

The North Dakota Private Investigation & Security Board (NDPISB) will hold a special meeting on May 5<sup>th</sup>, 2022 at 12:00 P.M. The meeting will be a Zoom conference.

### **Special Meeting Agenda**

1. Energy Transfer Partners LP and Dakota Access LLC v. North Dakota Private Investigative and Security Board and Tigerswan, LLC and First Look Institute, Inc., Supreme Court No. 2022 N.D. 84, District Court Case No. 2020-CV-02788 (Public Records Case)
  - a. Provide overview on opinion and discussion
2. Energy Transfer Partners LP and Dakota Access LLC v. North Dakota Private Investigative and Security Board and Tigerswan, LLC, Supreme Court No. 2022 ND 85, District Court Case No. 2020-CV-03049 (Administrative Appeal Case)
  - a. Provide overview on opinion
  - b. Discussion on process for moving forward with administrative case
3. Discuss process for moving forward with records requests for the Disputed Documents

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

Topic: ND PISB Special Meeting

Time: May 5, 2022 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87473150177?pwd=dnVHdGpwdVdGODlqRDJqL1N0cnE5QT09>

Meeting ID: 874 7315 0177

Passcode: 923906

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Date of Notice: 5/2/2022

By: John J. Shorey III

ND PISB Executive Director