



State Bar Association
of North Dakota

SBAND Board of Governors

SBAND Office – Telephone Conference
1661 Capitol Way
Bismarck ND

February 10, 2015

Minutes

Members Present: Jack McDonald, President; Nancy Morris; Joe Wetch; Aubrey Fiebelkorn Zuger; Dan Traynor; Dean Kathryn Rand; Charles DeMakis; Zach Pelham; Jeff Nehring; Lee Grossman; Tom Gehrz; Connie Cleveland; Levi Andrist

Members Absent: Scott Jensen; Darcie Einarson;

Staff Members Present: Tony J. Weiler; Jeanne Schlittenhard

The meeting was called to order at 4:03 pm.

Fleck v. McDonald, et al

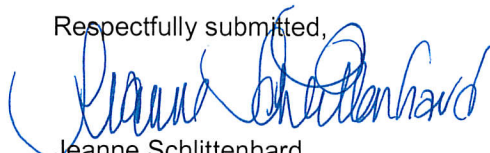
Executive Director Weiler reviewed that on February 3, 2015, a Summons in a Civil Action and a Federal Complaint were served on SBAND officers Jack McDonald, Aubrey Fiebelkorn-Zuger, and Tony Weiler in addition to State Board of Law Examiners Secretary Penny Miller. Copies of the legal papers were distributed to the Board of Governors for review on that date. In addition, the North Dakota Insurance Reserve Fund (NDIRF) representatives were advised of the lawsuit and provided copies of the legal papers served.

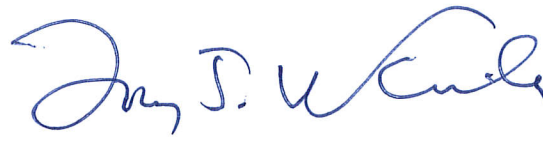
The Board of Governors meeting discussed Fleck v. McDonald et al. Discussion was held regarding the benefit of SBAND hiring representation in addition to the legal counsel, Randy Bakke, as engaged by NDIRF.

Action: It was duly moved and seconded to retain attorney representation in the interest of the Bar Association. [D. Traynor /Z. Pelham] Motion failed by a roll call vote of 8 to 5. Board determined no additional council was necessary at this time.

There being no further business, the meeting was adjourned at 4:43 AM.

Respectfully submitted,


Jeanne Schlittenhard
Associate Director


Tony J. Weiler
Executive Director