

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
ARTICLES OF ORGANIZATION & BYLAWS REVISION COMMITTEE
NAPA VALLEY, CALIFORNIA
NOVEMBER 10, 2006
DRAFT MINUTES

The National Conference of Insurance Legislators (NCOIL) Articles of Organization & Bylaws Revision Committee met at the Marriott Napa Valley Hotel & Spa in Napa Valley, California, on Friday, November 10, 2006, at 8:40 a.m.

Assem. Nancy Calhoun of New York, chair of the Committee, presided.

Other members of the Committee present were:

Rep. Shirley Bowler, LA
Rep. George Keiser, ND

Other legislators present were:

Rep. Robert Damron, KY
Sen. Alan Sanborn, MI
Rep. Frank Wald, ND
Assem. Ivan Lafayette, NY
Rep. Brian Kennedy, RI

Also in attendance were:

Susan Nolan, Nolan Associates, NCOIL Executive Director
Candace Thorson, NCOIL Deputy Executive Director
Mike Humphreys, NCOIL Director of Legislative Affairs & Education, Life, Health, and Workers' Compensation Insurance

MINUTES

The Committee voted unanimously to approve the minutes of its July 21, 2006, meeting in Boston, Massachusetts.

PROPOSED AMENDMENTS

The Committee considered several amendments submitted in accordance with the NCOIL 30-day deadline rule, including one that would amend Section VI (A) of the Bylaws to lengthen from two to five years the time period between review of NCOIL model acts. Ms. Nolan reported that other organizations have similar five-year review periods. Rep. Keiser noted that a longer review period would not preclude models from being brought up for amendment as necessary.

Upon a motion made and seconded, the Committee voted to amend the Bylaws as indicated.

Legislators then considered two technical amendments. Ms. Nolan said the first would make a minor change in the Preamble. She said the second proposed change would revise Bylaws Section VI (B) to reflect the new Life and Health Insurance Committee names. Upon a motion made and seconded, the Committee voted to amend the Bylaws as indicated.

Rep. Keiser then raised concerns regarding amendments to proposed models that legislators submit after the NCOIL 30-day deadline rule. He said other legislators may not see such amendments prior to the NCOIL meeting and, therefore, may not have sufficient time to research and understand them.

Following further discussion, members determined to further explore at the Spring NCOIL Meeting amending the rules related to submitting documents after the 30-day deadline.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:10 a.m.

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