

THE NATIONAL COUNCIL OF INSURANCE LEGISLATORS
BUDGET COMMITTEE
PHOENIX, AZ
THURSDAY, NOVEMBER 16, 2017
DRAFT MINUTES

The National Conference of Insurance Legislators (NCOIL) Budget Committee met at the Phoenix Grand Sheraton on Thursday, November 16, 2017.

Rep. Matt Lehman of Indiana, Chair of the Committee presided.
Vice Chair, Sen. Blade Morrish, LA,

Sen. Jason Rapert, AR
Rep. Steve Riggs, KY
Rep. George Keiser, ND

Other Legislators Present:

Rep. David Livingston, AZ
Sen. Travis Holdman, IN
Rep. Bill Botzow, VT

ALSO PRESENT:

Commissioner Tom Considine, NCOIL CEO
Paul Penna, Executive Director, NCOIL Support Services
Will Melofchik, Legislative Director, NCOIL Support Services

Chairman Lehman called the meeting to order at 6:07 p.m.

Rep. Morrish made a motion to accept the minutes of the Budget Committee meeting on July 13. Rep. Riggs seconded and the motion carried on a voice vote.

NSS Executive Director Paul Penna explained the proposed 2018 budget and changes from 2017 and the changes made from the July meeting.

Sen. Rapert raised the issue of liability insurance for officers. Rep. Riggs stated he was told when he started at NCOIL that legislators were covered by their states' sovereign immunity since they serve in an official capacity.

Rep. Lehman stated, though not specific to NCOIL but as chair of another organization that he is similarly covered under the defense of the extension of his state's sovereign immunity.

Sen. Rapert stated he is not sure of that because NCOIL is a non-profit.

Commissioner Considine assured all present that he would have the NCOIL outside counsel look into it and report back.

Rep. Riggs liked separating out the spring and summer conference into their own revenue and expense line.

Rep. Lehman asked for further comments.

Rep. Botzow asked about travel increase in budget and was informed that the officers and CEO have increased travel demands that are not always covered by the invitee.

Rep. Riggs made a motion to adopt the budget

The motion was seconded by Sen. Morrish.

Motion carried on a voice vote

There being no further business, the committee adjourned at 6:21.