
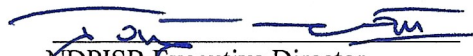


MINUTES
March 27, 2024
1:00 P.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order at 1:02 p.m. Board members present: Mike Wetsch, Justin Blinsky, Jason Nelson, and Steven Lundin. Board members absent: Randy Ziegler and Ernie Thurman. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, and "17015616706".
2. Justin made a motion to approve Christopher Almendarez's application. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Justin made a motion to approve Kevin Anhalt's application. Steven seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Justin made a motion to approve Anita Nagel's application. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.
5. A motion was made by Jason 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 agenda items 1, 2 and 6. Seconded by Justin. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 1:09 P.M. and was attended by Mike Wetsch, Justin Blinsky, Jason Nelson, Steven Lundin, Executive Director John J. Shorey III and Board Legal Counsel Chris Redmann. The executive session adjourned at 1:22 P.M. The public was invited back for the open session of the meeting.
6. Justin made a motion to issue a notice of intent to deny Barry Gust application for failure to disclose in accordance with N.D.C.C. 43-30-12(1) and N.D.A.C. 93-02-03-05 (2) and also that the information disclosed would affect the applicant's ability or a direct bearing on the applicant's ability to provide services to the public. Jason Seconded. A roll call vote was taken, and it was unanimous to approve the motion.
7. Steven made a motion to approve Scott Horst's application. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.
8. Jason made a motion to issue a notice of intent to deny Daryl Williamson's application for failure to disclose criminal history in accordance with N.D.C.C. 43-30-12(1) and N.D.A.C. 93-02-03-05 (2) and the applicant's criminal history has a direct bearing on the applicant's ability to do the job. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion.
9. Executive Director John Shorey advised he was going to forward out what Board Legal Counsel Chirs Redman and he had come up with regarding the application procedures and policy to date with the intent of the Board discussing these topics at either the next regular Board meeting or a regular meeting that needs to be rescheduled. John advised the ultimate goal would be for a framework to be in place that limits the number of applications that need to come to the full Board for review. Mike asked when that would be sent out. John advised he was hoping for the end of this week or the beginning of next week.
10. Justin made a motion to adjourn the meeting. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 1:27 P.M.


Chairman

6/4/24
Date


NDPISB Executive Director

5-3-2024
Date