MINUTES January 15, 2021

January 15, 202 1:30 P.M.

Special Board Meeting-Zoom Video Conference NDPISB

- 1. Chairman Mike Wetsch called the Zoom special meeting to order at 1:31 p.m. Board members present: Mike Wetsch, Justin Blinsky, Ernie Thurman, Randy Ziegler, Jason Nelson and Steven Lundin. Board members absent: None. Others present: Executive Director John J. Shorey III, Board Legal Counsel Monte Rogneby, and Byron Bad Brave.
- 2. John provided a legislative update regarding SB 2095, SB 2096, and SB 2126. Monte did not have anything to add to John's update.
- 3. John advised he had talked with Byron Bad Brave prior to the meeting and there was some confusion on Mr. Bad Brave's part on what the status of his application before the Board was. John asked Monte if he could provide Mr. Bad Brave an update on his application before the Board. Monte summarized for Mr. Bad Brave the status of his application before the Board. Monte asked Mr. Bad Brave if he had any questions after providing the summary. Mr. Bad Brave did not have any questions. A motion was made by Ernie to close the meeting for an executive session for attorney consultation (44-04-19.1(2)) concerning Byron Bad Brave Application. Seconded by Randy. Monte noted part of the executive session is that by law criminal history information is deemed confidential to the public, and since the Board has to discuss criminal history information, that is the other reason the Board was going into executive session. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 1:38 P.M. The executive session adjourned at 1:51 P.M. The public was invited back for the open session of the meeting. Mr. Bad Brave joined the meeting. Chairman Wetsch asked Mr. Bad Brave if there was anything he wanted to say to the Board. Mr. Bad Brave said no. Jason made a motion to approve Mr. Bad Brave's application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. Mr. Bad Brave thanked the Board and left the meeting.
- 4. A motion was made by Ernie to close the meeting for an executive session for attorney consultation (44-04-19.1(2)) concerning Jeffrey Johnson Application, Reginald Barnes Application, Charles Hughes Application, Austin Merck Application, Jonathan Picking Application, Allyssa Dalton Application, DeAndre Dunigan Application, Vonnysua Mckenzie Application, Norman Rendon Application, Ricky Fladeland Application, Eric Jaelpoe Application, and Todd Gullett/Fraud Fighters, Inc. Application. Seconded by Jason. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 1:55 P.M. The executive session adjourned at 2:26 P.M. The public was invited back for the open session of the meeting.
- 5. John summarized Todd Gullett/Fraud Fighters, Inc. application and the lack of third-party documentation of Todd Gullett's previous experience. John advised the Board's policy was to require third-party documentation of previous experience and/or training for applicants. Randy made a motion to deny the application due to lack of third-party documentation of Todd Gullett's previous experience. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion.

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- **6.** Jason made a motion to deny Jeffrey Johnson's application until he provides additional court documentation. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.
- 7. Ernie made a motion for the Board to request additional information from Reginal Barns, Charles Hughes, Jonathan Picking, DeAndre Dunigan, and Vonnysua Mckenzie regarding their applications. Steven seconded. A roll call vote was taken, and it was unanimous to approve the motion.
- **8.** Steven Lundin recused himself from Ricky Fladeland Application. Ernie made a motion to approve Ricky Fladeland's application. Randy Seconded. A roll call vote was taken, and it was unanimous to approve the motion. Steven Lundin did not vote on the matter.
- 9. Justin made a motion to request additional information from Allyssa Dalton regarding her application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
- **10.** Justin made a motion to approve Norma Rendon's application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
- 11. Ernie made a motion to request Eric Jaelope to appear before the Board at the February 23rd, 2021 regular meeting regarding his application. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.
- 12. Jason made the motion to approve Austin Merck's application at the security officer registration level. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.

13. Ernie 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 3:26 P.M.

Chairman

NOPISB Executive Director

1/22/m