

MINUTES
July 15, 2019
9:00 a.m.
Special Board Meeting-Teleconference-NDPISB
Bismarck, ND

1. Vice-Chairman, Mike Wetsch, called the telephonic meeting to order at 9:10 a.m. Board members present: Mike Wetsch, Randy Ziegler, Justin Blinksy, Dale Maixner and Ernie Thurman (Mr. Thurman joined the call at 9:15 a.m. during the executive session). Board member absent: Nancy Miller. Others present: Executive Director John Shorey and Board Legal Counsel Monte Rogneby.
2. A motion was made by Randy Ziegler to close the meeting for an executive session for attorney consultation concerning the conviction of Jon Jacobson and the complaint brought forth in reference to Jon Jacobson and 701 Investigations. Seconded by Dale Maixner. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 9:11 a.m. Dale Maixner made a motion to adjourn the executive session. Ernie Thurman seconded. A roll call vote was taken, and it was unanimous to adjourn the executive session. The executive session adjourned at 9:42 a.m. The public was invited back for the open session of the meeting.
3. Dale Maixner made a motion to have the Board's Counsel draft an administrative complaint based on the criminal conviction and the complaint to the Board against Jon Jacobson to be reviewed by the Board's executive team for authorization. Randy Ziegler seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Ernie Thurman made a motion to adjourn the meeting. Randy Ziegler seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 9:45 a.m. M/S/C.



Chairman

8/30/19
Date



NDPISB Executive Director

8/30/19
Date