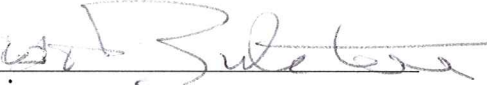


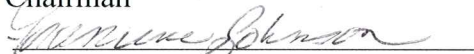
MINUTES
April 20, 2015
Special Executive Board Meeting-NDPISB Office
Bismarck, ND

Chair Bill Butcher, called the meeting to order at 9:07 a.m. Executive Board members present: Jerry Kemmet and John Shorey. Others present: Francine Johnson and Cheryl Kruger

The meeting was held to discuss Advance Security applicant, James Grabanski. Chairman Bill Butcher requested a review of James Grabanski's criminal history information. Chairman Butcher felt the applicant's years of service to the country and previous record constituted a review of circumstances. His position was made known to the Executive Committee members and asked for reconsideration. The Executive Committee was directed to cast a vote independently to the Board's office.

The meeting was adjourned at 9:20 a.m.



Chairman


NDPISB Office Assistant

5-19-15
Date
5-19-15
Date