

NATIONAL COUNCIL OF INSURANCE LEGISLATORS
EXECUTIVE COMMITTEE
2026 NCOIL SUMMER MEETING – BOSTON, MA
JULY 18, 2026
DRAFT MINUTES

The National Council of Insurance Legislators (NCOIL) Executive Committee met at the Westin Copley Place Hotel in Boston, MA on Saturday July 18, 2026 at 12:30 PM.

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

Other members of the committee present:

Rep. Kerry Wood (CT)	Asw. Pamela Hunter (NY)
Rep. Peggy Mayfield (IN)	Rep. Brian Lampton (OH)
Rep. Michael Sarge Pollock (KY)	Sen. George Lang (OH)
Rep. Michael Meredith (KY)	Rep. Ellyn Hefner (OK)
Rep. Edmond Jordan (LA)	Del. Walter Hall (WV)
Rep. David LeBouef (MA)	Sen. Cale Case (WY)
Sen. Lana Theis (MI)	
Sen. Bill Gannon (NH)	

Other legislators present were:

Rep. Stephen Meskers (CT)
Sen. Tim McGough (NH)

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 Sen. George Lang (OH), 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. David LeBoeuf (MA) 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 April 19, 2026 meeting in Louisville, KY.

FUTURE MEETING LOCATIONS

Sen. Utke stated that looking ahead to the rest of 2026, the Annual Meeting will be in Sanibel, FL from November 19th – 22nd which will really be a great venue especially during that time of the year. The Meeting will also start with the 5th Annual NCOIL Open Insurance Legislators

Foundation (ILF) Golf Outing on Thursday the 19th. Golf outing registration and sponsorship opportunities are now open on the NCOIL website.

ADMINISTRATION

Will Melofchik, NCOIL CEO, stated that the final attendance numbers for this meeting included 425 total registrants including 76 legislators from 32 states and of that number there were 16 first time attendee legislators from 11 states. Additionally, 12 Insurance Commissioners participated with 15 total insurance departments represented.

Mr. Melofchik gave the 2026 unaudited financials through June 30th of this year which shows revenue of \$1,040,409.66 and expenses of \$750,652.56 for an excess of \$289,757.10 heading into this Meeting.

Sen. Utke then stated that the Audit Committee met on Wednesday and received the audits for both NCOIL and the ILF from Dianne Batistoni of EisnerAmper. She reported that in reviewing NCOIL and ILF financials she rendered an unmodified opinion meaning that the financials looked proper and up to industry standard practices. There was a positive change in net assets for NCOIL of approximately \$250,000.

Hearing no questions or comments, upon a Motion made by Rep. Edmond Jordan (LA), NCOIL Vice President, and seconded by Rep. Michael Meredith (KY), the Committee voted without objection by way of a voice vote to accept the audits.

CONSENT CALENDAR

Sen. Utke 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 Workers' Compensation Insurance Committee readopted the Trucking/Messenger Courier Industries Workers' Comp Model Act and the Model Agreement Between Jurisdictions to Govern Coordination of Claims and Coverage.
- The Health Insurance & Long Term Care Issues Committee adopted the NCOIL Charity Care and Medical Debt Reform Model Act, and readopted the NCOIL Telemedicine Authorization and Reimbursement Model Act (until the Annual Meeting).
- The Property & Casualty Insurance Committee readopted: the Transportation Network Company Model Act (until the Annual Meeting); the Post-Assessment Property and Liability Insurance Guaranty Association Model Act (with amendments); the NCOIL Distracted Driving Model Act; the NCOIL Peer-to-Peer Car Sharing Program Model Act (until the Annual Meeting); the Property/Casualty Insurance Modernization Act; and the Property/Casualty Flex-Rating Regulatory Improvement Model Act.

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

OTHER SESSIONS

Sen. Utke stated we had three great General Sessions focusing on autonomous vehicles, tort reform, and innovations in disease screening and testing methods. We also had a great lineup of featured speakers throughout the conference. Massachusetts Attorney General Andrea Campbell joined us at the breakfast and Congressman Jake Auchincloss and Hawthorn Group Chairman & CEO John Ashford each provided great insights at the luncheon.

NEW EXECUTIVE COMMITTEE MEMBERS

Sen. Utke asked if anyone would like to make any nominations to the NCOIL Executive Committee. Rep. Kerry Wood (CT) nominated Rep. Stephen Meskers (CT).

Hearing no questions or comments, upon a Motion made by Rep. Hefner and seconded by Rep. Michael Sarge Pollock (KY), the Committee voted without objection by way of a voice vote to add Rep. Meskers to the Executive Committee.

ANY OTHER BUSINESS

Rep. Wood noted that she thinks NCOIL should look into getting an Instagram page so that people can tag NCOIL in their posts.

Rep. Meskers stated he would like to thank everyone for their confidence and support and stressed that he's learned a lot from everyone at NCOIL and he is grateful for that. Rep. Meskers also stated that it may be worth looking into increasing the travel reimbursements NCOIL provides to legislators to attend NCOIL National Meetings in light of rising travel expenses.

ADJOURNMENT

Hearing no further business, upon a motion made by Rep. Peggy Mayfield (IN) and seconded by Sen. Cale Case (WY), the Committee adjourned at 1:00 p.m.