

# 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, September 4, 2024.

1 APPROVAL OF MINUTES

A. Regular meeting of July 24, 2024.

- 11. ITEMS TO BE NOTED
  - A. The Special Forces Charitable Trust, Southern Pines, NC Request to use the word "Trust" in the registered trade name. Approved by the Commissioner.
  - B. Dacotah Banks, Inc., Aberdeen, SD Request to use the word "Bank" in the registered trademark/service mark "The Bank for Business Owners". Approved by the Commissioner.
  - C. Marietta Mae Ganser Private Business Trust, Cleveland, ND Request to use the word "Trust" in the registered trade name. Approved by the Commissioner.
  - D. Bell Bank, Fargo, ND Application to close facility located at 1850 E. Northrop Blvd, Chandler, AZ 85286. Approved by the Commissioner.

### DISCUSSION ITEMS

- A. Bank Budget Update (attached)
- B. Department of Financial Institutions Audit

Adjournment to Executive Session.



Lise Kruse COMMISSIONER

Corey Krebs ASSISTANT COMMISSIONER

Ryan Spah CHIEF EXAMINER

Chris Ludwig NON-DEPOSITORY DIVISION SUPERVISOR

CSBS Accredited 1993 | NASCUS Accredited 2000 | CSBS/AARMR Mortgage Accredited 2015 1200 Memorial Hwy | Bismarck, ND 58504 | ND.gov/DFI | PHONE: 701-328-9933 | dfi@nd.gov **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. STATE REPORTS OF EXAMINATION

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.