

MINUTES
May 23, 2017
10:30 a.m.
Board Meeting-Bismarck Airport
Bismarck, ND

1. Chairman-John Shorey, called the meeting to order at 10:40 a.m. Board members present: Mike Stensrud, Ernie Thurman, Nancy Miller, and Michael Wetsch. Board members absent: Randy Ziegler and Rick Schuh. Others present: Executive Director-Francine Johnson, Office Assistant-Cheryl Kruger, Legal Counsel-Monte Rogneby, Tyler Gensrich representing Northland Legal Processing & Security, and Joe Shorey.
2. The minutes were reviewed from the previous meetings dated 3-8-17 and 4-7-17. Ernie Thurman made the motion to accept both sets of minutes and Mike Wetsch seconded. M/S/C.
3. The financial report was given by Nancy Miller. As of April 2017, the total income was \$3,722.75, total expenses were \$10,069.30 with a net income of -\$6,346.55. The checking account balance was \$82,186.58. The CD's were \$121,509.17. Mike Stensrud made the motion to accept the financial report and Ernie Thurman seconded. M/S/C.
4. Mike Stensrud, Vice Chairman and Committee Chairman, took over the meeting to present the committee report to the Board regarding the succession plan and recommendations for the Executive Director position. Applicants (Chairman) John Shorey and Cheryl Kruger, Office Assistant, voluntarily left the meeting during this discussion. Mike Wetsch made the motion to offer the Executive Director position to John Shorey with the following terms: \$2500.00 per month with a \$100.00 gas allowance during the transition period up until December 2017. If he is able to move his family prior to the December timeline, the \$100.00 gas allowance would be eliminated. This is to be 20-30 hours per week, no benefits, with a starting date of June 1, 2017. The days of work schedule are to be determined or defined through the current office staff. Ernie Thurman seconded. M/S/C.
5. Ernie Thurman made the motion to offer the Office Assistant job to Cheryl Kruger at the hourly rate of \$18.75 per hour for actual hours worked up to 40 hours per week. There would be no benefits offered at this time and the offer would be effective June 1, 2017. Mike Wetsch seconded the motion. M/S/C. Both positions and wages would be reviewed at the regularly scheduled November board meeting. Mike Stensrud and Mike Wetsch were selected to make the offers to each of the candidates individually and separately. A short recess ensued during this offering. The meeting resumed at 11:30 a.m. John Shorey accepted the terms of the Executive Director. Cheryl Kruger indicated she would make her decision by Friday, May 26th. She will inform Mike Stensrud of her decision. John Shorey resumed his duties as Chairman for the remainder of the meeting.
6. Cheryl Kruger informed the Board that the fines and settlement terms for Union Colony, Rochester Armored Car, and G4S Security have been met. The matter on all three violations has been resolved and therefore closed.
7. Cheryl Kruger provided an update on the Dakota Zoo security application issue submitted by Jeremie Meisel of EH Investigations. Jeremie Meisel informed the office that he will not be pursuing registration of the Dakota Zoo under his license. He did indicate he would be registering individuals under his company license. It was noted that he cannot arm these individuals unless they have the proper training hours and submit to the weapons exam administered by the NDPISB.

8. Francine Johnson informed the Board that Per Mar Security admitted to conducting security work in North Dakota without being properly licensed. Per Mar Security indicated they are no longer conducting any security work within the state. Mike Stensrud made a motion to fine Per Mar Security \$1000.00 for being an unlicensed agency and impose a fine of \$500.00 for each unregistered employee. The employee's names are Ken Snook, Gaanydewhe Mehdeh, Marshall Rottman, Jill Oldenkamp, and Billy Rote. The total fine total is \$3500.00. A two year probation will also be implemented should the company become licensed within the state. Seconded by Nancy Miller. M/S/C. The office staff will work with legal counsel to draft the stipulation.

9. Francine Johnson provided an update that Phillips Security. They have met the qualifications and may test in the near future to become licensed.

10. Monte Rogneby provided an update on SB2329. He indicated that the final draft includes that military personnel can enter and be registered at the security level by virtue of the fact that they had served in the military. These hours of experience are to be considered as an equivalency. It also includes the fact that they must be honorably discharged. The board will have to address and adopt rule changes as a result of this new legislation. Monte Rogneby and his associate, Justin Hegel, will work on the verbiage for these proposed changes. It was also suggested that since there are required rule changes, they would review the rules and ensure that the language is cleaned up or changed where necessary. Additional commentary relating to language changes that should be addressed are the exemption statute for the next legislative session. Specifically, the definition of "state" to incorporate exclusivity to North Dakota rather than an open interpretation for all states.

11. Mike Stensrud made the motion to close the meeting for an Executive Session for attorney/client discussion concerning Peter Nolan, unlicensed security work for RGT, Leighton, and Sylverton, the EH violation, and Tigerswan. Seconded by Ernie Thurman. A roll call vote was taken and it was unanimous. The Executive Session began at 11:59 a.m. The executive session adjourned at 12:32 p.m. and the general public was invited back for the open session of the meeting. Once the public returned, a motion was made by Mike Stensrud for Monte Rogneby to prepare a Settlement Agreement for EH Investigations that gives Monte Rogneby and the NDPISB Chairman authority to resolve the issue. It will go before the Board for a final agreement. Seconded by Ernie Thurman. M/S/C

12. The next meeting has been scheduled for August 15, 2017.

13. Nancy Miller made the motion to adjourn the meeting. Seconded by Mike Wetsch. M/S/C. The meeting adjourned at 12:35 p.m.


Chairman

8/15/17
Date


NDPISB Office Assistant

8/15/17
Date