NORTH DAKOTA PRIVATE INVESTIGATION & SECURITY BOARD MEETING AGENDA Friday, August 26, 2022 9:00 A.M. Zoom Conference

- 1. Call to Order
- 2. Dale Gourneau Application
- 3. Matthew Elwood Application
- 4. Executive Session-Attorney Consultation (44-04-19.1(2)) and Closed or Confidential Records 44-04-19.2(1) for agenda item 2 & 3.
- 5. Bismarck-Mandan Security, Inc. Question Update: John Shorey
- 6. Minutes
- 7. Financial Report: Ernie Thurman & John Shorey
- 8. Ratification of Licenses and Registrations issued and renewed: John Shorey
- 9. Administrative Rules Update: John Shorey and Chris Redmann
- 10. Application Procedures and Policy Update: John Shorey and Chris Redmann
- 11. 2020 Renewal Season & Backlog Update: John Shorey
- 12. 2022 Renewal Season: John Shorey
- 13. ND BCI CHRI Audit: John Shorey
- 14. Maureen Marshall-Request for P.I. Exemption Under 43-30-02(3): John Shorey and Chris Redmann
- 15. Kirby Sandvik A.S.P of Moorhead, Inc. d/b/a A.S.P. of West Fargo Military Security Question: John Shorey and Chris Redmann
- 16. ND Governor's Office-Red Tape Reduction Suggestions: John Shorey
- 17. 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.

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

Topic: NDPISB Regular Meeting Time: Aug 26, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86393029261?pwd=di92OU11K3FLUUhTam1xOXRZdmFqZz09

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