

MINUTES
September 11, 2020
11:40 A.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order at 11:44 a.m. Board members present: Mike Wetsch, Justin Blinsky, Ernie Thurman, Jason Nelson, and Steven Lundin. Board members absent: Randy Zeigler. Others present: Executive Director John J. Shorey III, Assistant Attorney General Allyson Hicks, Board Legal Counsel Monte Rogneby, James Reese, John LaDelfa, and Attorney Lynn Boughey.
2. Steven Lundin rescued himself from any voting on this matter. Steven advised that he listen in on the discussion, but would not participate.
2. A motion was made by Justin to close the meeting for an executive session for attorney consultation (44-04-19.1(2)) to consider a settlement offer received from TigerSwan and James Reese to settle the ongoing administrative action. Seconded by Ernie. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 11:47 A.M. The executive session adjourned at 12:05 P.M. The public was invited back for the open session of the meeting.
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 12:05 P.M.



Chairman

11-15-20

Date


NDPISB Executive Director

11-17-2020

Date