

NATIONAL COUNCIL OF INSURANCE LEGISLATORS  
EXECUTIVE COMMITTEE  
NCOIL SPRING MEETING - NASHVILLE, TN  
MARCH 17, 2019  
DRAFT MINUTES

The National Council of Insurance Legislators (NCOIL) Business Planning and Executive Committee met at the Sheraton Grand on Sunday, March 17, 2019 at 10:32 a.m.

NCOIL President, Sen. Dan "Blade" Morrish, LA, Chair of the Committee presided.

MEMBERS OF THE COMMITTEE PRESENT:

Rep. Matt Lehman, IN, Vice President	Rep. Edmond Jordan, LA
Asm. Ken Cooley, CA, Treasury	Sen. Paul Wieland, MO
Asm. Kevin Cahill, NY, Secretary	Rep. George Keiser, ND
Sen. Jason Rapert, AR, Immediate Past President	Asm. Andrew Garbarino, NY
Rep. Deborah Ferguson, AR	Sen. Bob Hackett, OH
Rep. Bart Rowland, KY	Rep. Tom Oliverson, TX

OTHER LEGISLATORS PRESENT:

Rep. Daire Rendon, MI  
Rep. Carl Anderson, SC

ALSO PRESENT:

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

QUORUM

A motion was made by Asm. Garbarino and seconded by Asm. Cooley to waive the quorum that carried on a voice vote.

MINUTES

A motion was made by Rep. Oliverson and seconded by Asm. Garbarino to approve the minutes of the December 8, 2018 Committee Meeting minutes. It carried without opposition.

FUTURE LOCATIONS

Commissioner Considine discussed 4 options in 3 states for the 2021 Summer Meeting. Boston, Minneapolis, Cleveland and Columbus were all considered. He recommends Boston because the NAIC Summer Meeting will be in Columbus that year and will have been in Minneapolis the year before in Summer 2020. A motion by Sen. Rapert and seconded by Rep. Jordan to host the 2021 Summer Meeting in Boston and it carried on a voice vote.

ADMINISTRATION

Commissioner Considine noted that there were 274 registrants for the Spring Meeting,

44 legislators and participants from 24 states. 14 first time legislators, 4 legislators participated via ILF scholarship. 5 Commissioners participated, and 13 insurance departments were present.

Paul Penna gave the 2018 year-end unaudited financial report through December 31, 2018 showing revenue of \$1,022,393.60 and expenses of \$911,686.96 for an excess of \$110,706.64.

Rep. Oliverson made a motion to accept the administration report that was seconded by Asm. Garbaino. It carried on a voice vote.

#### CONSENT CALENDAR

Sen. Morrish asked if any member had an item to take off the consent calendar. No member did so and Asm. Cooley made a motion to accept and Asm. Cahill seconded the consent calendar. The motion carried on a voice vote

#### ARTICLES OF INCORPORATION & BYLAWS REVISION COMMITTEE REPORT

Sen. Morrish recognized Rep. Ferguson who gave the Article of Incorporation and Bylaws Committee report stating that one change was made – The Financial Services Committee will now be known as the Financial Services and Multiline Issues so issues that cross-insurance lines has a logical place to be considered. Rep. Lehman made a motion that was seconded by Sen. Hackett to accept the change. The motion carried on a voice vote.

#### OTHER SESSIONS

Sen. Morrish noted that the Griffith Foundation Legislator Luncheon “Mega-Trends in Insurance: The Long View” with Christopher McDaniel, President of The Institute’s RiskBlock Alliance was informative and timely.

He also noted and thanked the featured speakers including TN Rep. Ron Travis, the TN House Insurance Committee Chair who spoke at the Welcome Breakfast; David Maurstad, Chief Executive of the NFIP and Deputy Associate Administrator for Insurance & Mitigation, FEMA who spoke at the initial meeting of the Special Committee on Natural Disaster Recovery and Nicholas Whyte, Ph.D., who was the featured speaker at the Keynote Luncheon on the implications of Brexit.

#### OTHER BUSINESS

Sen Morrish made a motion to approve the resolution honoring the life of former Rep. Stan Bainter, NCOIL President and was seconded by Asm. Kevin Cahill. Motion carried on a voice vote.

Sen. Morrish thanked Nashville for being a wonderful host city and noted there were 3 first time legislators from TN in attendance. He noted the first meeting of the Special Committee on Disaster Relief and encouraged legislators to participate.

#### ADJOURNMENT

There being no further business, Asm. Cahill made a motion to adjourn that was seconded by Asm. Garbarino. The committee adjourned at 10:47 a.m.