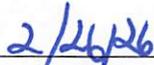


MINUTES
July 25, 2024
1:30 P.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order at 1:31 PM. Board members present: Steve Lundin, Justin Blinsky, and Mike Westsch. Board members absent: Ernie Thurman and Randy Ziegler. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, Labor Commissioner Nathan Svihovec and Research Assistant Carolyn Laird.
2. The Board, Executive Director John Shorey, and Legal Counsel Chris Redmann discussed the Legislative Study S.B. 2249 and questionnaire with Commissioner Nathan Svihovec and Research Assistant Carolyn Laird. No motions were made during this discussion.
3. Board member Justin Blinsky left the meeting at about 2:33 P.M., leaving the Board without a quorum.
4. The meeting was adjourned at about 2:58 P.M.



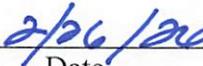
Chairman



Date



NDPISB Executive Director



Date