



MINUTES
March 8, 2022
9:00 A.M.
Special Board Meeting-Zoom Video Conference
NDPISB

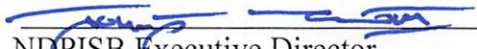
1. Chairman Mike Wetsch called the Zoom special meeting to order at 9:05 a.m. Board members present: Mike Wetsch, Randy Ziegler, Ernie Thurman, Justin Blinsky and Jason Nelson. Board members absent: Steve Lundin. Others present: Executive Director John J. Shorey III, Assistant Attorney General Allyson Hicks and Assistant Attorney General Courtney Titus.
2. A motion was made by Justin to close the meeting for an executive session for (attorney consultation) N.D.C.C. 44-04-19.1(2), N.D.C.C. 44-04-19.1(9) (negotiating strategy and instructions to its attorney); and N.D.C.C. 44-04-19.1(11) (settlement agreements) for discussion of Energy Transfer LP, et al. vs. North Dakota Private Investigative and Security Board, et al., Civ. No, 08-2020-CV-02788 and Energy Transfer, LP, et al. vs. North Dakota Private Investigative and Security Board, et al., Civ. No. 08-2020-CV 03049. Seconded by Ernie. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 9:09 A.M. and was attended by: Justin Blinsky, Mike Wetsch, Ernie Thurman, John Shorey, Jason Nelson, Randy Zeigler, Allyson Hicks, and Courtney Titus. The executive session adjourned at 9:35 A.M. The public was invited back for the open session of the meeting.
3. Justin made a motion to direct the attorneys to proceed with the negotiation instructions as discussed in executive session. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Jason 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 9:37 A.M.



Chairman



Date



NDPISB Executive Director



Date