

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
BUSINESS PLANNING COMMITTEE
HILTON HEAD, SOUTH CAROLINA
MARCH 3, 2005
DRAFT MINUTES

The National Conference of Insurance Legislators (NCOIL) Business Planning Committee met at the Hilton Oceanfront Resort in Hilton Head, South Carolina, on Thursday, March 3, 2005, at 9:15 a.m.

Rep. Craig Eiland of Texas, chair of the Committee, presided.

Other members of the Committee present were:

Rep. George Keiser, ND
Rep. Kathleen Keenan, VT

Other legislators present were:

Rep. Terry Parke, IL
Rep. Don Flanders, NH
Assem. Nancy Calhoun, NY
Sen. William J. Larkin, Jr., NY
Rep. Tony Melio, PA
Rep. Michael Reese, VT
Rep. Mark Young, VT

Also in attendance were:

Susan Nolan, Nolan Associates, NCOIL Executive Director
Candace Thorson, NCOIL Director of Legislative Affairs & Education,
Property-Casualty Insurance
Franesa Liebich, NCOIL Director of Legislative Affairs & Education,
Health, Life, and Workers' Compensation Insurance

MINUTES

The Committee voted unanimously to approve the minutes of its November 18, 2004, meeting in Duck Key, Florida.

ADMINISTRATION

FUTURE SITES

Ms. Nolan reported that she had secured locations and tentative destinations for the next several NCOIL meetings, through the 2007 Summer Meeting. She said that future sites were as follows:

2005 Summer Meeting	Newport, Rhode Island
2005 Annual Meeting	San Diego, California

2006 Spring Meeting	Alexandria, Virginia*
2006 Summer Meeting	Boston, Massachusetts*
2006 Annual Meeting	New Orleans, Louisiana*
2007 Spring Meeting	Savannah, Georgia
2007 Summer Meeting	Seattle, Washington*

*tentative

Rep. Eiland suggested Biloxi, Mississippi, as a future site. He said that Biloxi was situated on the Mississippi Gulf Coast and that it was an attractive destination.

After much discussion, Ms. Nolan said that she would look into additional sites for future NCOIL meetings.

DUES

Ms. Nolan said that dues collection was going well. She said that part of the success regarding collecting dues was that NCOIL had sent invoices in September of 2004, which gave states more time to process the invoices.

REGISTRATION FEES

Ms. Nolan said that because more state regulators were attending NCOIL meetings each year, NCOIL should consider whether to continue to cover registration fees for regulators. She said food, coffee, and the meeting binders were being provided for free. Ms. Nolan said that she had spoken to a state commissioner regarding paying a minimal registration fee for the NCOIL meetings and that he said that it would not be a problem. Rep. Parke suggested that NCOIL work with the National Association of Insurance Commissioners (NAIC) to find possible solutions.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:45 a.m.