

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
SPECIAL EXECUTIVE COMMITTEE
PORTLAND, OREGON
JULY 14, 2016
DRAFT MINUTES

The National Conference of Insurance Legislators (NCOIL) Special Executive Committee met at the Portland Marriott Waterfront Downtown on Thursday, July 14, 2016, at 11:00 a.m.

Senator Travis Holdman, IN, NCOIL President, presided.

Other members of the committee present:

Sen. Jerry Klein, ND, Co-Chair
Rep. Ron Crimm, KY, Co-Chair
Rep. Deborah Ferguson, AR
Sen. Jason Rapert, AR, NCOIL Secretary
Rep. Matt Lehman, IN
Rep. Steve Riggs, KY, NCOIL Vice
President

Sen. Dan "Blade" Morrish, LA
Rep. Don Flanders, NH
Asm. Kevin Cahill, NY
Sen. David O'Connell, ND
Rep. Bill Botzow, VT, NCOIL Treasurer
Rep. Kathleen Keenan, VT
Del. Mike Hall, WV

Other legislators present:

Rep. Sam Kito, AK
Sen. Gary Stevens, AK
Rep. Kevin Cooley, CA
Rep. Joseph Fischer, KY
Rep. Bart Rowland, KY
Rep. Mark Abrahams, LA
Sen. Steven Bieda, MI
Rep. Lana Theis, MI
Rep. Joe Hoppe, MN

Rep. Mike Henne, OH
Rep. Lewis Moore, OK
Sen. Gary Staniskawski, OK
Sen. Roger Picard, RI
Rep. Dennis Powers, TN
Rep Brian Allen, UT
Rep. Maureen Dakin, VT
Sen. Jan Angel, WA

Also in attendance were:

Commissioner Tom Considine, NCOIL CEO
Paul Penna, NCOIL Support Services Executive Director
Will Melofchik, NCOIL Support Services Legislative Director

SPECIAL PRESENTATION

Sen. Holdman and Rep. Riggs recognized Rep. Ron Crimm and presented him with a special award of merit for his more than two decades of loyal participation to NCOIL.

BYLAW CHANGES

President Holdman yielded the floor to Sen. Jerry Klein, Co-Chair of the Articles of Organization and Bylaws Committee. Senator Klein noted that bylaw revisions were sent out and asked if there were any questions. Seeing none, he asked for a motion.

A motion was made by Sen. Rapert to adopt the changes and a second was made by Rep. Riggs. The motion carried.

ADJOURNMENT

There being no further business, the Committee adjourned at 11:19.

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