

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
ARTICLES OF ORGANIZATION & BYLAWS REVISION COMMITTEE
CHICAGO, ILLINOIS
JULY 15, 2004
DRAFT MINUTES

The National Conference of Insurance Legislators (NCOIL) Articles of Organization & Bylaws Revision Committee met at the Hotel Inter-Continental in Chicago, Illinois, on Thursday, July 15, 2004, at 11:30 a.m.

Sen. Alan Sanborn of Michigan, chair of the Committee, presided.

Other members of the Committee present were:

Rep. George Keiser, ND
Assem. Nancy Calhoun, NY
Sen. William J. Larkin, Jr., NY
Rep. Virginia Milkey, VT

Other legislators present were:

Sen. James Seward, NY
Rep. Brian Kennedy, RI
Rep. Kathleen Keenan, VT

Also in attendance were:

Bob Mackin, Mackin & Company, NCOIL Executive Director
Susan Nolan, Mackin & Company, NCOIL Deputy Executive Director
Candace Thorson, NCOIL Director of Legislative Affairs & Education,
Property-Casualty and Workers' Compensation Insurance
Franesa Liebich, NCOIL Director of Legislative Affairs & Education,
Health and Life Insurance

PROPOSED AMENDMENT

Sen. Sanborn reminded the Committee that at the February Spring Meeting it had deferred until July a proposed amendment regarding Executive Committee membership. He said that Rep. Keiser had sponsored the amendment for discussion purposes. The proposed revision, Sen. Sanborn said, would:

- amend section V(B) of the NCOIL Articles of Organization to provide that 1) chairs of legislative committees responsible for insurance legislation automatically be voting members of the Executive Committee at their first meeting, and 2) each state have a maximum of six (6) Executive Committee members, as a result of allowing chairs of insurance committees to be automatic Executive Committee voting members

After much consideration, and upon a motion made and seconded, the Committee voted unanimously to waive the 30-day deadline rule and consider an amendment to the proposed amendment. Sen. Sanborn said that the new amendment would change a state's maximum number of Executive Committee members from six (6) to five (5).

Upon motions made and seconded, the Committee unanimously adopted 1) the revised amendment and 2) the amended Articles of Organization, referring them to the Executive Committee.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:30 p.m.