
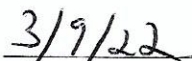


MINUTES  
January 27<sup>th</sup>, 2021  
2:30 P.M.

Special Board Meeting-Zoom Video Conference  
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order at 2:31 p.m. Board members present: Mike Wetsch, Justin Blinsky, Randy Ziegler, Jason Nelson, Steven Lundin, and Ernie Thurman (at 2:45 P.M.). Board members absent: None. Others present: Executive Director John J. Shorey III, Board Legal Counsel Justin Hagel, and Jon Pumphrey.
2. John advised HB 1463 was brought to his attention by Board member Ernie Thurman. John advised he had some preliminary discussions with Board Legal Counsel Monte Rogneby and they talked about HB 1463, along with the Armed First Responder in School Bill, and that it may be best housed with a law enforcement entity versus the Board, and they were going to bring that idea to the North Dakota Attorney General's Office. John advised Justin Hagel contacted the North Dakota Attorney General's Office and no one from that Office had followed-up with Justin. John advised he had talked with ND BCI Director Lonnie Grabowska this morning, ND BCI was aware of the bill, and indicated they had assisted Rep. Pat Heinert with some of the language. John advised he had mentioned to Director Grabowska that they were floating the idea that a law enforcement entity should take the lead on this. John advised Director Grabowska asked him to let him know what the Board decided. John advised the bill goes to committee the next day. Justin summarized with the Board some draft testimony regarding the bill that he had come up with. There was considerable Board discussion if the Board was the appropriate entity included in this bill versus a law enforcement entity such as the ND LETA or the ND POST Board. It was also discussed, that if the Board was mandated to take this on, that it needed clarification as to what was expected of the Board regarding this bill. John advised some of his concerns including funding and the industry having to fund this mandate if passed, Board staff time which was extremely limited the way it was, and that the training should be housed with a law enforcement entity for number of different reasons. Mike asked if the legislature would be filled in by Justin and John on what was discussed at this special Board meeting. John advised it was up to the Board on what stance they wanted to take with the bill and what they wanted to direct Justin and himself to communicate to the legislature. Steven made a motion that the Board make a recommendation of "do not pass" on the bill as it is currently written and that John and Justin articulate the spirit of the Board's comments to the legislature, along with their best discretion on how to not comment on the public policy side of this bill. Randy seconded. John mentioned to the Chairman that a member of the industry was present, Jon Pumphrey, and it may be good to get industry feedback. Jon Pumphrey advised he thought the Board was on the right path with its discussions. A roll call vote was taken, and it was unanimous to approve the motion.
3. 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 3:03 P.M.

  
Chairman

  
Date

  
NDPISB Executive Director

  
Date