The North Dakota Private Investigation & Security Board will hold a special meeting on September 15, 2020 at 11:00 A.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 15, 2020 11:00 AM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83316744240?pwd=dE9ZVnFNUmlkT0xMcEVTcSttU3hvQT09

Meeting ID: 833 1674 4240 Passcode: 195539 One tap mobile +12532158782,,83316744240#,,,,,0#,,195539# US (Tacoma) +13462487799,,83316744240#,,,,,0#,,195539# US (Houston)

Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) Meeting ID: 833 1674 4240 Passcode: 195539 Find your local number: https://us02web.zoom.us/u/k74GY3A5J

Date of Notice: 9/14/2020

By: John J. Shorey III ND PISB Executive Director