

NORTH DAKOTA PRIVATE INVESTIGATION & SECURITY BOARD
MEETING AGENDA
Tuesday, November 17, 2020
9:00 A.M.
Zoom Conference

1. Call to Order
2. Minutes
3. Election of Officers
4. Consideration of Open Records Request from Chad Nodland
5. Executive Session: Discussion and consideration of Open Records Request from Chad Nodland. This session may be closed pursuant to N.D.C.C. 44-04-19.2(1); 44-04-19.1(1), attorney work product; and 44-04-19.1(2), attorney consultation.
6. Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Case No. 08-2020-CV-02788 Update.
7. Executive session for attorney consultation : Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Case No. 08-2020-CV-02788 Update. The authority for this executive session is attorney consultation (N.D.C.C. 44-04-19.1(2)).
8. Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Notice of Appeal.
9. Executive session for attorney consultation : Energy Transfer LP and Dakota Access LLC vs. ND PISB and TigerSwan, LLC Notice of Appeal. The authority for this executive session is attorney consultation (N.D.C.C. 44-04-19.1(2)).
10. First Look Media Works, Inc. vs. NDPISB.
11. Executive session for attorney consultation re: First Look Media Works, Inc. vs. NDPISB. The authority for this executive session is attorney consultation (N.D.C.C. 44-04-19.1(2)).
12. TigerSwan, LLC and James Patrick Reese vs. ND PISB Case No. 08-2020-CV-01952 Update: Courtney Titus
13. Financial Report: Ernie Thurman
14. 2021 Budget: Ernie Thurman
15. Administrative Rules Update: Monte Rogneby
16. Legislative Council-Prefiling of Bills for the 2021 Legislative Session Update: Monte Rogneby
17. FARB Regulatory Law Seminar-Virtual-October 1-3, 2020: Monte Rogneby
18. Phenix Investigations, Inc.-Potential unlicensed private investigative activity update: John Shorey
19. Complaint by Kirby Sandvik with A.S.P of Moorhead, Inc. against Sentry Security, Inc. Update: John Shorey
20. A.S.P. of Moorhead, Inc. d/b/a A.S.P. of West Fargo unregistered employee violation Update: John Shorey
21. Jeffrey Johnson, Registered Investigator-Disorderly Conduct & Violate No Contact Order Stay of Adjudication Update: John Shorey & Monte Rogneby
22. Volunteer Security Questions Update: John Shorey & Monte Rogneby
23. Licensing Exams and Study Guides Updates: John Shorey
24. 701 Investigations- Jon Jacobson Update: Monte Rogneby & John Shorey
25. Allied Universal Security Services, Unregistered Employee Violation Update : John Shorey
26. Chris Sahr-Proven Justice Update: John Shorey & John Shorey
27. Potential Unlicensed Security Activity, StoneWall Security Update: John Shorey
28. Nocturnal Resources Update: Monte Rogneby
29. Harvest Security Solutions, LLC/HSS Investigations, Jonathan Pumphrey, and David Boelke Private Investigative Services Inquiry Update: Monte Rogneby
30. Matthew Beauchene Potential Unlicensed Private Investigation Activity Update: Monte Rogneby
31. IASIR Virtual 2020 Conference: John Shorey & Steven Lundin
32. Byron Bad Brave Application: Monte Rogneby & John Shorey
33. Question from Spartan Solutions Group, LLC-Jared Gregor: John Shorey & Monte Rogneby
34. ND WSI Audit: John Shorey
35. 2020 Renewal Season Update: John Shorey
36. Employee Reviews: John Shorey
37. Dale Maixner Resignation: John Shorey
38. Schedule Board Meetings for 2021: February 23, May 18, August 17, November 16
39. 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.