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**CHIEF EXECUTIVE OFFICER:** Thomas B. Considine



**PRESIDENT:** Sen. Jason Rapert, AR  
**VICE PRESIDENT:** Rep. Bill Botzow, VT  
**TREASURER:** Rep. Matt Lehman, IN  
**SECRETARY:** Asm. Ken Cooley, CA

**IMMEDIATE PAST PRESIDENTS:**  
Rep. Steve Riggs, KY  
Sen. Travis Holdman, IN

## **NCOIL Executive Committee Interim Conference Call Meeting**

**Friday, January 5<sup>th</sup>, 2018: 2:00 P.M. – 3:00 P.M. (EST)**

### **Agenda**

1. Call to order/roll call
2. Introductory remarks
  - a. NCOIL President Senator Jason Rapert (AR)
  - b. NCOIL CEO Commissioner Tom Considine
  - c. Senators Neil Breslin (NY) and James Seward (NY)
3. Discussion of Resolution Encouraging the ALI to Materially Change the Proposed Restatement of the Law of Liability Insurance
4. Committee Motions
5. Any other business
6. Adjournment