

The North Dakota Private Investigation & Security Board will hold a special meeting on October 5th, 2020 at 10:00 A.M. The meeting will be a Zoom conference.

Special Meeting Agenda

- 1) Discussion and consideration of ETP and DAPL's Petition to Intervene
- 2) Executive Session: Discussion and consideration of ETP and DAPL's Petition to Intervene and proposed final Administrative Order in Board v. TigerSwan. This session may be closed pursuant to N.D.C.C. 44-04-19.1(1) and (2), attorney work product and attorney consultation.
- 3) Discussion and consideration of proposed final administrative order in Board v. TigerSwan.
- 4) Consideration of Open Records Requests re: Board v. TigerSwan:
 - a. Jennifer Recine
 - b. Chad Nodland
 - c. Alleen Brown
- 5) Executive Session: Discussion and consideration of Open Records Requests listed in 4(a)-(c). This session may be closed pursuant to N.D.C.C. 44-04-19.1(2), attorney consultation and NDCC 44-04-19.2(1) and 44-04-18(6), 44-04-24 closed records.

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

Topic: ND PISB Special Meeting

Time: Oct 5, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88460142761?pwd=MXI4eUxPVnIraWJzZ0pVMFBVK29lUT09>

Meeting ID: 884 6014 2761

Passcode: 954681

One tap mobile

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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)

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Find your local number: <https://us02web.zoom.us/j/ktRSEkXSF>

Date of Notice: 10/2/2020

By: John J. Shorey III

ND PISB

Executive Director