

NATIONAL COUNCIL OF INSURANCE LEGISLATORS
ARTICLES OF ORGANIZATION & BYLAWS REVISION COMMITTEE
2024 NCOIL SUMMER MEETING – COSTA MESA, CALIFORNIA
JULY 19, 2024
DRAFT MINUTES

The National Council of Insurance Legislators (NCOIL) Articles of Organization & Bylaws Revision Committee met at The Westin South Coast Plaza Hotel in Costa Mesa, California on Friday, July 19, 2024 at 4:30 p.m.

Senator Walter Michel of Mississippi, Chair of the Committee, presided.

Other members of the Committee present were:

Rep. Brenda Carter (MI)
Sen. Jerry Klein (ND)
Rep. Jim Dunnigan (UT)

Other legislators present were:

Sen. Justin Boyd (AR)
Sen. Paul Utke (MN)
Rep. Bob Titus (MO)

Also in attendance were:

Commissioner Tom Considine, NCOIL CEO
Will Melofchik, NCOIL General Counsel

MINUTES

Upon a Motion made by Rep. Brenda Carter (MI) and seconded by Sen. Jerry Klein (ND), the Committee voted without objection by way of a voice vote to adopt the minutes of the Committee's November 16, 2023 meeting.

DISCUSSION AND CONSIDERATION OF PROPOSED AMENDMENTS TO NCOIL ARTICLES OF ORGANIZATION AND BYLAWS

Sen. Michel stated that we're here today to discuss and consider some proposed amendments to the NCOIL Articles of Organization & Bylaws. Those amendments have been printed and distributed before you and are also on the conference app and website. I'll turn things over to Will Melofchik, NCOIL General Counsel, who can go through the amendments.

Mr. Melofchik stated that the proposed amendments have been distributed in advance to the Committee. The first proposed amendment in Section V.B. deals with somewhat of a quirk we discovered regarding the membership of the Executive Committee. As currently drafted, that provision of the Articles requires that there be at least one Executive Committee member from each Contributing State. But there are some states that don't have a high level of participation at NCOIL so we thought it would be odd to for example, have a legislator from a Contributing State added to the Executive Committee at their first meeting, and then having them remain on the Committee if they don't attend any other future meetings.

There are other provisions in the Articles that would ultimately remove that Executive Committee member if that were to happen – for example, there is a requirement for each Executive Committee member to attend at least one NCOIL conference per year in order to remain on the Executive Committee. But we think making this amendment just makes the overall process of Executive Committee additions and removals simpler and cleaner.

Hearing no questions or comments, Mr. Melofchik proceeded to the next proposed amendment.

Mr. Melofchik stated that the next proposed amendment is to Section V.A. of the Articles and deals with minimum NCOIL Officer attendance requirements at NCOIL and other national meetings in order to advance through the Officer positions. As drafted, the proposed amendment wouldn't take effect until next year's group of Officers. And the reasoning behind this is pretty obvious in that there were conversations about the importance of making sure that NCOIL officers, as the leaders of the organization, have a higher level of commitment at national events so that NCOIL leadership has a consistent presence across the country every year.

Hearing no questions or comments on this proposed amendment or any other matters, upon a Motion made by Rep. Carter and seconded by Sen. Klein, the Committee voted without objection to adopt the amendments by way of a voice vote.

Sen. Michel thanked everyone and stated that the amendments will be presented to the Executive Committee tomorrow for final ratification.

ADJOURNMENT

Hearing no further business, upon a motion made by Rep. Carter and seconded by Sen. Klein, the Committee adjourned at 4:45 p.m.