



SBAND Board of Governors Special Meeting

March 5, 2024
Noon
via Zoom

Minutes

Members Present: President Taylor Olson, Jennifer Jensen, Ted Sandberg, Rob Manly, Ashley Lies, Katie Schmidt, Hernando Perez, Debra Hoffarth, Jordan Selinger, Erica Hovey, Joshua Frey, Paul Myerchin

Staff Members Present: Tony Weiler; Jennifer Hauge

President Olson called the meeting to order at 12:04 PM.

Board Recommendations / Appointments / Reappointment

Legal Services of ND Board of Directors

There are 2 openings on the Board with no incumbents seeking reappointment.

Action: It was duly moved and seconded to appoint Katie Perleberg and Dani Krause to the LSND Board of Directors [T. Sandberg/J. Jensen] Motion carried.

Federal Practice Committee

There is one opening on the committee due to Ted Sandberg being appointed to the bench.

Action: It was duly moved and seconded to appoint Jonathen O'Konek to the Federal Practice Committee [P. Myerchin/D. Hoffarth] Motion carried.

Joint Procedure Committee

Kellen Bubach is eligible for reappointment.

Action: It was duly moved and seconded to reappoint Kellen Bubach to the Joint Procedure Committee [P. Myerchin/J. Frey] Motion carried.

Parenting Investigator Review Board

Dee Ann Pladson is eligible for reappointment.

Action: It was duly moved and seconded to reappoint Dee Ann Pladson to the Parenting Investigator Review Board [J. Jensen/A. Lies] Motion carried.

Attorney Standards Committee

There is an opening for 1 attorney member and 2 lay members with no incumbents eligible for reappointment. Volunteers/nominations will be solicited, and the matter placed on the agenda for the next Board meeting.

Action: none required

Judiciary Standards

T. Weiler will visit with the Court to determine whether this committee is still active and report back at the next meeting.

Action: none required

Defense Lawyers Association petition re: Tyler Technologies

The Board discussed the petition distributed by the Defense Lawyers Association.

Action: none taken

Client Protection Fund Claims

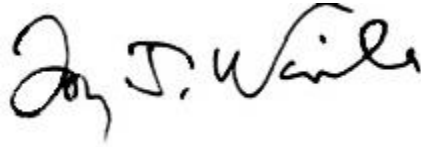
Action: It was duly moved and seconded to approve payment of claims as presented by the Client Protection Fund Committee [T. Sandberg/J. Frey] Motion carried.

There being no further business, the meeting was adjourned at 12.45 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Jennifer M. Hauge". The signature is written in a cursive style with a large, looped "J" and a clear "M." followed by "Hauge".

Jennifer Hauge
Staff Attorney

A handwritten signature in blue ink that reads "Tony J. Weiler". The signature is written in a cursive style with a large, looped "T" and "W".

Tony J. Weiler
Executive Director