NORTH DAKOTA PRIVATE INVESTIGATION & SECURITY BOARD MEETING AGENDA

Tuesday, February 23, 2021 9:00 A.M.

Zoom Conference

- 1. Call to Order
- Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Case No. 08-2020-CV-02788, First Look Media Works, Inc. vs. NDPISB Case No. 08-2020-CV-03093, Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Administrative Appeal Case No. 08-2020-CV-03049 Update: Assistant Attorney General Courtney Titus
- 3. Executive session for attorney consultation: Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Case No. 08-2020-CV-02788, First Look Media Works, Inc. vs. NDPISB Case No. 08-2020-CV-03093, Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Administrative Appeal Case No. 08-2020-CV-03049 Update. The authority for this executive session is attorney consultation (N.D.C.C. 44-04-19.1(2)).
- 4. Phenix Investigations, Inc.-Potential unlicensed private investigative activity update: John Shorey
- 5. Complaint by Kirby Sandvik with A.S.P of Moorhead, Inc. against Sentry Security, Inc. Update: John Shorey
- 6. A.S.P. of Moorhead, Inc. d/b/a A.S.P. of West Fargo unregistered employee violation Update: John Shorey
- 7. Volunteer Security Questions Update: John Shorey & Monte Rogneby
- 8. Licensing Exams and Study Guides Updates: John Shorey
- 9. 701 Investigations- Jon Jacobson Update: Monte Rogneby & John Shorey
- 10. Allied Universal Security Services, Unregistered Employee Violation Update : John Shorey
- 11. Chris Sahr-Proven Justice Update: John Shorey & John Shorey
- 12. Potential Unlicensed Security Activity, StoneWall Security Update: John Shorey
- 13. Nocturnal Resources Update: Monte Rogneby
- 14. Harvest Security Solutions, LLC/HSS Investigations, Jonathan Pumphrey, and David Boelke Private Investigative Services Inquiry Update: Monte Rogneby
- 15. Matthew Beauchene Potential Unlicensed Private Investigation Activity Update: Monte Rogneby
- 16. Question from Spartan Solutions Group, LLC-Jared Gregor Update: John Shorey & Monte Rogneby
- 17. Kenneth White Application
- 18. Derik Bartelson Application
- 19. Shardoney Gallion Application
- 20. Cade Offutt Application
- 21. Thomas Lewis Application
- 22. Michelle Huff Application
- 23. Brandon Ring Application
- 24. Cynthia Snyder Application
- 25. Deja Mathis Application
- 26. Executive Session-Attorney Consultation (44-04-19.1(2)) and Closed or Confidential Records 44-04-19.2(1) for agenda items 17 thought 25.
- 27. Update from 1-15-2021 Special Meeting: John Shorey and Monte Rogneby
- 28. Legislative Update: Justin Hagel

- 29. Medical Marijuana Question/Kirby Sandvik with A.S.P of Moorhead, Inc.: John Shorey & Monte Rogneby
- 30. Carrie Abbey with Abbey Investigative Services, LLC/ ND Commission on Legal Counsel for Indigents (NDCLCI)-P.I. Guidelines: John Shorey
- 31. Private Investigator licensing requirements relating to Digital/Computer Forensic Examiners-Thomas Lonardo, Esq.: John Shorey and Monte Rogneby
- 32. David Nerud Inquiry/Licensing Exams: John Shorey
- 33. Defencify Training, LLC-Russell Willon/Online Training: John Shorey
- 34. Application Review and License and Registration Issuance Procedures: Monte Rogneby and John Shorey
- 35. Ratification of licenses and registrations issued and renewed 1-25-2021 to 2-22-2021: John Shorey and Monte Rogneby
- 36. Research on Electronic Application Process: John Shorey
- 37. Financial Report: John Shorey
- 38. 2019-2020 Audit: John Shorey
- 39. Security Trainer & Weapons Instructor Lists: John Shorey
- 40. 2020 Renewal Season & Backlog Update: John Shorey
- 41. Minutes
- 42. Next Regular Meeting May 18, 2021 @ 9:00 A.M. via Zoom
- 43. Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed.