

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 Chairman Kruse at **9:00 a.m., Tuesday, November 19, 2019.**

I. APPROVAL OF MINUTES

Regular meeting of September 12, 2019 – Public session (attached)

Special meeting of October 25, 2019 – Public session (attached)

II. ITEMS TO BE NOTED

- A. Bell Bank, Fargo – Establish LPOs located at 400 Chesterfield Center, Suite 400, St. Louis, MO; 230 West Superior Street, Suite 400, Duluth, MN; 329 North Main Street, Austin, MN; 320 Tudor Court, Glencoe, IL; 2209 Crestmoor Road, Nashville, TN; 351 Main Street NW, Elk River, MN approved by the Commissioner.
- B. Bell Bank, Fargo – Establish DPO at 230 West Superior Street, Suite 400, Duluth, MN approved by the Commissioner on 10-15-19.



Lise Kruse
COMMISSIONER

Corey Krebs
ASSISTANT COMMISSIONER

Ryan Spah
CHIEF EXAMINER

Chris Ludwig
NON-DEPOSITORY DIVISION SUPERVISOR

- C. Dakota Heritage Bank, Hunter – Establish an interstate branch facility at 101 7th St SE, Red Lake Falls MN. Approved October 29, 2019.
- D. American Bancor, Dickinson – Notification to the Board of intent to acquire Beartooth Financial Corporation, Billings MT.

III. DISCUSSION ITEMS

- A. Bank Budget Update (attached)
- B. Proposed Meeting Dates for 2020 – January 9, March 12, May 14, July 9, September 10, November 12

Adjournment to Executive Session.

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

- I. DASHBOARD as of September 30, 2018 (attached)
- II. STATE REPORTS OF EXAMINATION (attached)

Adjournment to public session.

PUBLIC SESSION

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.