

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS  
BUSINESS PLANNING COMMITTEE  
WASHINGTON, DC  
FEBRUARY 27, 2009  
MINUTES

The National Conference of Insurance Legislators (NCOIL) Business Planning Committee met at the Hyatt Regency Washington on Capitol Hill in Washington, DC, on Friday, February 27, 2009, at 8:00 a.m.

Sen. James Seward of New York, NCOIL president, presided.

Other members of the Committee present were:

Rep. Brian Kennedy, RI  
Rep. Charles Curtiss, TN  
Sen. Frank Deem, WV

Other legislators in attendance were:

Rep. Greg Wren, AL  
Rep. Kurt Olson, AK  
Sen. Ralph Hudgens, GA  
Sen. William Haine, IL  
Assem. Nancy Calhoun, NY  
Sen. Neil Breslin, NY  
Sen. William J. Larkin, Jr., NY  
Sen. Keith Faber, OH  
Rep. Robert Godshall, PA  
Rep. Tony Melio, PA  
Sen. Ann Cummings, VT

Also in attendance were:

Susan Nolan, NCOIL Executive Director  
Candace Thorson, NCOIL Deputy Executive Director  
Mike Humphreys, NCOIL Director of State-Federal Relations  
Jordan Estey, NCOIL Director of Legislative Affairs & Education

## MINUTES

Upon a motion made and seconded, the Committee voted unanimously to approve the minutes of its November 21, 2008, meeting in Duck Key, Florida.

## DUES/MEMBERSHIP

Ms. Nolan overviewed dues activity, including certain state efforts to pay previously owed dues.

Ms. Nolan then reported on membership efforts among NCOIL legislators and the Industry Education Council (IEC). She said the IEC had voted during its November 20, 2008, board meeting to donate \$20,000 to the Insurance Legislators Foundation (ILF) in order to promote legislative attendance at NCOIL meetings through scholarship opportunities. She said the

ILF had used individual contributions to help cover legislative travel to the Spring Meeting, including the travel of some NCOIL officers and committee chairs.

#### FUTURE MEETING LOCATIONS

Ms. Nolan reported that she had secured locations for the next several NCOIL meetings:

2009 Summer Meeting	Philadelphia, Pennsylvania
2009 Annual Meeting	New Orleans, Louisiana
2010 Spring Meeting	Washington, DC
2010 Summer Meeting	Boston, Massachusetts
2011 Spring Meeting	Washington, DC

The Committee heard presentations and reviewed information from representatives of Austin, Texas, and Point Clear, Alabama. The Committee requested that NCOIL staff follow up for further details, particularly regarding the 2010 NCOIL Annual Meeting.

#### RESTRICTED DOCUMENT ACCESS

Bob Mackin, administrator of the IEC, overviewed an IEC proposal to enhance IEC access to NCOIL documents, such as adopted model laws and resolutions. He said that, in lieu of the current reduced IEC document charge for restricted documents, the IEC proposed paying NCOIL a yearly subscription fee for access to restricted materials. Mr. Mackin said the fee could be a line item within the IEC's current block grant to NCOIL, among other possibilities.

Following discussion, legislators voted unanimously to establish an IEC subscription fee as a line item in the current IEC block grant.

Mr. Mackin then outlined IEC interest in receiving NCOIL meeting registration lists prior to NCOIL meetings. The Committee, following discussion, voted unanimously to establish schedule whereby NCOIL staff shares meeting attendee information with IEC staff, who then distribute it to IEC members.

#### ADJOURNMENT

There being no further business, the meeting adjourned at 8:45 a.m.