

NATIONAL COUNCIL OF INSURANCE LEGISLATORS  
EXECUTIVE COMMITTEE  
2025 NCOIL ANNUAL MEETING – ATLANTA, GA  
November 15, 2025  
DRAFT MINUTES

The National Council of Insurance Legislators (NCOIL) Executive Committee met at the Whitley Hotel in Atlanta, GA on Saturday, November 15, 2025 at 12:30 PM.

NCOIL President, Assemblywoman Pamela Hunter (NY), Chair of the Committee, presided.

Other members of the committee present:

Sen. Justin Boyd (AR)	Sen. Paul Utke (MN)
Sen. Larry Walker (GA)	Sen. Jerry Klein (ND)
Rep. Matt Lehman (IN)	Rep. Brian Lampton (OH)
Rep. Bill Sutton (KS)	Sen. Georga Lang (OH)
Rep. Michael Meredith (KY)	Asm. Erik Dilan (NY)
Rep. Michael Sarge Pollock (KY)	Rep. Carl Anderson (SC)
Rep. Edmond Jordan (LA)	Rep. Tom Oliverson, M.D. (TX)
Rep. David LeBoeuf (MA)	Rep. Jim Dunnigan (UT)
Rep. Brenda Carter (MI)	Sen. Mary Felzkowski (WI)
Sen. Lana Theis (MI)	Del. Walter Hall (WV)
Sen. Michael Webber (MI)	

Other legislators present were:

Rep. Eilzabeth Wilson (IA)	Sen. Jeff Barta (ND)
Rep. Daniel Grossberg (KY)	Rep. Meredith Craig (OH)
Rep. Kristian Grant (MI)	

Also in attendance were:

Will Melofchik, NCOIL CEO  
Anne Kennedy, NCOIL General Counsel  
Pat Gilbert, Director of Policy, Administration & Member Services, NCOIL Support Services LLC

#### QUORUM

Upon a motion made by Rep. Matt Lehman (IN), and seconded by Rep. Carl Anderson (SC), the Committee voted without objection by way of a voice vote to waive the quorum requirement.

#### MINUTES

Upon a motion made by Sen. Mary Felzkowski (WI) and seconded by Asm. Erik Dilan (NY) the Committee voted without objection by way of a voice vote to approve the minutes of the Committee's July 19, 2025 meeting in Chicago, IL.

#### FUTURE MEETING LOCATIONS

Asw. Hunter stated that looking ahead to 2026, we have a great lineup of cities. The Spring Meeting will be from April 16<sup>th</sup>- 19<sup>th</sup> in Louisville, KY; the Summer Meeting will be from July 15<sup>th</sup> – 18<sup>th</sup> in Boston, MA; and the Annual Meeting will be from November 19<sup>th</sup> – 21<sup>st</sup> in Sanibel, FL.

## ADMINISTRATION

Will Melofchik, NCOIL CEO stated there were 414 registrants for the Annual Meeting with that number including 74 legislators from 33 states. There were 13 first time legislators from 10 states, 5 Commissioners participated and 14 insurance departments in total were represented. That makes all three Meetings in 2025 with over 400 participants so thank you everyone for the support.

Mr. Melofchik gave the 2025 unaudited financials through October 31<sup>st</sup> of this year which shows revenue of \$1,666,550.12 and expenses of \$1,368,521.30 leading to a surplus of \$298,028.82.

Mr. Melofchik stated related to the financials, for the past two years we have retained Dianne Batistoni, a partner in EisnerAmper's insurance practice, for the audits for both NCOIL and the Insurance Legislators Foundation (ILF). We have been very pleased with the quality of the audits, and they have rotated staff to keep fresh eyes on the audits each year which is a best practice. Accordingly, we recommend retaining EisnerAmper for another year.

Hearing no questions or comments, upon a Motion made by Rep. Michael Meredith (KY) and seconded by Sen. Lana Theis (MI), the Committee voted without objection via a voice vote to retain Eisner Amper for the 2025 NCOIL and ILF audits.

## CONSENT CALENDAR

Asw. Hunter noted that the consent calendar includes resolutions and model laws adopted and re-adopted therein, as well as ratification of decisions made and actions taken by the NCOIL Officers and staff in the time between Executive Committee Meetings.

The Consent Calendar included:

- The Health Insurance & Long Term Care Issues Committee adopted the NCOIL Prior Authorization Reform Model Act and re-adopted, with amendments, the NCOIL Transparency in Dental Benefits Contracting Model Act.
- The Workers' Compensation Insurance Committee adopted the NCOIL Experience Rating Modification Model Act.
- The Financial Services & Multi-Lines Issues Committee re-adopted the NCOIL Rebate Reform Model Act, the NCOIL E-Titling Model Act, the NCOIL Model Act Concerning Statutory Thresholds for Settlements Involving Minors, and the NCOIL Insurance Fraud Model Act, with amendments.
- The Joint State-Federal Relations & International Insurance Issues Committee re-adopted the NCOIL Insurance Business Transfer Model Act, the NCOIL Market Conduct Surveillance Model Law, and the NCOIL Market Conduct Annual Statement Model Act.

