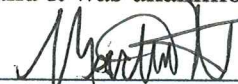


MINUTES
September 27, 2019
1:00 P.M.
Special Board Meeting-Teleconference-NDPISB
Bismarck, ND

1. Chairman, Mike Wetsch, called the telephonic meeting to order at 1:03 P.M. Board members present: Mike Wetsch, Randy Ziegler, Dale Maixner, Jason Nelson and Ernie Thurman. Board member absent: Justin Blinsky. Others present: Executive Director John Shorey and Board Legal Counsel Monte Rogneby.
2. The Board discussed Joe Fluge with Urban K9's license waiver/exemption request. John Shorey stated Mr. Fluge confirmed he surrendered his private investigator license on 9-16-19 and is holding off conducting any K9 detection work until the Board has made a decision on his request. Randy made motion to approve Joe Fluge's license exemption request for K9 detection work with Monte outlining the parameters in a letter to Mr. Fluge. Ernie seconded. A roll call vote was taken, and the motion to approve was unanimous.
3. A motion was made by Randy Ziegler to close the meeting for an executive session for attorney consultation concerning Jon Jacobson and 701 Investigations. Seconded by Dale Maixner. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 1:23 P.M. The executive session adjourned at 1:43 P.M. The public was invited back for the open session of the meeting.
3. Ernie made a motion to deny Jon Jacobson's renewal application as a registered investigator with Claims Bureau USA, Inc. based on 93-02-03-05(8)(a) and (c), unprofessional conduct. Dale seconded. Discussion on the rationale for the denial included Mr. Jacobson's criminal conviction for disorder conduct and Mr. Jacobson's failure of immediately reporting the conviction to the Board, the complaint filed against Mr. Jacobson by Brandi Koffler and Aaron Skyberg, Mr. Jacobson's comments contained in a Fargo Forum article quoting Mr. Jacobson as saying he still didn't know what he had did wrong, the disorderly conduct restraining order against Mr. Jacobson with Mr. Skyberg as the petitioner, and subsequent information received from Ms. Koffler including detailed information from her attorney. A roll call vote was taken, and it was unanimous to approve the motion.
4. Randy made a motion to adjourn the meeting. Ernie seconded. A roll call vote was taken, and it was unanimous to adjourn. The meeting was adjourned at 1:50 P.M.



Chairman

12/6/19
Date



NDPISB Executive Director

12/6/19
Date