

MINUTES
October 6, 2016
Special Board Meeting-Bismarck Airport
Bismarck, ND

1. Chairman John Shorey called the meeting to order at 11:08 a.m. Board members present: Mike Stensrud, Rick Schuh, Nancy Miller, Randy Ziegler, Mike Wetsch. Others present: Executive Director Francine Johnson, NDPISB Office Assistant Cheryl Kruger, NDPISB legal counsel Monte Rogneby, Brian Trondson and Rendell Russell representing G4S, Levi Andrist representing GA Group PC, Paul Olson representing 10-Code, and Lawrence Brenden representing DAPL.
2. A motion was made by Mike Stensrud to close the meeting for an Executive Session for attorney/client discussion concerning the DAPL issues. Rick Schuh seconded the motion. M/S/C. The public was asked to leave and the Executive Session began at 11:12 a.m.
3. The Executive Session was adjourned at 12:22 p.m. and the public was invited back for the open session. Nancy Miller left the meeting at 12:22 p.m.
4. John Shorey opened the floor for discussion on hiring a private investigator to investigate unlicensed activity at the DAPL. A motion was made by Mike Stensrud for the Board to hire Francine Johnson as the Private Investigator. No parameters or ceiling were set at this juncture. Seconded by Rick Schuh. Monte Rogneby stated that all reports should run through his office to ensure attorney/client confidentiality. M/S/C
5. Monte Rogneby informed Paul Olson that we have not received a complete roster of their security officers working at the DAPL that was requested. Paul Olson stated that his attorney was handling that and he would inquire with him. He stated that 10-Code is working with RGT and Silverton. Paul Olson indicated he would cooperate and supply the requested roster. Others still in attendance at the meeting, Mr. Andrist and Mr. Brenden, did not have any commentary and did not address the board.
6. A motion was made by Rick Schuh to adjourn the meeting. Randy Ziegler seconded the motion. M/S/C. The meeting was adjourned at 12:30 p.m.

Chairman

NDPISB Office Assistant

1276-10

Date

10/16/16

Date