

**SPECIAL STATE CREDIT UNION BOARD MEETING  
OFFICE OF THE COMMISSIONER  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
2000 SCHAFFER STREET, SUITE G  
BISMARCK, NORTH DAKOTA**

**May 30, 2017**

The special meeting of the State Credit Union Board was called to order by Chairman Entringer in the Office of the Commissioner, Department of Financial Institutions, 2000 Schafer Street, Suite G, Bismarck, North Dakota, at 2:05 p.m., Tuesday, May 30, 2017, by conference call.

MEMBERS PRESENT: Robert J. Entringer, Chairman *(Office)*  
Paul Brucker, Member *(Office)*  
George Economon, Member *(Fargo)*  
Deb Gallagher, Member *(Office)*  
Melanie Stillwell, Member *(Office)*

MEMBERS ABSENT: None

ALSO PRESENT: Aaron Webb, Secretary *(Office)*  
Suzette Richardson, Administrative Staff Officer *(Office)*  
Jan Murtha, Assistant Attorney General *(Greece)*  
Corey Krebs, Chief Examiner – Credit Unions *(Office)*  
Sara Sauter, Financial Institutions Examiner *(New Rockford)*  
Heidi LaBree, Financial Institutions Examiner *(New Rockford)*  
Dave Hatton, Financial Institutions Examiner *(Edgeley)*

**It was moved by Member Stillwell, seconded by Member Gallagher, and unanimously carried, to convene to closed session at 2:06 p.m. to discussion confidential reports of examination and for attorney consultation under North Dakota Century Code 6-01-07.1, 44-04-19.1(5), and 44-04-19.2.**

The Board returned to open session at 3:30 p.m.

**It was moved by Member Gallagher, seconded by Member Brucker, and unanimously carried, to concur with Option A as outlined in Chairman Entringer's Memorandum dated May 24, 2017.**

The meeting adjourned at 3:31 p.m.

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Robert J. Entringer, Chairman

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Aaron Webb, Secretary