NORTH DAKOTA PRIVATE INVESTIGATION & SECURITY BOARD

MEETING AGENDA Friday, September 4, 2020

10:30 A.M. Zoom Conference

- 1. Call to Order
- 2. Minutes
- 3. Financial Report: Ernie Thurman
- 4. Administrative Rules Update: Monte Rogneby
- Phenix Investigations, Inc.-Potential unlicensed private investigative activity update: John Shorev
- 6. Complaint by Kirby Sandvik with A.S.P of Moorhead, Inc. against Sentry Security, Inc. Update: John Shorey
- 7. A.S.P. of Moorhead, Inc. d/b/a A.S.P. of West Fargo unregistered employee violation Update: John Shorey
- 8. Carbonite Update: John Shorey
- 9. New Board Website Update: John Shorey
- 10. Licensing Exams Protocols due to COVID-19 Update: John Shorey
- 11. Jeffrey Johnson, Registered Investigator-Disorderly Conduct & Violate No Contact Order Stay of Adjudication Update: John Shorey & Monte Rogneby
- 12. Volunteer Security Questions Update: John Shorey & Monte Rogneby
- 13. Licensing Exams and Study Guides Updates: John Shorey
- 14. 701 Investigations- Jon Jacobson Update: Monte Rogneby
- 15. Board Application Page 1 Regarding Military Spouses: John Shorey
- 16. Board Accounting Services & Invoice: John Shorey
- 17. FARB Regulatory Law Seminar-Virtual-October 1-3, 2020: John Shorey & Monte Rogneby
- 18. Allied Universal Security Services, Unregistered Employee Violation: John Shorey
- 19. Chris Sahr-Proven Justice: John Shorey
- 20. Potential Unlicensed Security Activity, StoneWall Security: John Shorey
- 21. Executive Session-Attorney Consultation (44-04-19.1(2)) Nocturnal Resources Update: Monte Rogneby
- 22. Executive Session-Attorney Consultation (44-04-19.1(2)) Harvest Security Solutions, LLC/HSS Investigations, Jonathan Pumphrey, and David Boelke Private Investigative Services Inquiry Update: Monte Rogneby
- 23. Executive Session-Attorney Consultation (44-04-19.1(2)) Matthew Beauchene Potential Unlicensed Private Investigation Activity Update: Monte Rogneby
- 24. ND PISB v. TigerSwan, LLC and James Patrick Reese-Consider Recommended Decision from Office of Administrative Hearings
- 25. 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
- 26. IASIR Virtual 2020 Conference, Wednesdays, Sept. 23-Oct. 28, 2020: John Shorey
- 27. Legislative Council-Prefiling of Bills for the 2021 Legislative Session
- 28. Next Board Meeting, November 17, 2020 9:00 AM
- 29. Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed.