

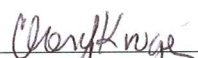
MINUTES
January 6, 2017
9:00 a.m.
Board Meeting-Bismarck Airport
Bismarck, ND

1. Chairman John Shorey called the special meeting to order at 9:00 a.m. Board members present: Rick Schuh, Nancy Miller (via telephone), Ernie Thurman, Michael Wetsch, and Randy Ziegler (joined meeting at 9:30). Board member absent: Mike Stensrud. Others present: Executive Director, Francine Johnson, Office Assistant, Cheryl Kruger, legal counsel, Monte Rogneby.
2. Francine Johnson instructed the Board to destroy their copies of information relating to James Reese and TigerSwan after the meeting. A motion was made by Rick Schuh to close the meeting for an Executive Session for attorney/client discussion concerning the security provider/agency application for James Reese and TigerSwan. Mike Wetsch seconded the motion. A roll call was taken. The vote was unanimous. M/S/C. The Executive Session began at 9:04 a.m.
3. A motion was made by Mike Wetsch to adjourn the executive session. Seconded by Ernie Thurman. The Executive Session was adjourned at 9:30 a.m. and the public was invited back for the open session of the meeting.
4. Rick Schuh made the motion to deny the application for James Reese, of TigerSwan due to the fact that the application is incomplete. The appeal by James Reese would also be denied until the requested information is provided to the Board as to the nature and details of the security and/or investigative activities conducted in the state of North Dakota. Seconded by Ernie Thurman. M/S/C
5. Francine Johnson and Cheryl Kruger chose to leave the meeting so the board could discuss salary/wage reviews and the succession plan. The board determined that they will revisit the succession plan and Cheryl Kruger's wage and benefits once Monte Rogneby provides them with information requested on this matter. It was stated by Monte Rogneby that he would provide that within a week. At that time, the committee will hold a special meeting to discuss/assign duties to create the long-term plan. The board revisited the wage for Francine Johnson and determined that an adjustment was to be made. Rick Schuh made the motion to increase the monthly wage by \$500 and Randy Ziegler seconded the motion. M/S/C.
6. Rick Schuh made the motion to adjourn the meeting. Seconded by Mike Wetsch. M/S/C. The meeting adjourned at 10:35 a.m.



Chairman

3-8-17
Date



NDPISB Office Assistant

3/8/17
Date