


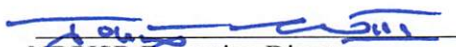
MINUTES
June 8, 2023
2:00 P.M.

Special Board Meeting-Zoom Video Conference
NDPISB

1. Vice-Chairman Randy Zeigler called the Zoom special meeting to order at 2:12 PM. Board members present: Randy Ziegler, Ernie Thurman, Jason Nelson and Steven Lundin. Board members absent: Justin Blinsky and Mike Wetsch. Others present: Executive Director John J. Shorey III and Cece Malaterre with Securitas Security.
2. Marlee Loudon Application. Jason made a motion to issue a notice of intent to deny application for Marlee Loudon's application due to the disclosed criminal history. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Bigirimana Jean-Paul Application. Jason made a motion to issue a notice of intent to deny application for Bigirimana Jean-Paul Application for disclosed criminal history. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Minutes. Steve made a motion to approve the set of four minutes as presented to the Board (11-3-2022, 9-16-2021, 12-2-2021, and 3-1-2022). Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
5. Armed First Responder in School or Ambulance or Firefighter Crew Training Program Update and Discussion. John stated he had talked with the President of Bishop Minot Ryan about the status of the program and the need to revamp and develop application forms for individuals to apply with the Board. John stated there apparently was discussion of the President of Bishop Minot Ryan attending South Dakota training program in lieu of any program the Board may approve. John stated he and Chris talked about this and the consensus was that an individual could not attend the South Dakota program unless the South Dakota program became certified by the Board. John stated Chris had talked with ND DPI's Attorney about this as well. John stated this issue also segways into the next agenda item.
6. Revamping of Current application forms and development of new application forms. John went over what was sent to Board members as far as his draft revisions to the application forms and the rationale behind them. Jason asked when the new forms were rolled out if he would highlight those changes to the industry. John stated he would. There was discussion of the policy and procedures and the Board's desire to have John adjudicate more applications at his level versus the full Board level. John stated that development of the policy and procedures was difficult due to the variables involved. Jason made a motion to approve the forms as presented with the following changes: on page 1, under question # 16, change "Will" to "May" and on page 7, delete under phone, "if different than contact person". Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. John stated he would make the changes and get them on the Board's website. Steve stated his agency may be providing armed security services to Shiloh School in Bismarck and asked if an armed security officer must go through the armed first responder training. John stated that it would be a question to pose to Chris as the Board's Legal Counsel.
7. 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 3:04 P.M.


Chairman


Date


NDPISB Executive Director


Date