MINUTES
June 4, 2026
9:00 A.M.
ND PISB Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the meeting to order at 9:00 a.m. Board members present: Mike Wetsch, Justin Blinsky, Steve Lundin, Kevin Fisher, and Randy Ziegler. Board member absent: Ernie Thurman. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, Charles Hall, Sara Cote, Tyler Gensrich, and "John Miller".
2. Charles Hall Email-Proposed Security Guard Legislation. John summarized the email received from Charles Hall on proposed legislation requiring physical on-site private security. Charles addressed the Board with his proposed legislation. Mike asked Charles what he was seeking from the Board. Charles stated he was seeking the Board's recommendations and thoughts. Justin thanked Charles for appearing before the Board and encouraged him to seek out a legislator or two to propose the legislation to. Justin stated he was personally hesitant to give a recommendation because he thought it was better served if this came from the industry versus the Board.
3. Sara Cote Email-Minot police outsource off-duty job scheduling to RollKall platform. John summarized the email received from Sara Cote and the subsequent phone call with Sara. Sara addressed the Board regarding her email and her concerns with RollKall. Chris addressed the Board regarding this item and stated he believed the Board needed additional information. Steve addressed the Board and stated he looked at RollKall's website and voiced his concerns about their license requirement situation in ND. Steve stated he would like to see more information on how RollKall is operating in ND and how they feel the Board's exemptions apply to them. John suggested that the Board send out the form letter regarding potential licensable activity to RollKall. "John Miller" on his screen played explicit and disruptive material. Mike asked John to remove "John Miller" from the meeting which John did. The consensus of the Board was for John to send RollKall a letter seeking information on their activities in ND.
4. Joe Werner Bismarck-Mandan Security, Inc. Complaint against Hyperion Protection and Recovery, Inc. John summarized the complaint received. John stated Tyler Gensrich had provided a written response to the complaint. John stated that Tyler Gensrich and Hyperion Protection and Recovery, Inc. do not have any previously violations. Tyler Gensrich addressed the Board regarding the complaint. Steve asked Tyler how many shifts Gassman worked prior to his registration being issued by the Board. Tyler stated he thought it was two shifts with Gassman working alongside someone else who was registered and this was at a one-person site. Steve asked if Gassman was in uniform and armed for those two shifts. Tyler stated he probably had a uniform on but was not armed. John clarified that the Board has an informal policy that it tells security license holders that an employee can do field training or OJT training prior to being registered if they are supervised by a licensed and/or registered individual and they shouldn't be in uniform. Randy stated if the Board had an informal policy the only violation would be that he was in uniform for Gassman. Randy asked Tyler if that was the case. Tyler stated it was something they would consider more of an OJT-field training situation. Tyler stated they weren't aware he should not have been in uniform and stated this was at the airport so that was a consideration with wearing a uniform. Randy made a motion to issue a letter of reprimand regarding the complaint. Justin seconded. There was discussion on a sunset date and/or retention date with the letter. John referenced the sample letter that he sent out and the time frame on look back periods versus pulling the letter out of the file. Randy suggested a one-year period and amended his motion. Justin seconded the amended motion. A roll call vote was taken, and it was unanimous to approve the motion.
5. Jasmin Nurkic Application. Steve made a motion to approve the application. Kevin seconded. A roll call vote was taken, and it was unanimous to approve the motion.

