

Atlantic Corporate Center
2317 Route 34, Suite 2B
Manasquan, NJ 08726
732-201-4133
CHIEF EXECUTIVE OFFICER: Thomas B. Considine



PRESIDENT: Rep. Matt Lehman, IN
VICE PRESIDENT: Asm. Ken Cooley, CA
TREASURER: Asm. Kevin Cahill, NY
SECRETARY: Rep. Joe Fischer, KY

IMMEDIATE PAST PRESIDENTS:
Sen. Jason Rapert, AR
Sen. Travis Holdman, IN

NCOIL Executive Committee Interim Conference Call Meeting

Chair: Rep. Matt Lehman (IN) – NCOIL President

Vice Chair: Asm. Ken Cooley (CA) – NCOIL Vice President

Wednesday, July 1, 2020

11:30 a.m. – 1:00 p.m. (EST)

Agenda

- 1.) Call to Order – Chair Lehman

- 2.) Roll Call – Will Melofchik, NCOIL General Counsel

- 3.) Introductory Remarks – Chair Lehman

- 4.) Discussion on 2020 NCOIL Summer Meeting (September 24-26; Hilton Alexandria Old Town; Alexandria, VA)
 - *CEO Considine*
 - *Legislators*
 - *Interested Persons*

- 5.) Discussion and Consideration of Proposed Amendments to NCOIL Articles of Organization & Bylaws
 - *Remarks from Sen. Livingston/Asw. Spiegel*
 - *Legislators*
 - *Interested Persons*



WEBSITE: www.ncoil.org



Sound Public Policy In 50 States For 50 Years

6.) Ratification of Prior NCOIL Actions

7.) Discussion and Consideration of NCOIL Resolution Urging the National Association of Insurance Commissioners To Refrain from Intruding on the Constitutional Role of State Legislators – *Sponsored by Asm. Ken Cooley (CA) – NCOIL Vice President*

- *Remarks from Asm. Cooley*
- *Legislators*
- *Interested Persons*

8.) Any Other Business

9.) Adjournment