

**SPECIAL STATE CREDIT UNION BOARD MEETING  
RADISSON HOTEL  
605 E BROADWAY AVE  
BISMARCK, NORTH DAKOTA**

**May 15, 2017**

The special meeting of the State Credit Union Board was called to order by Chairman Entringer at the Radisson Hotel, 605 E Broadway, Bismarck, North Dakota, at 2:49 p.m., Monday, May 15, 2017.

**MEMBERS PRESENT:** Robert J. Entringer, Chairman *(Bismarck)*  
Paul Brucker, Member *(Bismarck)*  
Melanie Stillwell, Member *(Bismarck)*

**MEMBERS ABSENT:** George Economon, Member  
Deb Gallagher, Member

**ALSO PRESENT:** Aaron Webb, Secretary *(Bismarck)*  
Suzette Richardson, Administrative Staff Officer *(Bismarck)*  
Corey Krebs, Chief Examiner – Credit Unions *(Bismarck)*  
Sara Sauter, Financial Institutions Examiner *(Bismarck)*  
Heidi LaBree, Financial Institutions Examiner *(Bismarck)*  
Dave Hatton, Financial Institutions Examiner *(Bismarck)*

**A QUORUM OF THE BOARD WAS IN ATTENDANCE AT THE DAY WITH  
THE COMMISSIONER EVENT – DURING THE SECTION ENTITLED  
“NORTH DAKOTA ADMINISTRATIVE CODE CHANGES”**

Chief Examiner Krebs reviewed proposed changes to the North Dakota Administrative Code as part of the event agenda.

Chairman Entringer stated that the state-chartered credit unions will have an opportunity to submit comments during the comment period once the proposed rules are approved and published.

The special meeting adjourned at 3:20 p.m.

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Robert J. Entringer, Chairman

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Aaron Webb, Secretary