

# NDPERS SPECIAL BOARD MEETING

## Agenda

**Bismarck Location:**  
Ft. Union Room  
State Capitol  
600 East Boulevard Avenue

**March 28, 2018**

**Time: 8:15 AM**

### I. EXECUTIVE DIRECTOR FINALIST INTERVIEWS

8:15 - 8:30	Board Prep*
8:30 -10:00	Mr. Tim Coyne
10:00 -11:30	Mr. John Comerford
Break for lunch	
12:15 - 1:45	Ms. Rebecca Ternes
1:45 - 3:15	Mr. Scott Miller
3:15	Post-interview Discussion**

\*NDCC 44-04-19.2(6): A public entity may sequester all competitors in a competitive selection or hiring process from that portion of a public meeting wherein presentations are heard or interviews are conducted.

\*\*Executive Session pursuant to NDCC 44-04-19.1(9) to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding a pending claim, litigation, adversarial administrative proceedings, or contracts, which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future. An executive session may be held under this subsection only when an open meeting would have an adverse fiscal effect on the bargaining or litigating position of the public entity. A record revealing negotiation strategy or instruction under this section is exempt.

Any individual requiring an auxiliary aid or service must contact the NDPERS ADA Coordinator at 328-3900, at least 5 business days before the scheduled meeting.