

Board of Directors Special Meeting
4:00pm -
LSND Bismarck (Webinar)
April 27, 2022

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Call to Order A special meeting of the LSND Board of Directors was opened by President Tracy Laaveg.

Roll Call Board Members present at the meeting were: Wade Enget; Laurel Forsberg; Mary Kae Kelsch; Tracy Laaveg; Rob Manly; Samantha Lindgren; Gary Ramsey; Jim Wang; Mark Zehnacker; Lenora Kutz; and Lisa Tomlinson.

Employees present at the meeting were: Tierra Hulm; Mikayla Jablonski Jahner; Dawn Schiele; Jamie Orstad; Jess Roscoe; Melissa Jorgenson; Kim Kramer; Rich LeMay; Gale Coleman; Ed Reinhardy; Heather Deaton; Mary Ripplinger; Morgan Oen; Jordan Moe; Wambo Kimba; Kiley Hermanson; Gordon Dexheimer; Cassidy Schmidt; Allison Behm; and Rhonda Belgarde-Baker.

Board Chair Tracy Laaveg brought up the proposal consideration by Rich LeMay's attorney. Rob Manly made a motion to go in to executive session to discuss this issue, with a second by Laurel Forsberg. Roll call vote. All voted aye. Motion carried. Tracy Laaveg set up breakout session for the executive session.

Tracy Laaveg called the regular meeting back to order. She stated that Rich Lemay's attorney presented to the Board a separation agreement. Rob Manly has been appointed to negotiate with Mr. LeMay's attorney a counter offer as discussed in the executive session.

The next order of business was the next steps to be taken for Legal Services of North Dakota. A motion was made by Jim Wang to table this discussion based on the negotiation of the separation agreement, with a second by Mary Kae Kelsch. All of the directors voted aye. Motion carried.

The next meeting will be set based upon the negotiations of the separation agreement.

Meeting adjourned at 5:11pm.

Mary Kae Kelsch, Secretary/Treasurer