

MINUTES
July 31, 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, Ernie Thurman and Mike Wetsch. Board members absent: Randy Ziegler. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, Cece Malaterre Securitas Security, Nicole Rustad Allied Universal Security, Troy Fuller with GardaWorld Security, and Patrick Bohn with Prairie Knights Casino.

2. Prairie Knights Casino and Resort (PKC) Potential Private Security Agency License application-Corporate Officer/Owner/Proprietary Security Questions. John stated he had forwarded out to Board members emails between him and Patrick Bohn and how the Board handled a previous licensee that was proprietary security that became voluntarily licensed (which was Meritcare, that later became Sanford). John stated from what Patrick had told him Prairie Knights Casino Security was exempt from licensing since they were in-house, proprietary security that did not provide security services to anyone else, plus the added condition that they were located on a reservation that is a sovereign nation. John stated Patrick said the Security at Prairie Knights Casino wanted to become voluntarily licensed to professionalize the security department. John stated he and Patrick meet in person and have talked on the phone several times and have exchanged several emails. John stated this brought up questions on how a security agency license application would work and then went over a typical security agency license application with Corporate Officers and/or owners of 10% or more of the agency license. John stated when Meritcare became voluntarily licensed they had stipulations in place and did not do anything corporate officer wise. John stated the license holder requirements for an agency licensed have also changed since Meritcare was voluntarily licensed as well. Patrick addressed the Board and stated original they were thinking of having the Tribal Chair and Tribal Vice-Chair act as corporate officers of an agency license, but there were concerns since those positions are political and changed. Patrick stated that the idea was to designate the General Manager and Assistant General Manager as Corporate Officers, or another option would be to have the individual that holds the Gaming License. Steve made a motion to allow Prairie Knights Casino and Resort (PKC) to become voluntarily licensed as a security agency with the same stipulations that the Board put in place with Meritcare and to designate the general manager and assistant general managers as corporate officers to purposes of a security agency license. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.


3. Jesse Salo Application. Steve made a motion to approve the application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.

4. Mambu Momo Application. Steve made a motion to approve the application. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion.

5. Sarah Miller Application. Steve made a motion to approve the application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.

6. Shelby Halverson Application. Steve made a motion to approve the application. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion.

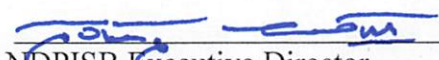
7. Angela Middlestadt Nukes Application. Justin made a motion to approve the application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
8. Christian Gertz Application. Justin made a motion to approve the application. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.
9. Nesha Streeter Application. Steve made a motion to approve the application. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion.
10. Personal Defense Center Armed First Responder In School or Ambulance or Firefighter Crew Training Program – Certified Training Course Application Update. Ernie recused himself from this agenda item. John stated there is mixture that each individual instructor got the required insurance and there is a blanket general liability insurance that covers everyone. John stated he had talked with Chris about the insurance and Chris did not have any issues with it. Justin made a motion to approve the course and instructors for this application. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion. Ernie did not vote.
11. Armed First Responder in School or Ambulance or Firefighter Crew Training Program Draft Form, Review and Possible Approval. John stated the Board needed to develop one more form and that is a roster for when individuals attend the course. John stated he had not caught up to developing the form. There was Board discussion on what the form should look like and that they will be posted on the Board's website once approved. There was discussion about listing the approved course on the Board's website. John stated he would work with the applicant with what phone number and other information the applicant wants listed on the website. John stated he would also issue a letter for the course-instructors approval. The Board's direction was for John to do both.
12. 2024 Renewal Season. John stated this was about the time the Board opened the renewal season last year and that he also has placed on the 2024 renewal application on the Board's website. John stated there is typically a letter that is sent out with the renewal application and he would like to include some verbiage on the backlog. John stated he has the Chairman review that letter prior to it being sent out. The Board gave John direction to include information on the backlog in the letter.
13. Study Guide Fees. John stated the Board provides study guides for both the security provider and private investigator licensing exam for a fee of \$40.00. John stated the guides are printed and mailed to applicants. John stated with rising costs he wanted to bring this to the Board for discussion on a price increase. Steve asked if the Board could send them electronically instead of mailing them out. John stated the previous Executive Directors' position was if it was printed it was less likely to be reproduced. Justin made a motion to increase the price for printed study guides to \$60.00 and to maintain the \$40.00 fee and sent them via email once payment is received.
14. Minutes. John stated he did not have any minutes completed for Board review at this time.
15. Ernie made a motion to adjourn the meeting. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at about 2:14 P.M.



 Chairman

3/5/26

 Date



 NDPISB Executive Director

3/5/2026

 Date