MINUTES November 2, 2017 4:00 p.m.

Administrative Rule Committee Meeting-513 East Bismarck Expressway, Suite 27 Bismarck, ND

1. The meeting was called to order at 4:19 p.m. Committee members present: Ernie Thurman, Nancy Miller, Incoming Executive Director, John Shorey, and Outgoing Executive Director Francine Johnson. Others present: Don Larson, Odney Public Affairs

2. The committee discussed changes to the administrative code and the rationale behind the proposed changes each committee member recommended. John advised Justin Hagel, board counsel with the Vogel Law Firm will work on the changes to military service and security officer level registrations. Nancy advised she could compile the proposed changes into a computer file and send them to the board office by 11-9-17. The proposed changes developed by the committee will be presented to the full board at the next meeting on 11-28-17. Mr. Larson was asked if he had any input. Mr. Larson advised he did not.

3. The meeting adjourned at 4:58 p.m.

Chairman

NDPISB Executive Director

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11/33/17 Date