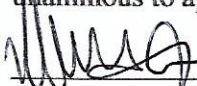


MINUTES
February 4th, 2021
2:30 P.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order at 2:30 p.m. Board members present: Mike Wetsch, Justin Blinsky, Randy Ziegler, Jason Nelson, Steven Lundin, and Ernie Thurman. Board members absent: None. Others present: Executive Director John J. Shorey III and Board Legal Counsel Justin Hagel.
2. Justin Hagel provided the Board with a legislative update regarding SB 2095, SB 2096, and SB 2126. Justin Hagel summarized HB 1270 that deals with surveillance related issues. The Board did not take a position on HB 1270.
3. Justin provided an update on HB 1463. Justin advised he had prepared and provided testimony in opposition of HB 1463 based on the Board's guidance. Justin advised prior to the testimony he and John had a discussion with the Chair of the Committee and Rep. Pat Heinert as to what they were looking for as far as scope from the Board on this bill. Justin stated Rep. Pat Heinert advised they were looking for the same training requirements for this bill that was outlined for the Armed First Responder in School program. Justin advised after that discussion he made that clear to the committee. Justin advised he had drafted a proposed amendment to HB 1463 based on what transpired. Justin advised these amendments basically incorporate the full text of SB 2096 into HB 1463 to address the concerns of the Board. Justin advised Board members had been provided a copy of the proposed amendments. Justin advised they had been floated to Rep. Pat Heinert and he appeared to be on board with them. Ernie advised he had a concern that it did not appear there was an annual re-certification requirement for the armed firefighter or ambulance crew personnel. John advised with the Armed First Responder in School Program, with the proposed administrative rules that were developed, the Board made the framework to deal with the instructors and courses only, not the individuals who were going to be the Armed First Responder in a School. John advised if the Board's intention was to mirror what they were going to do with the Armed First Responder in School Program they should not address re-certification of the individual armed firefighter or ambulance crew personnel. Randy made a motion to approve the proposed amendment language as provided for consideration to Rep. Pat Heinert. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Ernie made a motion to adjourn the meeting. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 3:08 P.M.



Chairman

3/9/22
Date



NDPISB Executive Director

2/15/2022
Date