



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

January 11, 2022

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 2:00 p.m., Tuesday, January 11, 2022.

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
 Dean DePountis, Assistant Attorney General
 Jay Kruse, Dakota Credit Union Association

REVIEW OF COMMENTS AND APPROVAL OF CHANGES TO NORTH DAKOTA
ADMINISTRATIVE CODE 13.01, 13.01.1 AND 13-03

Assistant Commissioner Krebs reviewed the proposed Administrative Code changes and stated the Department received no comments during the public comment period.

It was moved by Member Brucker seconded by Member Stillwell, and carried by a vote of 5 to 0, to approve North Dakota Administrative Code as amended, contingent upon the Attorney General's Office review and approval.

The meeting adjourned at 2:11 p.m.



Lise Kruse, Chair



Corey Krebs, Secretary