MINUTES March 23, 2018 11:00 a.m.

Administrative Assistant Committee Meeting ND PISB Office, Bismarck, ND

- 1. Committee members present: Mike Wetsch and Nancy Miller (via telephone). Committee members absent: Mike Stensrud. Others present: Executive Director John J. Shorey III.
- 2. John Shorey advised that applicant Robin Carlson was offered the position and turned the position down. John advised two applicants were chosen to be interviewed today.
- 3. The committee interviewed two applicants. The committee agreed to offer the position to applicant Mary Swanson at \$14.50 per hour with 6 hours worked per day, with additional hours possible depending on Board operational needs to be determined by the Executive Director, with no benefits offered. The committee agreed with a start date of April 2, The committee agreed the position was conditional pending the successful completion of a background/criminal history check.

4. Meeting was adjourned at 11:49 a.m.

Chairman

NDNSB Executive Director

Date </r>