

MINUTES
April 7, 2017
Teleconference Board Meeting
Bismarck, North Dakota

1. Vice-Chairman, Mike Stensrud called the teleconference meeting to order at 1:02 p. m. Board members present: Rick Schuh, Nancy Miller, Randy Ziegler, Ernie Thurman, Michael Wetsch. Board member absent: John Shorey. Others present: Executive Director, Francine Johnson.
2. Vice-Chairman, Mike Stensrud provided an overview to the Board with regard to recommendations for hiring an Executive Director. Those recommendations were that the salary range, hours, and benefits should all be negotiable options and would be dependent upon the credentials and qualifications of the potential applicant. It was shared that the job would be posted with North Dakota Job Service and that all applications would be directed to Francine Johnson at Johnson & Johnson Investigations via email or US Postal service to alleviate any issues relating to conflict of interest. The job listing would also be posted to the Board's website. The Board members present had received the proposed job posting, job duties and description, and proposed job service draft for review prior to the teleconference. Ernie Thurman made the motion to accept and post the job as outlined in the drafts provided to the board and outlined within the meeting. His motion also included that the committee, Ziegler, Stensrud, Wetsch, and Johnson, would review, interview, and make the selection recommendation to the full Board. Rick Schuh seconded the motion. A roll call vote was taken which was unanimous. M/S/C.
3. Mike Wetsch made the motion to adjourn the meeting and Ernie Thurman seconded it. The roll call vote was unanimous. M/S/C. The teleconference meeting was adjourned at 1:15 p.m.



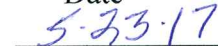
Vice -Chairman



NDPISB Executive Director



Date



Date