

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS  
BUSINESS PLANNING & ARTICLES OF ORGANIZATION  
AND BYLAWS REVISION COMMITTEES  
PHILADELPHIA, PENNSYLVANIA  
JULY 12, 2013  
MINUTES

The National Conference of Insurance Legislators (NCOIL) Business Planning and Articles of Organization & Bylaws Revision Committees met at the Philadelphia Marriott Downtown in Philadelphia, Pennsylvania, on Friday, July 12, at 8:00 a.m.

Rep. Ron Crimm of Kentucky, chair of the Articles of Organization & Bylaws Revision Committee, and Rep. Robert Damron of Kentucky, chair of the Business Planning Committee, presided.

Other legislators present were:

Rep. Greg Wren, AL	Sen. Carroll Leavell, NM
Sen. Jason Rapert, AR	Sen. Neil Breslin, NY
Sen. Travis Holdman, IN	Rep. Brian Kennedy, RI
Rep. Matt Lehman, IN	Rep. Charles Curtiss, TN
Rep. Keith English, MO	Rep. Bill Botzow, VT
Rep. George Keiser, ND	Rep. Kathleen Keenan, VT
Sen. Jerry Klein, ND	

Also in attendance were:

Susan Nolan, Nolan Associates, NCOIL Executive Director  
Candace Thorson, Nolan Associates, NCOIL Deputy Executive Director  
Jennifer Webb, Nolan Associates, NCOIL Director of Legislative Affairs – DC  
Eric Ewing, Nolan Associates, NCOIL Director of Legislative Affairs

*ARTICLES OF ORGANIZATION & BYLAWS REVISION COMMITTEE*  
PROPOSED AMENDMENT ON COMMITTEE VOTING PRIVILEGES

Ms. Thorson explained a proposed technical amendment to Bylaws Section IV(J) to clarify committee voting privileges for Contributing-Member legislators who are not state committee chairs. The amendment reads as follows:

(J) Legislators from Contributing-Member states who are not chairs of state committees responsible for insurance legislation shall be eligible to vote on a standing NCOIL committee at a ~~Spring Meeting~~ if the legislators have joined the committee at least 60 days prior to the conference. Legislators who join fewer than 60 days prior shall wait one meeting before being eligible.

Upon a motion made and seconded, the Committee unanimously approved the amendment.

The meeting then adjourned into the Business Planning Committee meeting.

*BUSINESS PLANNING COMMITTEE*  
MINUTES

Upon a motion made and seconded, the Committee unanimously approved the minutes of its March 9, 2013, meeting in Washington, D.C.

## FUTURE MEETING LOCATIONS

Ms. Nolan reported that, as tasked by the Committee, the organization continues negotiations with locations in San Antonio, TX for the 2015 Annual Meeting and Indianapolis, IN for the 2015 Summer Meeting. She said that the annual meeting in Las Vegas will take place in 2016 rather than 2015 due to a scheduling conflict with the NAIC.

Per committee discussion, Ms. Nolan stated that she would explore the following locations:

- Spring 2015: Little Rock, AR
- Spring 2016: Locations in South Carolina or Kentucky
- Summer 2016: New York, NY or Chicago, IL

During Committee discussion, legislators addressed issues regarding, among other things, scheduling meetings in locations recently visited by other organizations, making use of host committees for future locations, increasing participation from contributing states, scheduling future meetings on Sundays, and strategic planning.

## ADJOURNMENT

There being no further business, legislators adjourned at 9:00 a.m.