

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

August 7, 2023

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 1:30 p.m., Monday, August 7, 2023.

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

ALSO PRESENT: Corey Krebs, Secretary
Ryan Spah, Chief Examiner
Angie Mills Fischer, Review Examiner
Tammy Egeland, Examiner
Zach Schell, Examiner
Dean DePountis, Assistant Attorney General
Megan Sauer, Administrative Examiner
Dave Hatton, Supervising Examiner (Joined at 1:38 p.m.)

It was moved by Member Schmitz, seconded by Member Economon, and unanimously carried, to convene to executive session at 1:32 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 2:49 p.m.

It was moved by Member Schmitz, seconded by Member Economon, and unanimously carried, to concur with Option B as discussed in executive session.

The meeting adjourned at 2:50 p.m.



Lise Kruse, Chair



Corey Krebs, Secretary