

**Minutes February 10, 2017, Telephone Conference Call**

The NDPISB held a special teleconference meeting to discuss Senate Bill 2329 and the Executive Director's succession plan.

The meeting was called to order at 10:05 a.m. by Chairman, John Shorey. Board members present: Mike Stensrud, Michael Wetsch, Ernie Thurman. Board member absent: Randy Zeigler, Nancy Miller, and Rick Schuh. Others present: NDPISB Office Assistant Cheryl Kruger and legal counsel, Monte Rogneby.

John Shorey informed the board that Francine Johnson and Cheryl Kruger attended the hearing in front of the Senate Government and Veterans Affairs committee for SB 2329. Francine Johnson testified in opposition of SB2329. John Shorey's written testimony was also presented to the committee. NDPOA and NDBCI did not have any representation at the hearing to testify in opposition of SB2329. Cheryl Kruger provided a summary of the hearing to the members. She indicated Bill Kalanek, lobbyist, and Steve Kilde of 10-Code Security testified in support of the Bill.

John Shorey stated an amendment was added to SB 2329. It now reads: "The rules adopted under this section addressing qualifications of armed security personnel must recognize former members of the National Guard, reserve, or regular armed forces of the United States as having met any related experience requirements." The Board was informed that SB2329 was passed and that it will now go to the House. There was discussion by the Board concerning the fact that the language contains the armed certification as recognized in the qualifications. Monte Rogneby indicated the Board should oppose the Bill completely or ask the legislature to clarify the intent. Monte Rogneby will advise the Board of the next steps available by Monday, February 13, 2016. Further discussion will be held at the next regular Board meeting.

John Shorey informed members in attendance that the committee assignments were emailed recently. He indicated the committee should have basic information available for the next board meeting with regard to the Executive Director's succession plan. The succession plan as well as wage and benefit information for the Office Assistant will be discussed. Monte Rogneby indicated he is still awaiting information from the Governor's office regarding the full time employee status and obligations of the board.

Mike Stensrud made the motion to adjourn the meeting and Michael Wetsch seconded. A roll call vote was taken and it was unanimous. M/S/C. The teleconference meeting was concluded at 10:48 a.m.

  
Chairman, John Shorey

3-8-17  
Date

  
Cheryl Kruger  
NDPISB Office Assistant

3/10/17  
Date