

NATIONAL COUNCIL OF INSURANCE LEGISLATORS
ARTICLES OF ORGANIZATION & BYLAWS REVISION COMMITTEE
OKLAHOMA CITY, OKLAHOMA
DECEMBER 7, 2018
DRAFT MINUTES

The National Council of Insurance Legislators (NCOIL) Articles of Organization & Bylaws Revision Committee met at The Renaissance Oklahoma City Convention Center Hotel in Oklahoma City, Oklahoma on Friday, December 7, 2018 at 5:00 p.m.

Representative Martin Carbaugh of Indiana, Vice Chair of the Committee, presided.

Other members of the Committee present were:

Sen. Jason Rapert (AR)	Sen. Dan "Blade" Morrish (LA)
Sen. Travis Holdman (IN)	Asm. Andrew Garbarino (NY)
Rep. Matt Lehman (IN)	
Rep. Steve Riggs (KY)	

Other legislators present were:

Asm. Ken Cooley (CA)	Asw. Pamela Hunter (NY)
Sen. Gary Dahms (MN)	Rep. Tom Oliverson, M.D. (TX)
Sen. Paul Utke (MN)	Rep. Joe Schmick (WA)
Sen. Jerry Klein (ND)	

Also in attendance were:

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

DISCUSSION/CONSIDERATION OF PROPOSED AMENDMENTS TO ARTICLES OF ORGANIZATION & BYLAWS

Commissioner Tom Considine, NCOIL CEO, stated that since he began his time as NCOIL CEO, the State-Federal Relations Committee and International Insurance Issues Committee have met jointly at every national meeting. Accordingly, amendments are proposed to the bylaws to have the bylaws reflect that reality; specifically, Section III.B.1. is proposed to be amended; Section III.B.7 is proposed to be deleted; and Section III.B. will have to be re-numbered accordingly to reflect the merging of those two committees.

Cmsr. Considine then stated that an amendment is proposed to re-name the Health, Long Term Care and Health Retirement Issues Committee to the Health Insurance and Long Term Care Issues Committee. The reasoning for the re-naming of that Committee is that for a committee to have under its jurisdiction health issues, long term care issues and retirement issues is a lot to handle. Additionally, retirement issues generally fall under "financial planning" and therefore it is better for retirement issues to be dealt with in the current Life Insurance & Financial Planning Committee.

Cmsr. Considine then stated that an amendment is proposed to Section III.G.1. regarding clarification of the 30-day rules. The purpose of the 30-day rule is to eliminate the notion of surprise so that people know what the issues being discussed will be. However, the rules read literally require a supermajority for any floor amendment to pass no matter how minor the amendment is. Therefore, the proposed amendments simply clarify the purpose of the 30-day rules by stating: "This section is intended to provide advance notice of the matters and items on which NCOIL will vote; it is not intended to limit germane amendments that arise during a discussion. Such germane amendments shall not trigger a supermajority vote."

Lastly, Cmsr. Considine stated that an amendment is proposed to Section VI.B. consistent with the aforementioned proposal to merge the State-Federal Relations and International Insurance Issues Committees.

Upon a Motion made by Sen. Travis Holdman (IN) – NCOIL Immediate Past President – and seconded by Asm. Andrew Garbarino (NY), the Committee voted without opposition by way of a voice vote to adopt the amendments to the bylaws.

ADJOURNMENT

There being no further business, the Committee adjourned at 5:30 p.m.