NORTH DAKOTA PRIVATE INVESTIGATION & SECURITY BOARD MEETING AGENDA Thursday, December 2, 2021 11:00 A.M. Zoom Conference

- 1. Call to Order
- 2. Eugene Farstad Application
- 3. James Elfman Application
- 4. Executive Session-Attorney Consultation (44-04-19.1(2)) and Closed or Confidential Records 44-04-19.2(1) for agenda items 2 and 3.
- 5. Minutes
- 6. Election of Officers
- 7. Financial Report: Ernie Thurman
- 8. 2022 Budget: Ernie Thurman & John Shorey
- 9. Ratification of Licenses and Registrations issued and renewed: John Shorey
- 10. Board Office Staffing Update: John Shorey
- 11. Administrative Rules Update: John Shorey and Chris Redmann
- 12. Application Procedures and Policy Update: John Shorey and Chris Redmann
- 13. 2020 Renewal Season & Backlog Update: John Shorey
- 14. Schedule Board Meetings for 2022: February 15th, May 17th, August 16th, November 29th
- 15. 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.