

The North Dakota Private Investigation & Security Board (NDPISB) will hold a special meeting on August 12, 2025 at 10:00 A.M. The meeting will be a Zoom conference.

### **Special Meeting Agenda**

1. 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)
  - a. This item may be discussed in Executive Session. The authority for the Executive Session is N.D.C.C. § 44-04-19.1(2), Attorney Consultation regarding pending adversarial administrative proceedings or to receive its attorney's advice and guidance on legal risks, strengths, and weaknesses regarding its options under the above agenda item which, if held in public, would have an adverse fiscal effect on the ND PISB.
2. Adjourn

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

Topic: NDPISB Special Meeting

Time: Aug 12, 2025 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81046792309?pwd=Ez36a5lXqBkssn7yPmNSR2jMYFtGC6.1>

Meeting ID: 810 4679 2309

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Date of Notice: 8-6-2025

By: John J. Shorey III

ND PISB Executive Director