6. Anibal Fernandez Application. Steve made a motion to approve the application. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.
7. Cisive Private Investigator Licensing Requirements Question: John summarized this agenda item. There was Board discussion on this topic. Chris commented that the Board can't give legal advice. John suggested that the Board send an email back advising that the Board cannot give legal advice about whether a license is needed or not and to consult an attorney in private practice. Mike stated he thought getting more information is the best course of action. Chris stated the issue with advisory opinions is the Board is operating on information the requestor is providing. The consensus of the Board was for John to send the email he suggested.
8. Performance Audit- A. Recommendations Action Items-B. Other Matters Action Items-C. Schedule Follow-Up Special Meeting. John stated at the April 21, 2026, special meeting the Board had delegated to himself and Board members actions items that arose out of the performance audit. John recapped what those were. John stated he was still working on his items. John stated in talking with Steve he started working on his items and has not completed them. John advised Mike sent a rough outline of a policies and procedures. John stated he thought it was important that there was some movement on these items for the upcoming June 17, 2026 Legislative Audit and Fiscal Review committee meeting. John stated his suggestion was to see where everyone was at with their items and to schedule a follow-up special meeting to address those. John stated Justin agreed to take on the policies for public comments and those were forwarded out to Board members. Mike stated his work was the beginning of a policy manual and that it would be a living document. There was Board discussion on scheduling a special meeting on 6-11-2026 to follow-up on these items. The Board agreed to schedule a special meeting for 6-11-2026 at 10:00 A.M. John asked Steve if he could make some movement on his delegate items and Steve replied he should be able to have a pretty good outline. John talked about the opening of this year's renewal season, and he proposed opening the renewal season on July 1, 2026, and give the Board the month of June to solidify some of the recommendations from the performance audit. John stated a new renewal form, letter, and policies and procedures would need to be completed. Kevin made a motion to open the renewal season on July 1, 2026. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion. Finding 2025-05 Utilize the Attorney General's Office for Legal Services. John stated this was something the Board needed to complete due diligence and analysis on. John stated he had talked with the head of the General Counsel Division of the Attorney General Office's, Mary Kae Kelsch, with some specific questions. John stated he had forwarded the email exchange he had with Mary Kae to Board members. Justin stated reading through the email Mary Kae summarized it best; that Chris provides the best general direction with his background; and that changing Attorney' with someone that does not have the background that Chris does would be detrimental to the industry and Board. Mike stated he agreed. John summarized the Board's general direction based on discussions of the performance audit was that they were looking towards solely utilizing the Attorney General's Office for any litigation going forward and retaining Chris as the Board's SAAG based on factors of his unique, specialized background, and because of that not a lot of research needs to be done on issues the Board deals with. John referenced the email from Mary Kae and that they wouldn't be able to choose the Assistant Attorney General assigned to the Board if they went back to utilizing them for General Counsel services nor did they have an Assistant Attorney General with a comparable background to Chris on their staff. Justin referenced the last sentence in Mary Kae's email "It is not always cost effective to change representation frequently, as every new attorney must familiarize themselves with your law and procedures." Justin stated this was important to include. Justin made a motion that the Board has done its due diligence in the performance audit recommendation for finding 2025-05, the Board has reached out to the Attorney General's Office Director of General Counsel, based on her email the Board will utilize the Attorney General's Office for ligation in the future, but that for the circumstances discussed will retain Chris as the Board's General Counsel. Randy seconded. Justin amended his motion to include the last sentence of Mary Kae's email

previously mentioned. Randy supported the amendment. A roll call vote was taken, and it was unanimous to approve the motion.

9. Office of the Governor - Boards Review Task Force. John summarized this agenda item. John stated Chris attended the first meeting as a representative of the Board and there is a subsequent meeting on June 16, 2026. John stated the task force wants to discuss merging the Board with the ND POST Board. John stated there have been conversations with representatives of the ND POST Board. There was Board discussion on the topic, including some of the issues, and the consensus was that the Board should remain independent. John commented that there has been a long-standing law in ND that peace officers can't have any involvement on the private investigations side and only limited involved as registered security officers on the security side. John stated that would bring issues with any type of merger of the two Boards.
10. ND PISB Administrative Assistant Position/Temporary Board Staff Position; Discussion: John stated the workload in the office has not changed and it is still difficult for one person to manage. John stated absent any different Board direction now, he was going to post the position based on previous Board direction.
11. Backlog Update: John stated that he has discontinued sending back incomplete applications which has caused a lot of additional work. John stated some examples were they were receiving applications without payment, having to now scan and email incomplete applications, and coming up with workflows on incomplete applications. John stated this has been an ongoing process that has incurred a lot of additional work on his end, which in turn limits work on the backlog. John stated he continues to work the best that he can; but that an administrative assistant would be a benefit.
12. Financials. John stated he sent out the US Bank statement and as of April 30, 2026, the Board had $65,184.55 in checking with total deposits of $7,085. John reminded the Board that there are some agencies that carry money on account with the Bord and that is included in the figures. Steve made a motion to accept the financial report. Kevin seconded. A roll call vote was taken, and it was unanimous to approve the motion.
13. Minutes: John stated there were draft minutes for review for the 2-24-2026 regular meeting; and 3-4-2026, 4-21-2026, 5-14-2026 special meetings. Jusitn made a motion to approve the minutes as presented. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.
14. Public Comment. There were no public comments.
15. John asked about the matrix that was being worked on and was looking for Board direction on disclosures requirements. John went over the current procedures on disclosure requirements and the old procedures. John was looking for Board direction on the failure to disclose process. There was Board discussion on the matrix and disclosure procedures. Chris suggested to Board members to review the matrix and come back with some ideas.
16. Justin made a motion to adjourn the meeting. Kevin seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 10:22 A.M.

Michael Wetsch
Michael Wetsch (Sep 17, 2026 11:35:13 CDT)
Chairman

Sept 17, 2026
Date

NDPISB Executive Director

9-17-2026
Date

Final Regular Meeting Minutes 6-4-2026

Final Audit Report 2026-09-17

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