Atlantic Corporate Center 2317 Route 34, Suite 2B Manasquan, NJ 08736 732-201-4133 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

Wednesday, May 2nd, 2018: 3:00 P.M. – 4:00 P.M. (EDT)

Agenda

- 1. Call to order/roll call
- 2. Introductory remarks
 - a. NCOIL President Senator Jason Rapert (AR)
 - b. NCOIL CEO Commissioner Tom Considine
- 3. Discussion of Proposed Final Draft No.2 of the Proposed Restatement of the Law of Liability Insurance
 - a. Stephanie Middleton, Deputy Director ALI
 - b. Lorie Masters, Partner Hunton & Williams
 - c. Victor Schwartz, Chair, Public Policy Group Shook, Hardy & Bacon, LLP
 - d. Peter Kochenburger Associate Clinical Professor of Law and Executive Director of the Insurance LLM Program and Deputy Director of the Insurance Law Center - University of Connecticut School of Law
 - e. Laura Foggan, Partner Crowell & Moring, LLP
 - f. Comments from Interested Parties
- 4. Committee Discussion
- 5. Any other business
- 6. Adjournment