



Board of Governors

SBAND

January 27, 2015
Minutes
4:00 PM

Members Present Joe Wetch; Nancy Morris; Dan Traynor; Aubrey Fiebelkorn-Zuger; Charles DeMakis; Darcie Einarson; Lee Grossman; Jeff Nehring; Connie Cleveland; Levi Andrist

Members Absent: Jack McDonald; Scott Jensen; Tom Gehrz Dean Kathryn Rand; Zachary Pelham;

Staff Members Present: Tony J. Weiler, Chair; Jeanne Schlittenhard

Executive Director Tony Weiler called the meeting to order at 4:07 PM. Questions or concerns for specific bills were answered by Tony Weiler, Chair of the Legislative Committee.

Minutes January 20, 2015

Action: It was duly moved and seconded to approve the minutes of the January 20, 2015 meeting. [J. Nehring / D. Einarson] Motion carried.

Recommendations of the Legislative Committee [January 26, 2015]. A copy is included in the original minutes filed in the office of the State Bar Association of North Dakota.

SUPPORT

The Legislative Committee recommends the following bills for SBAND's category of Support: HB 1347; SB 2219; SB 2232; SB 2250; SB 2266; SB 2269; SB 2277. L. Andrist commented that the Board needs to be cognizant of SBAND's role, and only take a position on issues relevant to the best interests of the Association.

Action: It was duly moved and seconded to approve the above listed bills in the Support category as recommended by the Legislative Committee. [C. DeMakis / D. Traynor] Motion carried by a majority vote.

OPPOSE

There were no bills recommended by the Legislative Committee in this category.

TECHNICAL ASSISTANCE

The Legislative Committee recommends the following bills for SBAND's Technical Assistance category: HB 1457 and HB 1468.

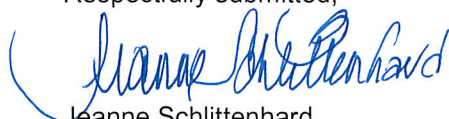
Action: It was duly moved and seconded to approve the above listed bills in the Technical Assist category as recommended by the Legislative Committee. [C. Cleveland / J. Nehring]. Motion carried.

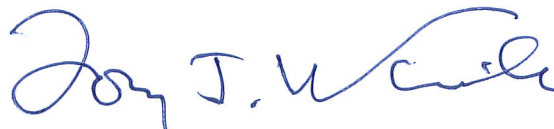
TRACK ONLY

The Legislative Committee recommends the following bills for SBAND's category of Track Only: HB 1363; HB 1367; HB 1394; HB 1399; HB 1432; HB 1416; HB 1447; SB 2315; SB 2316; and HCR 3012. By consensus, the Board supports the Legislative Committee's recommendation on Track Only bills.

There being no further business, the meeting was adjourned at 4:30 PM.

Respectfully submitted,


Jeanne Schlittenhard
Associate Director


Tony J. Weiler
Executive Director