

MINUTES
May 16, 2022
2:00 P.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order at 2:01 p.m. Board members present: Mike Wetsch, Randy Ziegler, Ernie Thurman, Justin Blinsky. Board members absent: Steve Lundin and Jason Nelson. Others present: Executive Director John J. Shorey III, Assistant Attorney General Allyson Hicks, Assistant Attorney General Courtney Titus, Attorney Timothy Purdon, Attorney Jennifer Recine, and Attorney Thomas Kelly.
2. Assistant Attorney General Allyson Hicks advised: ETP is willing to pay for the entire ALJ costs if the Board goes that route. Allyson stated she forwarded to the Attorney's during the meeting the proposed order the Board members were provided. There was discussion from Attorney Jennifer Recine about the dates in the proposed order and them being tight and that those dates should be looked at as goal dates with some flexibility. Justin made a motion to approve the proposed order with the clarification that the dates listed would be goal dates. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Randy made a motion that ETP would pay the costs for the ALJ and that Allyson and John would have the authority to enter into an agreement to hire ALJ Hope Hogan along with ETP covering the costs of the ALJ. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Ernie 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 2:12 P.M.



Chairman



Date


NDPISB Executive Director

Date