justin made a motion to approve the application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
6. Noah Pesola Private Investigator Application-Private Investigator Licensure-MN DVS Access. John stated Noah has a pending private investigator licensure application. John stated it came to his attention that Noah is currently employed with the MN Public Defenders Office and through that employment he has access to MN DVS which is driver's license information. John stated Noah provided information on what type of access he has to the program. John summarized the prohibitions in the admintriatuive under NDAC 93-02-01.1-07. John stated the same issue is for the agenda item # 8 which was Jace Gaulke Email/Inquiry-Private Investigator Licensure-MN DVS Access. John stated Jace has not applied for a license yet. Chris stated his personal thoughts were that MN DVS records were not law enforcement records and were more administrative records. Chris stated he interpreted MN DVS records not to be law enforcement records. Steve stated he agreed with Chris and some of the programs he has access to give him the exact same information as MN DVS would have. Steve brought up Noah obtaining a letter from the MN Public Defenders Office authorizing Noah to work off duty as private investigator. Steve made that into a motion. Ernie seconded. John brought up getting a letter from MN Public Defenders Office confirming the MN DVS access versus getting a letter from the employer giving the OK to work off duty as a private investigator and that might open having to do something similar in other cases. Chris stated he thought it was in the Board's discretion to request that information, but did the Board want to make that a matter of practice to make sure individuals are getting clearance from their current employer to operate as a private investigator or security officer in ND, as long as they meet the licensure and registration requirements in ND. Steve modified his motion to request a letter from MN Public Defenders Office confirming Noah's MN DVS access and once received by the Board for John to approve Noah's application. The letter request also extended to agenda item # 8. Ernie seconded. A roll call vote was taken, and it unanimous to approve the motion.
7. Scott Redding and Michael Nason (Spartan Firearms) Armed First Responder In School or Ambulance or Firefighter Crew Training Program – Certified Training Course Application. John stated the Board had received an application and he had forwarded out to Board members information on that application. Rob Fuller addressed the Board and stated they had been approached by one school and local paramedics about possibly being instructors for this program. Rob stated they had come up with a program they thought would meet all the standards. Scott addressed the Board and stated that he and Michael had plenty of experience to instruct their curriculum. Rob stated they had been in contact with the Minot Police Department and the Sheriff's Department as well. John stated he and Board member Ernie Thurman met on Friday and they came up with some bullet points of what they thought needed to be discussed which had been provided to Board members. John went over those bullet points that included

discussion about the written weapons exam and how that fits into the training program. John specifically asked Scott and Michael if they had any instructor level training in defensive tactics or weapons retention. Scott stated he did not and Michael stated he had a black belt in Karate. John asked Scott and Michael if either of them had an active shooter instructor certification and they indicated no. John stated he could send to Rob the bullet points that Board members were provided. Chris commented that administrative rules and legislative intent of this course is to have instructor-level instructors providing instruction. Justin stated his concerns were Michael and Scotts background to instruct defensive tactics and active shooter with lack of instructor level certifications in those subject areas. John brought up finding other instructors to instruct defensive tactics and active shooter topics. Rob stated there were people they could reach out to but would prefer to keep it in house. Steve commented about the subject areas of defensive tactics, weapons retention, and active shooter. Steve stated the Board being provided with the content they are going to instruct and the instructors' background with those topics, would help clarify those issues for the Board. Steve made a motion for Rob, Michael and Scott to provide the Board with information on the bullet points provided along with the instructor background to teach the subject areas of defensive tactics, weapons retention, and active shooter and the Board would then review that information once received. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion. Rob indicated they would get this information to the Board this week.


8. Armed First Responder in School or Ambulance or Firefighter Crew Training Program Draft Forms, Review and Possible Approval. John stated two forms needed to be developed for the course, one would be a form for the instructor to notify the Board of training, and the second would be a course roster. John stated that he had not caught up to developing those forms yet.

9. Armed First Responder in School or Ambulance or Firefighter Crew Training Program Update and Discussion. Steve asked if the Board was going to require the written weapons exam to be proctored to students of the training program and would that mean that the instructors would also need to be Board certified instructors to be able to request the exam. John stated that currently a Board-certified weapons instructor or ND POST Board certified weapons instructor are the only individuals that can proctor the written weapons exam. John stated if the Board mandated the written weapons exam to be a requirement for students of training program, the written weapons exam would need to be modified for the training program. Steve made a motion for John and Ernie to modify the written weapons exam and make it a requirement for students of the training program and for John to develop procedures to ensure the integrity of the exam. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion.

10. Ernie made a motion to adjourn the meeting. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at about 9:50 A.M.

  
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Chairman

3/5/20  
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Date

  
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NDPI SB Executive Director

3/5/2020  
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Date