The North Dakota Private Investigation & Security Board will hold a special meeting on October 29th, 2020 at 1:00 P.M. The meeting will be a Zoom conference.

Special Meeting Agenda

- 1. Consideration of proposed Order on Petition to Intervene
- 2. Executive Session for attorney consultation re: proposed Order on Petition to Intervene. The authority for this executive session is Attorney Consultation (N.D.C.C. 44-04-19.1(2)) and Attorney Work Product (N.D.C.C. 44-04-19.1(1)).
- 3. Open Records Request from Ms. Recine
- 4. Executive session for attorney consultation re: ETP and Dakota Access v. ND PISB and TigerSwan Civ. No. 08-2020-CV-02788. The authority for this executive session is Attorney Consultation (N.D.C.C. 44-04-19.1(2)).

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

Topic: ND PISB Special Meeting

Time: Oct 29, 2020 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81069421604?pwd=RlpxdjdpUU9raG1wQnU2SEJTMUloZz09

Meeting ID: 810 6942 1604

Passcode: 003792 One tap mobile

- +13462487799,,81069421604#,,,,,0#,,003792# US (Houston)
- +16699006833,,81069421604#,,,,,,0#,,003792# 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: 810 6942 1604

Passcode: 003792

Find your local number: https://us02web.zoom.us/u/kt3aSXn1J

Date of Notice: 10/26/2020

By: John J. Shorey III

ND PISB

Executive Director