


MINUTES
July 21st, 2020
2:00 P.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch, called the Zoom conference meeting to order at 2:01 p.m. Board members present: Mike Wetsch, Justin Blinsky, Dale Maixner, Ernie Thurman, Jason Nelson and Steven Lundin. Board member absent: Randy Ziegler. Others present: Executive Director John J. Shorey III and Board Legal Counsels Monte Rogneby and Justin Hagel.
2. John Shorey summarized the proposed language he and Ernie developed for the administrative rules for the Armed First Responder in School Training Program. There was Board discussion on what term to used to for "K" under proposed language for "93-02-04-01 Certified Training Course Application". The Board consensus was to use "Active Threat Overview" for "K.". The Board decided to add the following language under the proposed Surety Requirements: "The surety requirements in this section do not apply to instructors employed with a North Dakota public entity, or agencies that are a public entity in North Dakota while performing the duties of that entity". John suggestion the need to include language on the ability of the Board to discipline and revoke instructor certifications. John suggested modeling the wording based on existing North Dakota Administrative Code 10-12-01-15 to accomplish that goal. Justin Hagel reviewed that code and advised if "Test Administrator" was changed to "Instructor", "Director" was changed to "Board" and changing concealed weapons license to apply to the Armed First Responder In School Training Program it looked like the rest would be applicable for the Board's purposes. Justin Blinsky made a motion to approve the language as presented, incorporating the above described changes. Jason Nelson seconded. A roll call vote was taken, and it was unanimous to approve the motion. Justin Hagel described the requirements for the proposed Administrative Rules going forward. John advised Ernie has offered his facility to hold the public hearing. Justin Hagel left the meeting.
3. Steven Lundin recused himself from any of the issues surrounding the TigerSwan and James Reese matters. Steven advised he would not participate in any discussion, or vote, in relation to these issues. A motion was made by Dale Maixner to close the meeting for an executive session for attorney consultation concerning the TigerSwan and James Reese Administrative Action and District Court Case. Seconded by Ernie Thurman. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 2:30 P.M. The executive session adjourned at 3:09 P.M. The public was invited back for the open session of the meeting.
4. Justin Blinsky made a motion to adjourn the meeting. Dale Maixner seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 3:12 P.M.



Chairman

7/8/20
Date



NDPISB Executive Director

9-4-20
Date