

**MONTANA STATE BANKING BOARD MEETING
301 S. PARK AVENUE, SUITE 316
HELENA, MT 59601**

**CONFERENCE CALL
NOVEMBER 8, 2011
9:00 AM – 11:00 AM**

OPEN AGENDA

This agenda is subject to change up to three working days before the board meeting. For the most accurate agenda, please consult the web site at www.banking.mt.gov.

AMERICANS WITH DISABILITIES ACT

The Department of Administration is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Division office prior to the proposed meeting date for further information.

CALL TO ORDER

Members Present:

Jon Redlin, Bank Member

Ken Walsh, Bank Member

Josh Webber, Bank Member

Mark Noennig, Public Member

Maureen Fleming, Public Member

Evelyn Casterline, Public Member

Staff Present:

Melanie Griggs, Commissioner

David Novotny, Deputy Commissioner (Banks)

Chris Olson, Deputy Commissioner (Credit Unions & Non-Depository Institutions)

Robert Fitzsimmons, Senior Bank Examiner

Lorraine Schneider, Staff Attorney

Kelly O'Sullivan, Staff Attorney

ELECTION OF OFFICER

REVIEW OF AGENDA

Review and Approve

PUBLIC COMMENT STATEMENT (To be read by Secretary)

In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the Board on any topic. While the Board cannot take action on the issues presented, the Board will listen to comments and may ask the issue be placed on a

subsequent agenda for the Board and possible action. The Secretary will determine the amount of time allotted for public comment.

GENERAL CONDITIONS OF BANKS

AUTHORITY OF BANK BOARD

ADJOURNMENT