

The North Dakota Private Investigation & Security Board will hold a special meeting on September 14, 2020 at 3:15 P.M. The meeting will be a Zoom conference.

### **Special Meeting Agenda**

1. Executive Session-Attorney Consultation (44-04-19.1(2)) consider a settlement offer received from TigerSwan and James Reese to settle the ongoing administrative action.
2. Consider a settlement offer received from TigerSwan and James Reese to settle the ongoing administrative action.
3. ND PISB v. TigerSwan, LLC and James Patrick Reese-Consider Recommended Decision from Office of Administrative Hearings and Motions
4. Executive Session-Attorney Consultation (44-04-19.1(2)) ND PISB v. TigerSwan, LLC and James Patrick Reese-Consider Recommended Decision from Office of Administrative Hearings and Motions

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

Topic: ND PISB Special Meeting

Time: Sep 14, 2020 03:15 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82490881703?pwd=SStuSFc5VkJMYm5UNIM1VUlwY1JtUT09>

Meeting ID: 824 9088 1703

Passcode: 628226

One tap mobile

+13462487799,,82490881703#,,,,,0#,,628226# US (Houston)

+16699006833,,82490881703#,,,,,0#,,628226# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 824 9088 1703

Passcode: 628226

Find your local number: <https://us02web.zoom.us/u/kmc8IAgL7>

Date of Notice: 9/14/2020

By: John J. Shorey III

ND PISB

Executive Director