



State Bar Association
of North Dakota

SBAND Board of Governors

SBAND Office

May 20, 2015
Minutes

Members Present: Jack McDonald, President; Joseph Wetch; Nancy Morris; Aubrey Fiebelkorn Zuger; Daniel Traynor; Dean Kathryn Rand; Lee Grossman; Scott Jensen; Levi Andrist; Charles DeMakis; Zach Pelham; Darcie Einarson; Tom Gehrz; Connie Cleveland;

Members Absent: Jeff Nehring;

Guests Present: Randall Bakke; Shawn Grinolds

Staff Members Present: Tony J. Weiler, Jeanne Schlittenhard

President McDonald called the meeting to order at 3:00 PM.

Fleck v. McDonald et al

Action: It was duly moved and seconded to move into Executive Session. [Z. Pelham / J. Wetch]
Motion carried.

Resume Open Session 4:13 PM

Action: It was duly moved and seconded that SBAND adopt the procedure for calculating chargeable and non-chargeable expenses according to the manner adopted in the states of Washington, Wisconsin or some hybrid of the two. And, further, that SBAND adopts a grievance procedure that includes the items A through D as outlined in Executive Director Weiler's Memo provided to the Board of Governors at the April 25 meeting. [D. Traynor / Z. Pelham] Motion carried.

Review Rules of Professional Conduct – Proposed Amendments from Joint Committee on Attorney Standards

The Board concurred this discussion item will be postponed until a later date.

Action: No action taken.

There being no further business, the meeting was adjourned at 4:23 PM

Respectfully submitted,

Jeanne Schlittenhard
Associate Director

Tony J. Weiler
Executive Director