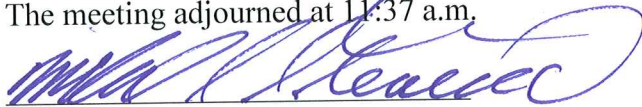



MINUTES
February 1, 2019
11:00 a.m.
Special Board Meeting-Bismarck Police Department
Bismarck, ND

1. Vice-Chairman, Mike Wetsch, called the meeting to order at 11:00 a.m. Board members present: Mike Wetsch, Ernie Thurman, Randy Ziegler, and Nancy Miller (via telephone). Board members absent: Mike Stensrud. Others present: Executive Director John Shorey and Legal Counsel, Monte Rogneby.
2. Ernie Thurman made the motion to close the meeting for an Executive Session for attorney/client consultation concerning Leighton. Seconded by Randy Ziegler. A roll call vote was taken, and it was unanimous to approve the motion. The Executive Session began at 11:03 a.m. The executive session adjourned at 11:36 a.m. The general public was invited back for the open session of the meeting.
4. Randy Ziegler made a motion to adjourn the meeting. Ernie Thurman seconded. M/S/C. The meeting adjourned at 11:37 a.m.


Chairman

3-8-19
Date


NDPSB Executive Director

3-8-19
Date