



State Bar Association
of North Dakota

SBAND Board of Governors

SBAND

July 9, 2009

11:30 AM

Members Present: Jane Dynes, President; Michael Williams; James Hill; Sandi Tabor; Nancy Morris; Fallon Kelly; Dean Kathryn Rand; Kristi Pettit; Swain Benson; Petra Mandigo Hulm

Members Absent: David Maring; Dennis Johnson; Robert Keogh; Gail Hagerty

Staff Members Present: William A. Neumann; Jeanne Schlittenhard

President Dynes called the meeting to order at 11:47 a.m.

State Court Administrator's Request re: Dues Refund

Director Neumann reported the State Court Administrator had contacted him and requested that the dues refunds for lawyers licensed as of September 30, 2008, whose license fees had been paid by the Judicial Branch be delivered to the State Court Administrator's office as a single check, instead of to the individual lawyers.

Action: It was duly moved, seconded, and carried to authorize the Executive Director to issue a single check to the office of the State Court Administrator for the refunds for lawyers whose 2008 license fees had been paid by the State Court Administrator. [J. Hill / S. Benson].

Pattern Jury Instruction Commission

Director Neumann asked the Board if they wanted the openings on the Pattern Jury Instruction Commission published in the usual manner.

Action: It was duly moved, seconded, and carried to advertise the openings on the Pattern Jury Instruction Commission in the usual manner. [M. Williams / J. Hill]. The Board asked the Executive Director to email the current PJIC appointees explaining it is the Board's policy to advertise openings even when reappointments are likely.

"Red Flag Rules"

Director Neumann reported the Federal Trade Commission has promulgated "Red Flag Rules" that will go into effect on August 1, 2009. The rules require commercial entities to put into place procedures to safeguard customers' identities. The rules as currently passed include all lawyers in private practice. The ABA is seeking an exemption for lawyers, and has asked local bar associations to contact their congressional delegations and the FTC expressing support for such an exemption.

Action: It was duly moved, seconded, and carried to authorize President Dynes to correspond with the congressional delegation and the Federal Trade Commission, expressing SBAND's support for exempting lawyers from the operation of the Red Flag Rules. [J. Hill / S. Tabor]

There being no further business, the meeting adjourned at 11:58 am.

Respectfully submitted,

Jeanne Schlittenhard
Associate Director

William A. Neumann
Executive Director