

SBAND Board of Governors

SBAND Office / Telephone Conference Call

February 5, 2019

Minutes



State Bar Association
of North Dakota

Members Present: Zachary Pelham, President; Darcie Einarson; Aubrey Fiebelkorn-Zuger; Pat Ward; Dan Traynor; Doug Bahr; Dean Brad Myers; Taylor Olson; Peter Welte; Jennifer Albaugh; Andrew Askew; Carrie Francis; Judge Mike Hurly

Members Absent: Christina Wenko; Tonya Duffy

Staff Members Present: Tony Weiler; Jeanne Schlittenhard

President Pelham called the meeting to order at 4:33 PM.

Update: ND - HB1516 A BILL for an Act to amend and reenact subsection 1 of section 2705.203 of the North Dakota Century Code, relating to fees in civil cases.

Executive Director Weiler reported HB1516 would raise filing fees in civil cases and would increase funding to Legal Services of North Dakota. The bill has passed the house.

Action: It was duly moved and seconded that SBAND support Legal Services of North Dakota by supporting HB1516. [C. Francis / P. Welte]. The motion passed unanimously.

Update: ND - HB1064 A BILL for an Act to amend and reenact subsection 1 of section 545703, subsection 8 of section 650116, section 650222, and subsection 5 of section 650432 of the North Dakota Century Code, relating to hearing officer services provided by the office of administrative hearings; to repeal section 650222.1 of the North Dakota Century Code, relating to the appointment of administrative law judges; and to provide for application.

Executive Director Weiler updated the Board on HB1064. SBAND's Advisory Council to the Office of Administrative Hearings provides advice to the Office of Administrative Hearings. Mr. Weiler reported he has been meeting with the governor's office to help mediate time of completion issues between Workforce Safety & Insurance and the Office of Administrative Hearings and draft a workable bill.

Action: No action required.

Update: *Fleck v. Wetch*

The United States Court of Appeals for the Eighth Circuit denied SBAND's request to supplement the record on remand. Executive Director Weiler and President Pelham will continue to work with counsel and provide a further update at the February 23, 2019, Board Meeting.

Action: No action required.

UND School of Law Dean Search

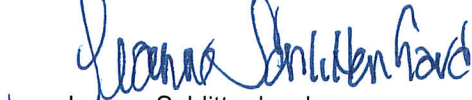
President Pelham reported on the news release today that Provost Tom DiLorenzo has shifted the Dean search to internal candidates. The Provost announced he will accept nominations.

Recommendation /Conclusion: The Board concluded that SBAND should urge the Provost to consider nominations of both external and internal candidates for the dean position at the UND School of Law.

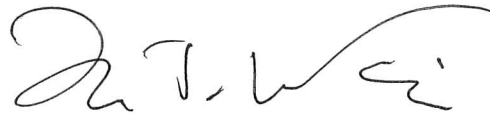
Action: It was duly moved and seconded to send a letter to Provost Tom DiLorenzo urging the consideration of external and internal candidates for the dean position at the UND School of Law and to emphasize that SBAND continues to stand behind the success of the Law School.
[D. Bahr / T. Olson] Motion carried. [Interim Dean Myers abstained].

There being no further business, the meeting was adjourned at 5:25 PM.

Respectfully submitted,



Jeanne Schlittenhard
Associate Director



Tony J. Weiler
Executive Director