

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
BUSINESS PLANNING COMMITTEE
WESTON, FLORIDA
FEBRUARY 23, 2006
MINUTES

The National Conference of Insurance Legislators (NCOIL) Business Planning Committee met at the Bonaventure Resort & Golden Door Spa in Weston, Florida, on Thursday, February 23, 2006, at 12:00 noon.

Rep. Frank Wald of North Dakota, chair of the Committee, presided.

Other members of the Committee present were:

Sen. Steven Geller, FL
Sen. Carroll Leavell, NM
Rep. George Keiser, ND
Rep. Robert Godshall, PA
Rep. Brian Kennedy, RI

Other legislators present were:

Sen. Alan Sanborn, MI
Assem. Nancy Calhoun, NY
Sen. William J. Larkin, Jr., NY
Rep. Gene Seaman, TX
Rep. Mark Young, VT

Also in attendance were:

Susan Nolan, Nolan Associates, NCOIL Executive Director
Candace Thorson, NCOIL Deputy Executive Director
Mike Humphreys, NCOIL Director of Legislative Affairs & Education, Life, Health, and Workers' Compensation Insurance

MINUTES

The Committee voted unanimously to approve the minutes of its November 17, 2005, meeting in San Diego, California.

ADMINISTRATION

FUTURE SITES

Ms. Nolan reported that she had secured locations and tentative destinations for the next several NCOIL meetings, through the 2007 Summer Meeting and also including the 2008 Annual, 2009 Summer, and 2009 Annual Meetings. She said that future sites were as follows:

| | |
|---------------------|-------------------------|
| 2006 Summer Meeting | Boston, Massachusetts |
| 2006 Annual Meeting | Napa Valley, California |

| | |
|---------------------|-------------------------|
| 2007 Spring Meeting | Savannah, Georgia |
| 2007 Summer Meeting | Seattle, Washington* |
| 2008 Annual Meeting | Hawk's Cay, Florida* |
| 2009 Summer Meeting | Boston, Massachusetts |
| 2009 Annual Meeting | New Orleans, Louisiana* |

*tentative

The Committee discussed future locations for NCOIL conferences, including the appropriate season for a meeting in Philadelphia, Pennsylvania. Legislators authorized the Executive Director to do the following: 1) pursue either a Summer or Annual conference in Philadelphia, 2) investigate holding an NCOIL meeting in Washington, DC, and 3) look into other locations, including Corpus Christi, Texas.

The Committee discussed holding conferences in non-member states. Upon a motion made and seconded, legislators voted that, as a policy, NCOIL should give preference to locations in member states but also should pursue non-member sites in certain circumstances, including to attract NCOIL membership.

DUES AND MEMBERSHIP

Ms. Nolan said dues collection was going well, but she noted that dues from some states surprisingly had not been forthcoming. She and the Committee discussed various dues and membership-related issues. Among other things, they addressed the impact of term limits and financial modernization and federal preemption efforts on legislative participation. Committee members determined to contact lawmakers from non-member states regarding NCOIL.

The Committee also discussed items regarding the National Association of Insurance Commissioners (NAIC), NCOIL, individual state legislators and regulators, and related budget matters.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:45 p.m.