

REGULAR STATE BANKING BOARD MEETING  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
1200 MEMORIAL HIGHWAY  
BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chair Kruse at 9:30 a.m., Wednesday, May 10, 2023.

I. APPROVAL OF MINUTES

Regular meeting of March 8, 2023

II. ITEMS FOR APPROVAL

- A. 2023 Semi-Annual Assessment Policy for State Chartered Banks and Trust Companies

III. ITEMS TO BE NOTED

- A. First International Bank & Trust, Watford City—Application to close facility located at 143 Warrington Ave, Bowdon, ND. Approved by the Commissioner.
- B. First International Bank & Trust, Watford City—Application to close facility located at 300 11<sup>th</sup> St W, Williston, ND. Approved by the Commissioner.
- C. BMO Harris dba Bank of the West, Chicago, IL—Request to use the word “bank” in the registered trade name. Approved by the Commissioner.
- D. Jos. A. Bank Clothiers, LLC, Houston, TX—Request to use the word “bank” in the registered trade name. Approved by the Commissioner.



Lise Kruse  
COMMISSIONER

Corey Krebs  
ASSISTANT COMMISSIONER

Ryan Spah  
CHIEF EXAMINER

Chris Ludwig  
NON-DEPOSITORY DIVISION SUPERVISOR

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, confidential documents, 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

II. STATE REPORTS OF EXAMINATION

Adjournment to public session.

**PUBLIC SESSION**

I. Other Business

Adjournment



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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.*