

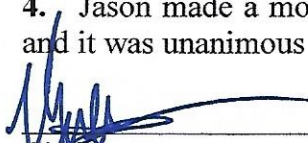
MINUTES
December 22, 2020
10:00 A.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Vice-Chairman Randy Ziegler called the Zoom special meeting to order at 10:10 a.m. Board members present: Randy Ziegler, Justin Blinsky, Ernie Thurman, Steven Lundin, and Jason Nelson. Board members absent: Mike Wetsch. Others present: Executive Director John J. Shorey III, Assistant Attorney General Allison Hicks, and Byron Bad Brave.

2. Allyson advised Board members they received a packet of information which included a letter from the Administrative Law Judge (ALJ), recommended findings of fact, conclusions of law, and order in the matter of the application of Byron Bad Brave. Allyson advised the Board needed to determine whether it wants to adopt the ALJ's recommended findings of facts, conclusions of law, and proposed order; or if they want to make additional findings and modify the findings, conclusions, or order. Allyson advised if they had questions for her that would be done in executive session. Justin advised he would like the Board to get advice from Allyson in executive session. A motion was made by Ernie to close the meeting for an executive session for attorney consultation (44-04-19.1(2)) concerning the application of Byron Bad Brave. Seconded by Jason. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 10:16 A.M. The executive session adjourned at 10:23 A.M. The public was invited back for the open session of the meeting. Byron Bad Brave rejoined the meeting.

3. Steven made a motion: "The evidence or record has been considered and appraised. The administrative law judge's recommended finding are adopted. The action taken by the North Dakota Private Investigative and Security Board is reversed and remanded for further consideration in compliance with N.D.A.C. 93-02-02.1-01 and N.D.C.C. 12.1-33-02.1." Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. Allyson confirmed with Byron Bad Brave that his updated address was on-file with the Board. Byron Bad Brave confirmed it was. Allyson told Byron Bad Brave that he would be receiving a copy of the Board's order via certified mail, so she wanted to confirmed his address was on-file. Randy asked Byron Bad Brave if he had any questions. Byron Bad Brave responded he did not.

4. Jason 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 10:26 A.M.



Chairman

12/1/21
Date



NDPISB Executive Director

11/19/2021
Date