

DIRECTOR UNGER'S COMMENTS 1/28/25

I believe there has been a violation of NCSO Policy 5020 (Board Meeting Agenda)

I believe that every Agenda Item that has been submitted on time by a Director must be included on the Agenda. In other words, I don't believe that either the President or the General Manager has the authority to fail to include any timely-submitted Agenda Item simply because they don't like it.

I submitted an Agenda Item on time regarding the Eide Bailly financial audit report. President Deel decided not to include it on the Agenda.

Policy 5020 is not crystal clear on this issue. It could be interpreted either way. I am officially requesting that the Board Attorney (our legal counsel) be directed to review this policy and make a determination and a recommendation on this point.