


**MINUTES**  
**May 30<sup>th</sup>, 2018**  
**9:00 a.m.**  
**Special Meeting**  
**Bismarck Police Department, Bismarck, ND**

1. Chairman Mike Stensrud called the meeting to order at 9:01 a.m. Board members present: Mike Stensrud, Ernie Thurman, Mike Wetsch, Nancy Miller and Randy Ziegler. Others present: Executive Director John J. Shorey III, Monte Rogneby Board Legal Counsel and Administrative Assistant Mary Swanson.
2. A motion was made by Ernie Thurman to close the meeting for an executive session for attorney-client consultations concerning TigerSwan. Mike Wetsch seconded. A roll call vote was taken and it was unanimous to go into executive session. The executive session began at 9:03 a.m. The executive session adjourned at 9:50 a.m. The general public was invited back for the open session of the meeting.
3. Randy Ziegler made a motion to file an appeal regarding the TigerSwan case with the North Dakota Supreme Court. Seconded by Ernie Thurman. M/S/C.
4. The meeting adjourned at 9:50 a.m.

  
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Chairman  
*vice*

9-5-18  
Date

  
\_\_\_\_\_  
NDPISB Executive Director

8-31-18  
Date

  
\_\_\_\_\_  
NDPISB Administrative Assistant

8-31-18  
Date