

**MINUTES**  
**November 3<sup>rd</sup>, 2022**  
**11:00 A.M.**  
**Special Board Meeting-Zoom Video Conference**  
**NDPISB**

1. Chairman Mike Wetsch called the Zoom special meeting to order at 11:02 A.M. Board members present: Mike Wetsch, Justin Blinsky, Randy Ziegler, and Ernie Thurman. Board members absent: Steve Lundin and Jason Nelson. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, James Iyere, and Cece Malaterre, H.R. Manager-Securitas Security.

2. Justin made a motion to approve Cedric Monson's application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.

3. John summarized James Iyere's transfer application to the Board. John advised the applicant ultimately disclosed a new conviction for Mail Theft Intentionally deceiving by false representation in MN. John advised it was originally a felony, but that the conviction was deemed a Gross Misdemeanor. John advised the disposition date was May 11, 2022. John advised the applicant was in attendance and it was up to Mike as Chairman if he wanted to allow the applicant to address the Board. John suggested to Mike if he were to allow the applicant to address the Board that a time limit would be placed on it, as several Board Members had to be done with the meeting at Noon. Mike advised James that if he would like to address the Board, he would give James two minutes to speak. James was seen speaking on the video Zoom call and was told by Executive Director John Shorey and Mike several times that he was not able to be heard and to unmute himself. After several minutes of James appearing to try and address the Board, John suggested to James to leave the meeting and try and rejoin. James did leave the Zoom meeting. After several minutes James did not rejoin the meeting. John called James on the telephone. James told John he was having trouble rejoining the meeting via dialing a phone number in to join the meeting. John put the phone on speaker for James to be able to address the Board. James addressed the Board and reiterated much of the information that he had submitted with his application. James stated he had a family and asked that the Board not deny his application. James indicated he would not have plead guilty to the charge and would have taken it to trial if he knew it would affect his registration. Justin thanked James for appearing before the Board and giving his explanation of the conviction. Justin made a motion to issue a notice of intent to deny James's application based on N.D.A.C. 93-02-02.1-01, specifically regarding the conviction in May of 2022, as it would have a direct bearing on the applicant's ability to provide private security services to the public. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. James disconnected from the phone call and did not rejoin the meeting.

4. John summarized Rhonda Grimli's application to the Board. Justin stated he was still unclear based on what the applicant provided to the Board if there was still an active warrant for the applicant or not. John stated the applicant provided what appeared to be a photograph of a court order quashing the warrant from IA District Court. John stated he could not see a judge's signature on the order, but that it could be cut off since it appeared to be a photograph of the document. Randy advised he had concerns about the documentation submitted by the applicant and if it was official court documents or not. Randy advised he would like to see official court documents on court letter head, etc. Justin advised the applicant had mentioned in what was submitted to the Board in providing an update on the case and that he would like an update on the case and the final disposition of the case. Mike stated he agreed. Randy stated he agreed also. John asked the Board for clarification, John advised he would request official court documents on the quashing of the warrant from the applicant. John asked if the Board members wanted a case update along with the official court documents on the quashing of the warrant and then to bring the application back to the Board for renewal, or if they wanted to wait until the final

disposition of the case and then bring it back to them for review. The consensus of the Board is they wanted to wait until there was a final disposition of the case, along with official court documents of the disposition of the case before it came back to them for review. There was discussion on the path forward with the application and if a motion was needed or not. Chris advised the matter could be continued to the next regular meeting or a special meeting and no motion was needed.

5. John summarized Michelle LaPoint's application to the Board. John asked Cece Malaterre, H.R. Manager Securitas Security, if she wished to address the Board on this application. Cece said she did not.

6. A motion was made by Randy to close the meeting for an executive session for attorney consultation (44-04-19.1(2)) and closed or confidential records (44-04-19.2(1)) concerning Michelle LaPoint application. Seconded by Justin. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 11:34 A.M. The executive session adjourned at 11:40 A.M. The public was invited back for the open session of the meeting.

7. Randy made a motion to issue a notice of intent to deny for Michelle LaPoint's application due to a pattern of misconduct, that is great in his opinion, that has a direct bearing on the applicant's ability to private security services to the public. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.

8. John advised due to the ongoing backlog at the Board's Office, along with new and ongoing matters before the Board, the Board has found itself in a similar circumstance as it did for the 2020 renewal season regarding the procedures for handling incomplete renewal applications. John advised he had talked with Mike and Chris (Executive Team) about implementing the same procedures from the 2020 renewal season for this year's renewal, and if full Board approval was needed before implementing it. John advised both Chris and Mike agreed they could implement those same procedures for this year without first obtaining full Board approval, but that it should go to the full Board to ratify the procedure at the next available meeting. John advised due to his workload he has not been able to work on any of the incomplete renewals, therefore the procedures had not been implemented yet for this renewal season. John advised he was requesting Board approval to implement the same procedures from the 2020 renewal season, as outlined in the approved 9-21-2020 Board Special Meeting minutes. Justin made a motion to approve the same procedures from the 2020 renewal season, as outlined in the approved 9-21-2020 Board Special Meeting minutes, for this year's renewal season. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.

9. Justin made a motion to adjourn the meeting. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 11:49 A.M.

  
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Chairman

6/28/23  
Date

  
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NDPI SB Executive Director

6/28/2023  
Date