

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
BUSINESS PLANNING COMMITTEE
SANTA FE, NEW MEXICO
NOVEMBER 20, 2003
DRAFT MINUTES

The National Conference of Insurance Legislators (NCOIL) Business Planning Committee met at the Eldorado Hotel in Santa Fe, New Mexico, on November 20, 2003, at 1:30 p.m.

Rep. Kathleen Keenan of Vermont, Chair of the Committee, presided.

Other Committee members present were:

Rep. Robert Damron, KY
Rep. Brian Kennedy, RI
Rep. Craig Eiland, TX
Rep. Mark Young, VT

Other legislators present were:

Sen. Steven Geller, FL

Others present were:

Bob Mackin, Mackin & Company, NCOIL Executive Director
Susan Nolan, Mackin & Company, NCOIL Deputy Executive Director
Candace Frick, NCOIL Director of Legislative Affairs & Education

MINUTES

Upon a motion, duly made and seconded, the Committee voted unanimously to approve, as submitted, draft minutes of its last meeting held on July 10, 2003.

ADMINISTRATION

Ms. Nolan reported on NCOIL future meeting sites. She said that NCOIL would meet at:

- Hyatt Regency San Antonio on the Riverwalk in San Antonio, Texas, for the 2004 Spring Meeting
- Hotel Inter-Continental Chicago in Chicago, Illinois, for the 2004 Summer Meeting

- Hawks Cay, Duck Key, or the Wyndham Resort, Key West, Florida, for the 2004 Annual Meeting
- Hilton Head Oceanfront Hilton, Hilton Head, South Carolina, for the 2005 Spring Meeting (in negotiation)
- Hotel Viking, Newport, Rhode Island, for the 2005 Summer Meeting (in negotiation)

Mr. Mackin reported on NCOIL membership and dues.

PROPOSED CONSUMER PARTICIPATION PROGRAM

The Committee considered a proposed NCOIL consumer participation program, sponsored by Rep. Eiland. Rep. Eiland said the proposal would waive the meeting-registration fees of up to three (3) consumer advocates per NCOIL conference and would take into consideration, among other things, an advocate's 1) status as a funded NAIC consumer representative; 2) proximity to the location of an NCOIL conference; 3) financial need; 4) knowledge of relevant insurance issues; 5) support of a substantial constituency, as determined by NCOIL; and 6) commitment to preparing sufficiently for effective preparation at NCOIL meetings.

Following discussion, and upon a motion made and seconded, the Committee voted 1) to remove the requirement regarding financial need and 2) to add language that left ultimate discretion regarding the selection of selected consumers to the president of NCOIL.

Upon a separate motion made and seconded, the Committee voted to adopt the consumer participation proposal and to forward it to the Executive Committee for its consideration on November 21. Rep. Young was the only vote in opposition.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:00 p.m.