

**SPECIAL STATE CREDIT UNION BOARD MEETING
OFFICE OF THE COMMISSIONER
DEPARTMENT OF FINANCIAL INSTITUTIONS
1200 MEMORIAL HIGHWAY
BISMARCK, NORTH DAKOTA**

October 26, 2021

The special meeting of the State Credit Union Board was held in the Office of the Commissioner, Department of Financial Institutions, 1200 Memorial Highway, Bismarck, North Dakota. Chair Kruse called the meeting to order at 9:00 a.m., Tuesday, October 26, 2021.

MEMBERS PRESENT: Lise Kruse, Chair
Melanie Stillwell, Member
Paul Brucker, Member
George Economon, Member
Stephen Schmitz, Member

ALSO PRESENT: Corey Krebs, Secretary
Ryan Spah, Chief Examiner
Angie Mills Fischer, Review Examiner
Megan Sauer, Administrative Examiner

**PROPOSED CHANGES TO NORTH DAKOTA ADMINISTRATIVE CODE
13.01, 13.01.1 AND 13-03**

Assistant Commissioner Krebs reviewed the proposed Administrative Code changes in each section. The Board asked clarifying questions throughout the review. Corey then introduced Member Brucker's proposed changes.

It was moved by Member Schmitz, seconded by Member Stillwell, and carried by a vote of 5 to 0 to approve the proposed amendments to the Administrative Code by Member Brucker.

It was moved by Member Stillwell, seconded by Member Brucker, and carried by a vote of 5 to 0, to approve the Department proposed amendments to the Administrative Code.

The meeting adjourned at 9:42 a.m.



Lise Kruse, Chair



Corey Krebs, Secretary