



Robert J. Entringer
Commissioner

Aaron K. Webb
Assistant Commissioner

I. Lise Kruse
Chief Examiner - Banks

Corey J. Krebs
Chief Examiner - Credit Unions

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REGULAR STATE BANKING BOARD MEETING
HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFFER STREET, SUITE G
BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chairman Entringer at **9:00 a.m., Thursday, January 8, 2015.**

I. APPROVAL OF MINUTES

Regular meeting of November 13, 2014 (attached).
Special meeting of December 18, 2014 (attached).
Special meeting of December 29, 2014 (attached).

II. ITEMS TO BE NOTED

- A. North Country Bank, McClusky, to discontinue maintenance of its facility located at 109 Main St, Ste B, Mercer, approved by Commissioner November 25, 2014.
- B. First Western Bank & Trust, Minot, extension to commence business at facility to be located at 2105 16th St NW, Minot, Second Amended Order approved by Commissioner December 15, 2014.

III. DISCUSSION ITEMS

- A. Bank Budget Update (attached).

Adjournment to Executive Session.

EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination.

I. APPROVAL OF MINUTES

Regular meeting of November 13, 2014 (attached).

II. STATE REPORTS OF EXAMINATION (attached).

Adjournment – approximately 10:00 a.m.



Aaron Webb, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.