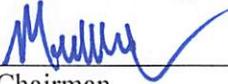
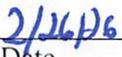


MINUTES
August 12, 2025
10:00 A.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order at 10:03 a.m. Board members present: Mike Wetsch, Ernie Thurman, Justin Blinsky, Kevin Fisher and Steve Lundin. Board members absent: Randy Ziegler. Others present: Executive Director John J. Shorey III, Assistant Attorney General Allyson Hicks, Assistant Attorney General Courtney Titus and Attorney Thomas Kelly.
2. John stated Steve Lundin had previously recused himself from this matter and would continue to be recusing himself.
4. Board Consideration and Discussion of Recommended Order on Motion for Protective Order in ND Private Investigative & Sec. Bd. V. TigerSwan, LLC, et. al. (OAH File No: 20190070). Courtney provided an update on the case to include that ALJ Hope Hogan sent a recommended order back to the Board, that perhaps it didn't fully address the matters for which the Board had requested that she issue a recommended order on. Allyson stated that the Board needed to consider the ALJ's recommended order. Allyson stated that Board members had been provided with two documents, one that was termed an agreement regarding costs and adjudication, and the second was called final order on motion for protective and remand to ALJ for further findings. Allyson went over ALJ's Hogan recommended order. Allyson stated she had a conference with Courtney and Attorney Thomas Kelly and they discussed a stipulation. Allyson stated ETP has not given approval to the stipulation yet. Attorney Kelly said he didn't foresee any problems, but he doesn't have final sign off from his client yet. Allyson shared her screen with the final proposed order and went over it to include the proposed modifications. Mike asked Attorney Thomas Kelly if he wished to address the Board on anything and he replied no.
5. Jusitn made a motion to approve the final order on motion for protective order and remand to ALJ for further findings to include the modifications as proposed as presented to the Board. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. Steve did not vote.
6. Justin made a motion to approve the stipulation entitled OHA costs-remand as presented to the Board. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. Steve did not vote. John asked if there was a way to word the motion since ETP had not approved the stipulation to allow minor modifications so it wouldn't have to come back to the Board at another meeting. Allyson stated the Board could give Courtney general discretion if it's in a similar spirit. Justin amended his motion to include that as long as there was no significant substance changes. Ernie seconded the amendment. A roll call vote was taken, and it was unanimous to approve the motion. Steve did not vote.
7. 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 10:29 A.M.


Chairman


Date


NDPISB Executive Director


Date