

**Executive Committee
North Dakota Judicial Conference**

November 22, 2017
Coteau Rooms A & B
Bismarck, North Dakota

Present: Judge Bruce Romanick, Chair
Justice Daniel Crothers
Judge Bruce Haskell
Judge Stacy Louser
Justice Dale Sandstrom

Staff: Sally Holewa

The Executive Committee of the Judicial Conference met on November 22, 2016. Chair Romanick called the meeting to order at 12:09 p.m.

Chair Romanick informed the committee that there is a need to appoint a municipal judge to the Judicial Branch Education Commission due to the resignation of Municipal Judge Darcie Einarson. Justice Crothers said that Grand Forks Municipal Court Judge Alvin Boucher is interested in joining the Education Commission. **Justice Crothers moved that Judge Alvin Boucher be appointed to finish out the 3-year term currently held by Judge Einarson. Seconded by Judge Louser. Motion carried.** Chair Romanick will send a letter of appointment to Judge Boucher.

Justice Sandstrom informed the committee that the Supreme Court will need to appoint someone to replace him upon his retirement on December 31, 2016.

Chair Romanick then asked if there was any further business for the good of the order. There being no further business to come before the committee, **Judge Louser moved for adjournment. Seconded by Justice Crothers. The motion carried and the meeting was adjourned at 12:11 p.m.**

Respectfully submitted,

Sally Holewa
Executive Secretary to the Judicial Conference