- The Property & Casualty Insurance Committee adopted a Resolution Encouraging States to Require Insurers to Provide at Least 60 Days Advance Notice When Nonrenewing a Policy and re-adopted, with amendments, the NCOIL Storm Chaser Consumer Protection Model Act, the NCOIL Model Act Regarding the Use of Credit Information in Personal Insurance, and the NCOIL Model Act to Regulate Insurance Requirements for Transportation Network Companies and Drivers until the 2026 Spring Meeting.
- The Articles of Organization & Bylaws Revision Committee adopted amendments to NCOIL Articles of Organization & Bylaws.
- The Budget Committee adopted the 2026 NCOIL Budget.

Asw. Hunter asked if any Committee member wanted anything removed from the consent calendar or had any questions.

Hearing no questions or comments, upon a Motion made by Rep. David LeBoeuf (MA) and seconded by Rep. Lehman, the Committee voted without objection by way of a voice to adopt the consent calendar.

#### OTHER SESSIONS

Asw. Hunter stated the Institutes Griffith Foundation delivered great presentations during their lunch and breakfast, one on Risk Based Capital, and the other on Catastrophe Bonds. We also had three very interesting and timely General Sessions focusing on the 60<sup>th</sup> anniversary of Medicare and Medicaid, lessons learned from Hurricane Katrina, and developments in Vision Care Services legislation. Last, we had a very interesting luncheon presentation from Dr. Joseph Crespino, Professor of History at Emory University.

#### NEW EXECUTIVE COMMITTEE MEMBERS

Asw. Hunter stated that pursuant to their status as Chair of their state's committee with jurisdiction over insurance issues, legislators attending the Executive Committee are recognized as new Executive Committee members. Those legislators are Sen. Jeff Barta (ND) and Rep. Barbara Dittrich (WI).

Hearing no questions or comments, upon a Motion made by Sen. Jerry Klein (ND) and seconded by Sen. Felzkowski, the Committee voted without objection by way of a voice vote to add Sen. Barta and Rep. Dittrich to the Executive Committee.

#### NOMINATING COMMITTEE REPORT/ELECTION OF OFFICERS

Rep. Tom Oliverson, M.D. (TX), NCOIL Immediate Past President, stated that the Nominating Committee met on Thursday and voted to recommend a new slate of Officers for next year. I'm proud to report the Committee's recommendation was unanimous with Rep. Brenda Carter (MI) as Secretary, Rep. Jim Dunnigan (UT) as Treasurer, Rep. Edmond Jordan (LA) as Vice President, and Sen. Paul Utke (MN) as President.

Hearing no questions or comments, upon a Motion made by Rep. Lehman and seconded by Sen. Theis, the Committee voted without objection by way of a voice vote to adopt the new slate of Officers.

Asw. Hunter thanked Rep. Oliverson for his work on the Nominating Committee and congratulated Rep. Carter as the newest Officer. It has been a pleasure to work with you and be able to see you get to this point. I know exactly what it feels like to get to this point and be in your first Officer position. I appreciate your passion about insurance, your constituents, and your dedication to NCOIL. You will be an exemplary fit in our Officer ranks so I look forward to seeing your leadership.

A few brief remarks before I hand over the gavel, I just want to say this has been an awesome year. I think we did a lot of great work this year, including setting NCOIL attendance records. Also, in an NCOIL first we had a sitting U.S. Cabinet member speak to us as well as the Chairman of the Chicago Cubs. We had a great year not just relating to those things but also elevating NCOIL in a strong way so that when you go back to your State Houses and say you are carrying an NCOIL Model, people will take notice of that, whether it be fellow legislators or interested parties. We have a lot of work to do in this insurance space and this is the time for us to work together and move things forward because lives and businesses are at stake. Last, I think we should have more meaningful conversations about tort reform as that will bring greater affordability. It is now my pleasure to pass the gavel to Sen. Utke.

Rep. Jordan stated that I started around the same time at NCOIL as Asw. Hunter and we both know how it feels coming into our first Officer position as Rep. Carter is doing now and I just want to say Asw. Hunter has been too humble and it has been an honor and a privilege to serve under her during her Presidency. You have served with dignity and honor and done great work such as elevating the Women's Caucus and taking time with the new members. You are a tough act to follow and I'm glad I don't have to follow you. I think every President we've had since we've been here has raised the bar and been excellent. You not only met that but you exceeded it. So I think I speak for everyone when I say thank you for your service.

Sen. Utke stated we'll have plenty of time to discuss these issues over the next year but right now I just want to say thank you to everyone around the table for your support and thank you to those that are in the room as we've created a lot of relationships over the past few years. I have been coming to these Meetings since July of 2018. I look forward to the next year and we have a lot to discuss and work to do. I understand the attorneys in the room may have taken offense to the tort reform suggestion but I like your idea and we'll do what we can to drive that forward. With that, I just want to thank everyone and we look forward to a great year ahead.

#### ANY OTHER BUSINESS

Rep. Lampton stated that he wanted more information about the process to submit an amendment to a Model. Sen. Utke said we can definitely do that.

#### ADJOURNMENT

Hearing no further business, upon a motion made by Rep. Carter and seconded by Rep. Meredith, the Committee adjourned at 1:00 p.m.