

SBAND Board of Governors

Telephone Conference Call

May 24, 2016

Minutes



State Bar Association
of North Dakota

Members Present: Joe Wetch, President; Jack McDonald; Charles DeMakis; Aubrey Fiebelkorn-Zuger; Dan Traynor; Dean Kathryn Rand; Zach Pelham; Jeff Nehring; Kimberly Radermacher; Christina Wenko; Carrie Francis

Members Absent: Connie Cleveland; Meg Morley; Peter Welte; Darcie Einarson

Staff Members Present: Tony J. Weiler; Jeanne Schlittenhard

President Wetch called the meeting to order at 12:11 pm.

Board of Governors Review. Joint Committee on Attorney Standards: Proposed Amendments – Practice by Foreign Lawyers - [Attachment #1]

Recommendation / Conclusion: Executive Director Weiler reviewed the proposed amendments and indicated they are subsequent to the recommendations by the ABA Commission on Ethics 20/20. Chief Justice VandeWalle attended the February 26, 2016, meeting of the Joint Committee on Attorney Standards and suggested the changes would be beneficial with dealing with issues related to practice by foreign lawyers.

Action #1: It was duly moved and seconded that SBAND approve the proposed amendments on Rule 5.5 – ND Rules of Professional Conduct. [Z. Pelham / C. DeMakis] Motion carried.

Action #2: It was duly moved and seconded that SBAND approve the proposed amendments on Rule 3, N.D. Admission to Practice Rules. [K. Radermacher / C. Francis] Motion carried.

Board of Governors Review. Joint Committee on Attorney Standards: Proposed Rule – Military Spouse Lawyer Certification – [Attachment #2]

Action: It was duly moved and seconded that SBAND approve the proposed rule on Military Spouse Lawyer Certification. [J. McDonald / C. DeMakis] Motion carried.

Board of Governors Review. Joint Committee on Attorney Standards: Proposed Amendments – Rule 3.2 (Service), Rules for Lawyer Discipline - [Attachment #3]

Action: It was duly moved and seconded that SBAND approve the proposed amendments on Rule 3.2 (Service), Rules for Lawyer Discipline. [J. McDonald / Z. Pelham] Motion carried.

There being no further business, the meeting was adjourned at 12:31 pm.

Respectfully submitted,

Jeanne Schlittenhard
Associate Director

Tony J. Weiler
Executive Director