

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
ARTICLES OF ORGANIZATION & BYLAWS REVISION COMMITTEE
DUCK KEY, FLORIDA
NOVEMBER 20, 2008
MINUTES

The National Conference of Insurance Legislators (NCOIL) Articles of Organization & Bylaws Revision Committee met at the Hawk's Cay Resort in Duck Key, Florida, on Friday, November 21, 2008, at 8:30 a.m.

Rep. Brian Kennedy, RI, acting chair of the Committee, presided.

Other members of the Committee present were:

Rep. Robert Damron, KY
Rep. George Keiser, ND
Sen. Carroll Leavell, NM
Sen. James Seward, NY

Other legislators present were:

Rep. Greg Wren, AL
Sen. Vi Simpson, IN
Rep. Donald Flanders, NH
Rep. Charles Curtiss, TN

Also in attendance were:

Susan Nolan, NCOIL Executive Director
Candace Thorson, NCOIL Deputy Executive Director
Mike Humphreys, NCOIL Director of State-Federal Relations
Jordan Estey, NCOIL Director of Legislative Affairs & Education

MINUTES

Upon a motion made and seconded, the Committee voted unanimously to approve the minutes of its July 11, 2008, meeting in New York City.

NCOIL MEMBER PRIVILEGES

To clarify current member privileges, Ms. Nolan said both contributing and general member states have access to:

- meeting reports for each of the three NCOIL conferences
- the monthly newsletter, the NCOILetter
- certain documents on the NCOIL Web site, www.ncoil.org (except for minutes and adopted model laws and resolutions)

She said that, in addition, the 31 contributing members also enjoy:

- opportunities for committee membership and voting privileges
- weekly e-mails that compile insurance articles from a wide variety of media

- legislative alerts on breaking insurance issues, including the latest on Congressional activity
- full access to the NCOIL Web site, including the minutes and adopted models/resolutions
- reduced meeting registration fees

Following discussion, legislators reaffirmed their support for the current policy.

PROCEDURE FOR VOTING IN COMMITTEES

Ms. Nolan said several state insurance committee chairs were attending NCOIL for the first time. She said that under NCOIL bylaws, committee chairs are automatic voting members of the Executive Committee at their first NCOIL meetings. Ms. Nolan asked for clarification regarding when state insurance committee chairs may vote on other NCOIL committees.

Following discussion, legislators determined that chairs must wait until their second conference before voting at other committee meetings.

DISTRIBUTION OF NCOIL DOCUMENTS

Legislators debated issues regarding distribution of restricted NCOIL documents and agreed to largely retain the current policy. The Committee said that NCOIL should continue charging a small administrative fee to process interested party requests for restricted model laws and resolutions.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:15 a.m.