The North Dakota Private Investigation & Security Board will hold a special meeting on September 28th, 2020 at 3:00 P.M. The meeting will be a Zoom conference.

Special Meeting Agenda

1) Executive session (44-04-19.1(2)) for attorney consultation re: open records request and threatened litigation.

2) Consideration of open records request for administrative pleadings in NDPISB v. TigerSwan

3) Consideration of final order in administrative case NDPISB v. TigerSwan

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

Topic: ND PISB Special Meeting Time: Sep 28, 2020 03:00 PM Central Time (US and Canada)

Join Zoom Meeting <u>https://us02web.zoom.us/j/84088057165?pwd=0ThQRmZWWHd1QnZpRk9CYktX0XQ1QT09</u>

Meeting ID: 840 8805 7165 Passcode: 142428 One tap mobile +16699006833,84088057165#,,,,,0#,,142428# US (San Jose) +12532158782,84088057165#,,,,,0#,,142428# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 840 8805 7165 Passcode: 142428 Find your local number: https://us02web.zoom.us/u/kdCDMIcjTI

Date of Notice: 9/25/2020

By: John J. Shorey III ND PISB Executive Director