

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
INSURANCE LEGISLATORS FOUNDATION BOARD
NAPA VALLEY, CALIFORNIA
NOVEMBER 9, 2006
DRAFT MINUTES

The Insurance Legislators Foundation Board of the National Conference of Insurance Legislators (NCOIL) met at the Marriott Napa Valley Hotel & Spa in Napa Valley, California, on November 9, 2006, at 8:15 a.m.

Rep. Frank Wald of North Dakota, president of the Board, presided.

Other members of the Board present were:

Rep. Terry Parke, IL
Sen. Alan Sanborn, MI
Rep. Brian Kennedy, RI
Rep. Craig Eiland, TX
Rep. Kathleen Keenan, VT

Other legislators present were:

Rep. Fulton Sheen, MI
Rep. Donald Flanders, NH
Assem. Nancy Calhoun, NY

Others present 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 Board voted unanimously to approve the minutes of its July 20, 2006, meeting in Boston, Massachusetts.

ADMINISTRATION FINANCIAL REPORT

Ms. Nolan presented to the Board the June 30, 2006, and the September 30, 2006, unaudited ILF financial statements. Upon a motion made and seconded, the Board adopted the statements.

UPDATE ON FOUNDATION STUDIES MOTOR VEHICLE SAFETY

Ms. Thorson updated the Board on a proposed study regarding public policy motor vehicle safety initiatives. She reminded the Board that possible items for inclusion might be, among other

things, red-light cameras, graduated licensing for teenage drivers, roundabouts and other roadway techniques, black boxes, cell phone and other distracted driving laws, and ignition interlock systems for drunk drivers, among other things.

Ms. Thorson said she would pursue development of the study in the next several months.

STATE REGULATORY AUTHORITY

The Board reviewed a draft request-for-proposal (RFP) regarding a *Study on State Authority: Making a Case for Proper Insurance Oversight*. Ms. Nolan summarized the objective of the study, which she said would be to explore the legal authority behind primary oversight of insurance; distinguish between the statutory authorities and responsibilities granted to legislative, executive, regulatory, and judicial branch members, among others; and provide case studies regarding the evolution and funding of regulatory entities.

Following discussion, the Board determined to 1) add language in Section C, regarding the study's objective, so that the report also would explore the legal authority behind insurance-related consumer protections; 2) add that the study would examine the role that other state legislative organizations, in addition to NCOIL, play in insurance regulation; and 3) set an anticipated completion date of February 2008.

Ms. Nolan said that staff would issue the RFP shortly after the Annual Meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 a.m.