

**MINUTES**  
**September 14, 2020**  
**3:15 P.M.**  
**Special Board Meeting-Zoom Video Conference**  
**NDPISB**

1. Chairman Mike Wetsch called the Zoom special meeting to order at 3:17 p.m. Board members present: Mike Wetsch, Justin Blinsky, Ernie Thurman, Randy Ziegler, and Steven Lundin. Board members absent: Jason Nelson. Others present: Executive Director John J. Shorey III, Assistant Attorney General Allyson Hicks, Board Legal Counsel Monte Rogneby, James Reese, John LaDelfa, Attorney Lynn Boughey, and Blake Nicholson.

2. Steven Lundin advised he was going to recuse himself from any voting and executive sessions on the agenda topics for this meeting.

3. Lynn Boughey addressed the Board regarding the settlement offer.

4. A motion was made by Ernie 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 Justin. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 3:22 P.M. The executive session adjourned at 3:45 P.M. The public was invited back for the open session of the meeting.

5. Randy made a motion to recess the meeting. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. The Chairman advised the recess would be approximately 20 minutes. The meeting was recessed at 3:47 p.m. The meeting came back into session at 4:22 p.m. Lynn and Monte conversed about language for the proposed settlement agreement.

6. 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 Randy. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 4:29 P.M. The executive session adjourned at 4:41 P.M. The public was invited back for the open session of the meeting.

7. Monte shared his screen to the Zoom meeting and went over the proposed settlement agreement. Randy made to motion to approve the proposed settlement as presented by Monte and authorize the Chairman to sign the proposed settlement. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. Lynn confirmed for the record with John LaDefela that he approved of the settlement for TigerSwan. John verbally advised he did. Lynn confirmed for the record with James Reese that he approved of the settlement for himself. James verbally advised he did.

The Chairman advised as the case had settled, all other agenda items were moot.

8. 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 4:57 P.M.

  
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Chairman

11-18-20  
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Date

  
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NDPISB Executive Director

11-17-2020  
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Date