

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
Insurance Legislators Foundation Board of Directors
PORTLAND, OREGON
JULY 16, 2016
DRAFT MINUTES

The Insurance Legislators Foundation Board met at the Portland Marriott Waterfront Downtown on Saturday, July 16, 2016, at 1:30 p.m.

Senator Travis Holdman, IN, NCOIL President, presided.

Other members of the board present:

Rep. Steve Riggs, KY

Rep. Bill Botzow, VT

Other legislators present:

Kathleen Keenan, VT

Also in attendance were:

Commissioner Tom Considine, NCOIL CEO

Paul Penna, NCOIL Support Services Executive Director

Will Melofchik, NCOIL Support Services Legislative Director

MINUTES

Upon a motion made and seconded, the Committee unanimously approved the minutes of its November 12, 2015 ILF Board Meeting in San Antonio, TX.

NEW MEMBER

A motion was made and seconded to accept Rep. Bill Botzow, VT as a member of the ILF Board. The motion passed without opposition.

SCHOLARSHIP UPDATE

An update was given that 3 scholarships were granted for Little Rock, AR and 6 scholarships for Portland, OR

SCHOLARSHIP GUIDELINES

A motion was made and seconded to accept the scholarship guidelines. The motion passed without opposition.

INTERNATIONAL ENGAGEMENT

At the request of Sen. Holdman, a motion was made and seconded to create an ILF account to raise funds to send a delegation to Brussels to discuss the state legislatures' role in the regulation of the US insurance market with IAIS. The motion passed without opposition.

NEW BUSINESS

Rep. Botzow suggested NCOIL Support Services figure out how to videotape some of the general sessions and special speakers, believing there is value to putting that information online.

ADJOURNMENT

There being no further business, the Committee adjourned at 1:46.