

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

PUBLIC SESSION

Call to Order by Chair Kruse at **9:00 a.m., Thursday, January 10, 2019.**

I. APPROVAL OF MINUTES

Regular meeting of November 8, 2018 (attached)

Special meeting of December 4, 2018 (attached)

II. ITEMS FOR APPROVAL

A. None

III. ITEMS TO BE NOTED

A. Bell Bank, Fargo – Application to establish LPO located at 16250 Duluth Ave SE, Suite 160, Prior Lake, MN. Approved by the Commissioner on 11-28-18.

B. Peoples State Bank, Fairmount – Application to establish LPO located at 824 15th Ave N, Sartell, MN. Approved by the Commissioner on 11-5-18.

- C. Western State Bank, Devils Lake – Application to establish an interstate branch located at 5901 E McKellips Rd, Unit 104, Mesa, AZ. Approved by the Commissioner on 11-29-18.
- D. Bell Bank, Fargo – Application to establish an interstate branch located at 1850 E. Northrup Blvd, Chandler, Arizona. Approved by the Commissioner on 12-10-18.
- E. Cut Bank Creek Ranch – Request to use the word “bank” in the registered trade name of the business. Approved by the Commissioner.
- F. Bell Bank, Fargo – Application to establish an LPO at 1125 Milwaukee Avenue, South Milwaukee, WI. Approved by the Commissioner on 12-27-18.

IV. 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, and confidential commercial and financial information under the authority of North Dakota Century Code §44-04-18.4(1), §44-04-19.1(9), and §44-04-19.2.

- I. DASHBOARD as of December 31, 2018 (attached)
- II. STATE REPORTS OF EXAMINATION (attached)
- III. APPLICATION UPDATE (attached)

Adjournment to public session.

PUBLIC SESSION

I. Other Business

Adjournment

Corey Krebs, 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.