

NORTH DAKOTA PRIVATE INVESTIGATION & SECURITY BOARD
MEETING AGENDA
Monday, October 4th, 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 Updates: Assistant Attorney General Courtney Titus and Assistant Attorney General Allyson Hicks
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. Jeffery Howell Application
5. Executive Session-Attorney Consultation (44-04-19.1(2)) and Closed or Confidential Records 44-04-19.2(1) for agenda item 4.
6. Bruce Bowersox Email-Board Response Letter: John Shorey
7. Chris Anderson P.I. Equivalent Experience Inquiry: John Shorey
8. James Iyere Formal Complaint Letter: John Shorey
9. James Iyere Transfer Application with A.S.P. of Moorhead, Inc.: John Shorey
10. Financial Report: Ernie Thurman
11. 2019-2020 Audit Update: Monte Rogneby and John Shorey
12. 2020 Renewal Season & Backlog Update: John Shorey
13. Ratification of Licenses and Registrations issued and renewed: John Shorey
14. Minutes: John Shorey
15. Board Office Staffing Update: John Shorey
16. Board Legal Representation Update: Monte Rogneby and John Shorey
 - a) Attorney John Ward
 - b) Attorney Chris Redmann @ 10:00 A.M.
17. Administrative Rules Update: John Shorey , Monte Rogneby, and Justin Hagel
18. Application Procedures and Policy Update: Monte Rogneby and John Shorey
19. IASIR 2021 Annual Conference (Virtual) October 26-November 4, 2021: John Shorey
20. Next Regular Meeting November 16, 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.