

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
ARTICLES OF ORGANIZATION & BYLAWS REVISION COMMITTEE
WESTON, FLORIDA
FEBRUARY 23, 2006
MINUTES

The National Conference of Insurance Legislators (NCOIL) Articles of Organization & Bylaws Revision Committee met at the Bonaventure Resort & Golden Door Spa in Weston, Florida, on Thursday, February 23, 2006, at 7:50 a.m.

Assem. Nancy Calhoun of New York, chair of the Committee, presided.

Other members of the Committee present were:

Rep. George Keiser, ND
Rep. Mark Young, VT

Other legislators present were:

Sen. Steven Geller, FL
Sen. Alan Sanborn, MI
Sen. Carroll Leavell, NM
Sen. William J. Larkin, Jr., NY
Rep. Frank Wald, ND
Rep. Robert Godshall, PA
Rep. Brian Kennedy, RI
Rep. Gene Seaman, TX

Also in attendance were:

Susan Nolan, Nolan Associates, NCOIL Executive Director
Candace Thorson, NCOIL Deputy Executive Director
Mike Humphreys, NCOIL Director of Legislative Affairs & Education, Life, Health, and Workers' Compensation Insurance

MINUTES

The Committee voted unanimously to approve the minutes of its November 17, 2005, meeting in San Diego, California.

PROPOSED AMENDMENTS

Due to time constraints, the Committee voted to defer until the 2006 Summer Meeting consideration of any proposed amendments to the NCOIL Articles of Organization & Bylaws.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:00 a.m.