MINUTES November 19, 2021 9:00 A.M.

Special Board Meeting-Zoom Video Conference NDPISB

- 1. Chairman Mike Wetsch called the Zoom special meeting to order at 9:01 AM. Board members present: Mike Wetsch, Justin Blinsky, Jason Nelson, Steve Lundin, and Ernie Thurman.
- Board members absent: Randy Ziegler. Others present: Executive Director John J. Shorey III, Board Legal Chris Redmann, Ashley Ford, and "MW".
- 2. John provided an update on the Administrative Rules. John stated he and Chris have been reviewing the Administrative Rules and are waiting for some information to come over from the Vogel Law Firm. John stated his intention is to meet with Chris and put the final touches of what has been come up with so far. John advised the hope would be to present the draft Administrative Rules to the Board at the next meeting, which is anticipated to be scheduled for someone in the beginning of December. John advised pending the Board's approval at the next meeting of the draft Administrative Rules, the Official Administrative Rules process could be started.
- **3**. Justin made a motion to approve the minutes as presented to the Board from the 12-22-2020 and 12-3-2020 special meetings. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.
- 4. John summarized the Ashley Ford Application (Request for Reconsideration). Justin indicated he would like to go into executive session. John instructed members of the public that were in attendance via Zoom that they would need to leave the Zoom meeting if the Board went into executive session, and to immediately rejoin the meeting, which would put them in a waiting room. John advised once the Board comes back into open session, he would invite them back into the meeting. A motion was made by Justin to close the meeting for an executive session for attorney consultation (44-04-19.1(2)) and Close or Confidential Records (44-04-19.2(1)) concerning Ashley Ford's Application. Seconded by Ernie. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 9:10 A.M. The executive session adjourned at 9:14 A.M. The public was invited back for the open session of the meeting.
- 5. Justin made a motion to deny the request for reconsideration and to stick with the initial notice of intent to deny for Ashley Ford's Application. Jason seconded. John suggested to the Chairman to allow Ashley Ford to address the Board. Ashley addressed the Board and asked why she was being denied. Ashley advised MN approved her, she had taken anger management, and her supervisor at Garda thinks she has been doing phenomenal. John asked Ashley is she was still employed with GardaWorld and she said no. A roll call vote was taken, and it was unanimous to approve the motion.
- 6. John summarized the John Names Application. Justin made a motion to issue a notice of intent to deny regarding John Names Application. Justin stated John Names criminal history has a direct bearing on his ability to provide private security services to the public and there is no information provided to the Board regarding treatment and/or rehabilitation. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.
- 7. John summarized Frederick Moyer's Application. Justin made a motion to approve Frederick Moyer's application. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.
- 9. Justin made a motion to adjourn the meeting. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 9:28 A.M.

Chairman

)-16-25 Date

NDPISB Executive Director

Date