

MINUTES
May 5, 2023
8:00 A.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order at 8:03 a.m. Board members present: Mike Wetsch, Randy Ziegler, Ernie Thurman, and Jason Nelson. Board members absent: Justin Blinsky and Steve Lundin. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, Cece Malaterre with Securitas Security, and Scott Williams with Pro Dog Security DBA Red River Security.
2. Mike asked Cece if she wished to address the Board on Adam Johnson's application. Cece stated no and that Adam sent in a statement and that they would abide by whatever the Board choose. John and Chris provided information on Adam Johnson's application. Randy made a motion to approve Adam Johnson's application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Mike asked Scott if he wished to address the Board on Stacy Massine and Dominic Sesay's applications. Scott stated he would and asked John if the Board had received anything from Dominic. John stated that Dominic did provide additional information to the Board as requested. Scott stated as far as Stacy's application, if she may have not followed the rules in the past, it should not affect her application now as she followed the rules now for disclosure.
4. Randy made a motion to approve Stacy Massine's application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
5. Randy made a motion to approve Dominic Sesay's application. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.
6. Jason made a motion to approve Allan Wolff's application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
8. Randy made a motion to approve Brandon Cole's application. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.
9. Ernie made a motion to adjourn the meeting. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 8:18 A.M.



Chairman



Date



NDPISB Executive Director



Date