


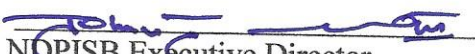
MINUTES
May 8, 2020
1:30 P.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch, called the Zoom video conference meeting to order at 1:37 p.m. Board members present: Mike Wetsch, Randy Ziegler, Justin Blinksy, Dale Maixner, Ernie Thurman and Jason Nelson. Board member absent: none. Others present: Executive Director John Shorey and Board Legal Counsel Monte Rogneby.
2. The Board discussed changes to the administrative rules in regard to SB 2306, HB 1332 and the rationale behind the changes. The Board also conducted a review of the existing administrative rules to see if the Board wanted to seek any changes and/or additions. John advised he would work with Board Legal Counsel Justin Hagel to compile a draft of the changes discussed to be reviewed at the upcoming regular meeting on 5-19-2020.
4. Dale 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 2:30 p.m.



Chairman

5-21-20
Date



NDPISB Executive Director

5-19-2020
Date