The North Dakota Private Investigation & Security Board (NDPISB) will hold a special meeting on January 7<sup>th</sup>, 2022 at 2:30 P.M. The meeting will be a Zoom conference.

## **Special Meeting Agenda**

1. Discussion of First Look Media Works, Inc. vs. North Dakota Private Investigative and Security Board, Case No. 08-2020-CV-03093. This topic may be discussed in executive session. The authority for the executive session is N.D.C.C. 44-04-19.1(2) (attorney consultation) and N.D.C.C. 44-04-19.1(9) (negotiating strategy and instructions to its attorney).

The Zoom information for the public to join the meeting is as follows:

Topic: ND PISB Special Meeting

Time: Jan 7, 2022 02:30 PM Central Time (US and Canada)

## Join Zoom Meeting

https://us02web.zoom.us/j/83964285829?pwd=NVdVdGsramVKTURBemJtMTNzM0Jkdz09

Meeting ID: 839 6428 5829

Passcode: 446876 One tap mobile

+16699006833,,83964285829#,,,,\*446876# US (San Jose)

+12532158782,,83964285829#,,,,\*446876# US (Tacoma)

## Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 839 6428 5829

Passcode: 446876

Find your local number: <a href="https://us02web.zoom.us/u/kIVVti7QN">https://us02web.zoom.us/u/kIVVti7QN</a>

Date of Notice: 1/7/2022 By: John J. Shorey III

ND PISB Executive Director