

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS  
2017 ANNUAL MEETING  
PARIS HOTEL, LAS VEGAS, NV  
BUSINESS PLANNING COMMITTEE  
NOVEMBER 19<sup>TH</sup>, 2016

The NCOIL Business Planning Committee met at the Paris Hotel in Las Vegas on Sunday, November 20, 2016 at 9:00 a.m.

Chair of the Committee, Senator Travis Holdman, presided.

Other Members of the Committee Present:

Vice President, Rep. Steve Riggs, KY  
Secretary, Sen. Jason Rapert, AR  
Treasurer, Rep. Bill Botzow, VT  
Rep. Martin Carbaugh, IN  
Rep. Matt Lehman, IN  
Sen. Thomas Buford, KY  
Rep. Jeff Greer, KY  
Sen. Dan "Blade" Morrish, LA  
Asm. William Barclay, NY  
Asm. Kevin Cahill, NY  
Sen. James Seward, NY\*  
Sen. Jerry Klein, ND  
Sen. David O'Connell, ND  
Rep. Marguerite Quinn, PA

ALSO PRESENT:

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

A motion was made by Rep. Riggs and seconded by Rep. Botzow to adopt the minutes of the Business Planning Committee from the Summer Meeting in Portland, OR.

Senator Holdman asked Sen. Morrish and Jeff Drozda to give a report on the Spring Meeting planning in New Orleans in March. Mr. Drozda said they are planning something that showcases the city and state and have asked the Governor to attend and give the keynote address.

The scheduled future meetings are as such, Spring 2017 in New Orleans, LA; Summer 2017 in Chicago, IL; Annual 2017 in Phoenix, AZ; Spring 2017 in Atlanta Buckhead, GA; Summer 2018 in Salt Lake City, UT; which was moved from 2017 due to incompatible dates.

Commissioner Considine gave an update on prospective future meeting sites. Per the committee, the 2018 meeting will be in Oklahoma City and they were presented with two options. A motion was made to select the Marriott Renaissance on 12/6 – 12/9 by Rep. Botzow and seconded by Sen. Rapert and carried.

The Committee then discussed the Annual meeting in 2019 to run directly after the NAIC Meeting at the JW Marriott in Austin, TX. Commissioner Considine reported that we had gotten favorable rates from the hotel and asked for ratification to hold the meeting from December 10<sup>th</sup> – 13<sup>th</sup>. Sen. Rapert made a motion at Sen. Seward seconded. The motion carried.

There being no other business, the committee adjourned at 9:28 a.m.