

Executive Committee
North Dakota Judicial Conference

June 16, 2016
UND School of Law
Grand Forks, North Dakota

Present: Judge Bruce Romanick, Chair
Judge Gary Lee
Judge Steven McCullough
Justice Dale Sandstrom

Staff: Sally Holewa

The Executive Committee of the Judicial Conference met on June 16, 2016. Chair Romanick called the meeting to order at 1:20 p.m.

Judge Lee moved to approve the minutes from the February 17, 2016 meeting. Seconded by Judge McCullough. Motion carried.

Chair Romanick informed the committee that there is a need to appoint two members to the Pattern Jury Instruction Commission. Judge Lee will be term-limited off the Commission as of June 20, 2016 and is not eligible for reappointment. **Judge Lee moved that Judge Lolita Romanick be appointed to 3-year term on the Pattern Jury Instruction Commission beginning July 1, 2016. Seconded by Judge McCullough. Motion carried.** Judge Irby's first term will expire on June 30, 2016. He is eligible for reappointment and has indicated that he is willing to continue to serve. **Judge McCullough moved to re-appoint Judge Irby for another 3-year term on the Pattern Jury Instruction Commission beginning July 1, 2016. Seconded by Judge Lee. Motion carried.** Chair Romanick will send letters of appointment to the new members.

Chair Romanick informed the committee that there is a need to appoint one member to the Judicial Branch Education Commission to replace Judge Kleven who has resigned from the judiciary. **Justice Sandstrom moved that Judge Grinsteiner be appointed to 3-year term on the Judicial Branch Education Commission beginning September 1, 2016. Seconded by Judge Lee. Motion carried.** Judge Romanick will send the letter of appointment.

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, **Justice Sandstrom moved for adjournment. Seconded by Judge Lee. The motion carried and the meeting was adjourned at 1:23 p.m.**

Respectfully submitted,

Sally Holewa
Executive Secretary to the Judicial Conference