

**Executive Committee  
North Dakota Judicial Conference**

January 18, 2018  
Supreme Court Front Conference Room  
Bismarck, North Dakota

Present: Justice Daniel Crothers, Chair  
Judge Bruce Haskell  
Justice Lisa Fair McEvers  
Judge Bruce Romanick

Staff: Sally Holewa  
Lee Ann Barnhardt

The Executive Committee of the Judicial Conference met on January 18, 2018. Chair Crothers called the meeting to order at 8:17 a.m.

Chair Crothers directed the member's attention to the minutes from the last meeting. **Justice McEvers moved to approve the minutes from the September 7, 2017 meeting. Seconded by Judge Romanick. Motion carried.**

Chair Crothers advised the members that there is a need to appoint three members to the Judicial Education Commission since the terms of District Court Judge Troy Lefevre, Municipal Court Judge Alvin Boucher, and Juvenile Court Director Cory Pedersen all expired on January 1, 2018. All three members are eligible for reappointment and have agreed to continue serving on the Commission. **Judge Romanick moved to reappoint Judge LeFevre, Judge Boucher and Cory Pedersen. Seconded by Justice McEvers. Motion carried.**

Chair Crothers then asked if there was any further business for the good of the order. In response, Lee Ann Barnhardt advised the members that the June Judicial Conference is tentatively scheduled for June 14<sup>th</sup> from 3:30 p.m. – 5:00 p.m. Since the business meeting is expected to be short, that would allow for approximately one hour of education. Chair Crothers confirmed that, at this time, the only known item for the business meeting is a report from the Committee on Legislation. Justice McEvers suggested additional training on human trafficking, if there is any new information to share. Chair Crothers suggested that Mark Lanterman from Computer Forensic Services might have some information on an anti-human trafficking project he is working on for the National Football League. Judge Romanick suggested an update on the Department of Corrections/Department of Human Services behavioral health program which is being developed as part of the justice reinvestment initiative.

There being no further business to come before the committee, **Chair Crothers adjourned the meeting at 8:27 a.m.**

Respectfully submitted,

Sally Holewa  
Executive Secretary to the Judicial Conference