NATIONAL COUNCIL OF INSURANCE LEGISLATORS
EXECUTIVE COMMITTEE
2026 NCOIL SPRING MEETING – LOUISVILLE, KY
APRIL 19, 2026
DRAFT MINUTES

The National Council of Insurance Legislators (NCOIL) Executive Committee met at the Hyatt Regency in Louisville, KY on Sunday April 19, 2026 at 10:45 AM (EST).

NCOIL President, Senator Paul Utke (MN), Chair of the Committee, presided.

Other members of the committee present:

Sen. Jesse Bjorkman (AK)
Rep. Matt Lehman (IN)
Rep. Peggy Mayfield (IN)
Rep. Michael Meredith (KY)
Rep. Michael Sarge Pollock (KY)
Rep. Edmond Jordan (LA)
Rep. David LeBoeuf (MA)
Rep. Brenda Carter (MI)
Sen. Lana Theis (MI)
Sen. Jeff Barta (ND)
Asm. Jarett Gandolfo (NY)
Rep. Brian Lampton (OH)
Sen. George Lang (OH)
Rep. Tom Oliverson, M.D. (TX)
Rep. Barbara Dittrich (WI)
Sen. Mary Felzkowski (WI)
Del. Walter Hall (WV)

Other legislators present were:

Rep. Justin Wilmeth (AZ)
Rep. Shaun Mena (LA)
Sen. Keri Heintzeman (MN)
Rep. Meredith Craig (OH)
Rep. Kellie Deter (OH)
Sen. Cale Case (WY)

Also in attendance were:

Will Melofchik, NCOIL CEO
Christa Rapoport, NCOIL General Counsel
Pat Gilbert, NCOIL Director of Policy, Administration & Member Services

QUORUM

Upon a motion made by Rep. Sarge Pollock (KY) and seconded by Del. Walter Hall (WV), the Committee voted without objection by way of a voice vote to waive the quorum requirement.

MINUTES

Upon a motion made by Rep. Edmond Jordan (LA), NCOIL Vice President, and seconded by Rep. Brian Lampton (OH) the Committee voted without objection by way of a voice vote to approve the minutes of the Committee's November 15, 2025 meeting in Atlanta, GA.

FUTURE MEETING LOCATIONS

Sen. Paul Utke (MN), NCOIL President stated that looking ahead to the rest of 2026, the Summer Meeting will be in Boston, MA from July 15th-18th and the Annual Meeting will be in Sanibel, FL from November 19th – 22nd. The Annual Meeting will also start with the 5th Annual NCOIL Open Insurance Legislators Foundation (ILF) Golf Outing.

Rep. Brenda Carter (MI), NCOIL Secretary stated I did want to make a proposal for the Committee to consider and that is to book the 2029 Annual Meeting in Detroit, MI.

Sen. Utke said we certainly have Michigan on the agenda for consideration and a Summer Meeting might be best for a Detroit Meeting.

ADMINISTRATION

Will Melofchik, NCOIL CEO stated we ended up with 399 total registrants including 75 legislators from 27 states and of that number there were 11 first time attendee legislators from 9 states. Additionally, 5 Insurance Commissioners participated with 13 total insurance departments represented. These are tremendous attendance numbers and we can't thank everyone enough.

Mr. Melofchik gave the 2026 unaudited financials through March 31st showing revenue of $468,814.20 and expenses of $271,639.04 for an excess of $197,175.16.

CONSENT CALENDAR

Sen. Utke noted that the consent calendar includes committee reports including 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 a Resolution in Support of Public Policy Improving Maternal Health and readopted: the NCOIL Telemedicine Authorization and Reimbursement Model Act (until Summer Meeting in July); the NCOIL Model Act Regarding Air Ambulance Patient Protections; the NCOIL Accumulator Adjustment Program Model Act; and the NCOIL Employer-Sponsored Group Disability Income Protection Model Act.

- The Life Insurance & Financial Planning Committee adopted the NCOIL Model Act Regarding Life Insurers' Use of Genetic Information and readopted: the NCOIL Beneficiaries' Bill of Rights; the NCOIL Life Insurance Consumer Disclosure Model Act; and the NCOIL Long Term Care Tax Credit Model Act.

- The Property & Casualty Insurance Committee readopted the NCOIL Transportation Network Company (TNC) Model Act until the Summer Meeting in July.

- The Joint State-Federal Relations & International Insurance Issues Committee adopted the NCOIL Individual Coverage Health Reimbursement Arrangements Model Act.

- The Financial Services & Multi-Lines Issues Committee adopted a Resolution Affirming U.S. State-Based Regulation of Artificial Intelligence in Insurance Consistent with the McCarran-Ferguson Act.

Sen. Utke 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 Asm. Jarett Gandolfo (NY) and seconded by Sen. Lana Theis (MI), the Committee voted to adopt the consent calendar without objection by way of a voice vote.

OTHER SESSIONS

Sen. Utke stated that there were two great General Sessions including "Developments in Rural Health Improvement Policies and the Rural Health Transformation Program" and "Network Leasing in Healthcare – What Policymakers Need to know." We also had a great featured speaker with Scott Jennings, CNN Contributing and Former Presidential Advisor speaking at the Keynote Luncheon. We also held a great special Thunder Over Louisville Reception last night.

NEW EXECUTIVE COMMITTEE MEMBERS

Sen. Utke stated that pursuant to their status as Chair of their state's committee with jurisdiction over insurance issues, legislators from Contributing States attending the Executive Committee are recognized as new Executive Committee members. Accordingly, Sen. Cale Case (WY) should be added to the Executive Committee.

Hearing no questions or comments, upon a Motion made by Sen. Jeff Barta (ND) and seconded by Rep. Matt Lehman (IN), the Committee voted without objection by way of a voice vote to add Sen. Case to the Executive Committee.

ADJOURNMENT

Hearing no further business, upon a motion made by Rep. Lampton and seconded by Sen. Jesse Bjorkman (AK), the Committee adjourned at 11:15 a.m.