## NORTH DAKOTA PRIVATE INVESTIGATION & SECURITY BOARD

## MEETING AGENDA Friday, December 30, 2022 11:00 A.M. Zoom Conference

- 1. Call to Order
- 2. Samantha Pazdernik Application
- 3. Executive Session-Attorney Consultation (44-04-19.1(2)) and Closed or Confidential Records 44- 04-19.2(1) for agenda item 2.
- 4. Election of Officers
- 5. Minutes
- 6. Financial Report: John Shorey
- 7. 2023 Budget: 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. Backlog Update: John Shorey
- 12. ND BCI CHRI Audit Update: John Shorey
- 13. Ernst & Young LLP, Clarity on Exemption for Recovery of Unclaimed Property: John Shorey & Chris Redmann
- 14. Schedule Meetings for 2023: February 28, May 30, August 29, November 28
- 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.

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

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