

**MINUTES**  
**April 21, 2026**  
**8:30 A.M.**  
**Special Board Meeting-Zoom Video Conference**  
**NDPISB**

1. Chairman Mike Wetsch called the Zoom special meeting to order at 8:31 a.m. Board members present: Mike Wetsch, Randy Ziegler, Kevin Fisher, Steve Lundin and Justin Blinsky. Board members absent: Ernie Thurman. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, and Troy Fuller with GardaWorld Security.
2. Richard Roquet Application. Mike asked Tory Fuller if he was here to speak on any agenda items. Tory stated he was here for Richards' application, but that he was not going to speak on it. Steve made a motion to approve the application. Justin stated he was having issues with opening PDF file on Richard's application and asked if John could re-send it out to him. John stated he could and would send it right now. Kevin asked if CHRI was sent out to him for the applicant. John stated he did mail them out last week and Kevin stated he did not get the CHRI.
3. A motion was made by Justin to close the meeting for an executive session for Attorney Consultation (44-04-19.1(2)) and Closed or Confidential Records (44-04-19.2(1)) for agenda items 1-3. Randy seconded. A roll call vote was taken, and it was unanimous to go into executive session. John told Troy he would put him in a waiting room and then when the Board came out of executive session, he could have Troy re-join the meeting. The executive session began at 8:40 A.M. and was attended by: Justin Blinsky, Mike Wetsch, John Shorey, Kevin Fisher, Chris Redmann, Randy Ziegler, and Steve Lundin. The executive session adjourned at 8:54 A.M. The public was invited back for the open session of the meeting.
4. Richard Roquet Application. Steve rescinded his previous motion. Randy made a motion to issue a notice of intent to deny the application. Justin seconded and stated his second was referencing N.D.C.C. 43-30-12(1) and N.D.A.C. 93-02-03-05(2). A roll call vote was taken, and it was unanimous to approve the motion. Mike asked Troy if he had any questions. Troy stated he did not.
5. Rodney Butler Application. Randy made a motion to approve the application. Justin Seconded. A roll call vote was taken, and it was unanimous to approve the motion.
6. Twyla Johnson Application. Justin made a motion to approve the application. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.
7. Performance Audit. John stated there were action items that needed to be done based on the recommendations. John stated he talked with Mike and Steve and there was discussion about delegating items to Board members to complete to take them off John's workload so he could continue to work on items in the office. John stated pending no issues from Board members, and he didn't know if a motion was needed, and John stated Chris could weight in on that, but that Steve has agreed to draft system of internal control based on the green book and draft complaint procedures; John would continue to work on the matrix that deals with criminal histories and the policy and procedures on incomplete applications; Mike would work on general policy and procedures and already had a rough outline started; and Justin would work on the public comments policies. Chris stated no motion was needed on these items. John stated he would also work on the 2019 annual financial review and submit that and use that as a base for the other years that are due. Mike asked about the records retention. John stated he had talked with Allyson Hicks with the Attorney General's Office who referred him to the head of the general

counsel division and he had not connected with her yet. John stated he wanted to visit with her about the records retention issues.

8. ADA Compliance Website/Forms. John stated he was working on bringing the Board's website into compliance and it was audacious, there was a lot of information to know, and some of it was above his skill-level. John stated the original deadline was 4-24-2026 and that on Monday he was informed from ND ITD that the deadline was pushed back to 4-26-2027. John stated as part of that the forms also needed to be ADA compliant and he also learned the Board's application forms need to be in compliance with state standards as well and have a state form number assigned. John stated ND ITD was looking at costs to get the software for the Board along with training for John for the software.

9. Minutes. Justin made a motion to approve the 3-11-2026 special meeting minutes as presented. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion. John stated he talked with Chris after the 3-11-2026 special meeting, and Chris suggested out of an abundance of caution, that the Board ratify the approval of the minutes at that meeting since Ernie left the meeting and there was a question about quorum.

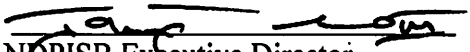
10. Steve made a motion to ratify the approval of the minutes at the 3-11-2026 special meeting (5-30-2024 and 5-30-2023). Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion.

11. Public Comment: There were no members of the public present at the meeting at the time of this agenda item.

12. Justin made a motion to adjourn the meeting. Kevin seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at about 9:12 A.M.

Michael Wetsch  
Michael Wetsch (Jun 10, 2026 21:52:48 CDT)  
Chairman

Jun 10, 2026  
Date

  
NQPISB Executive Director

6-11-26  
Date






# Special Meeting Minutes 4-21-2026

Final Audit Report

2026-06-11

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