

**NORTH DAKOTA PRIVATE INVESTIGATION & SECURITY BOARD**  
**MEETING AGENDA**  
**Tuesday, June 29, 2021**  
**9:00 A.M.**  
**Zoom Conference**

1. Call to Order
2. Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Case No. 08-2020-CV-02788, First Look Media Works, Inc. vs. NDPISB Case No. 08-2020-CV-03093, Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Administrative Appeal Case No. 08-2020-CV-03049 Update: Assistant Attorney General Courtney Titus
3. Executive session for attorney consultation: Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Case No. 08-2020-CV-02788, First Look Media Works, Inc. vs. NDPISB Case No. 08-2020-CV-03093, Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Administrative Appeal Case No. 08-2020-CV-03049 Update. The authority for this executive session is attorney consultation (N.D.C.C. 44-04-19.1(2)).
4. Kiersten Crozier Application
5. Richard Barton Application
6. Carmen Cockfield Application
7. Jonathan Picking Application
8. Executive Session-Attorney Consultation (44-04-19.1(2)) and Closed or Confidential Records 44-04-19.2(1) for agenda items 4 through 7.
9. Ashley Schell Email/P.I. Equivalent Experience: John Shorey
10. Mary Swanson Resignation: John Shorey
11. Securitas Security Email Request/Lockbox: John Shorey
12. Financial Report: Ernie Thurman
13. 2019-2020 Audit Update: Monte Rogneby and John Shorey
14. 2020 Renewal Season & Backlog Update: John Shorey
15. Ratification of Licenses and Registrations issued and renewed: John Shorey
16. Minutes: John Shorey
17. Board Office Staffing: John Shorey
18. Board Legal Representation: Monte Rogneby and John Shorey
19. Administrative Rules: John Shorey and Monte Rogneby
20. Next Regular Meeting August 17, 2021 at 9:00 A.M. via Zoom
21. 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.**