

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
WELCOME BREAKFAST
LITTLE ROCK, ARKANSAS
FEBRUARY 28, 2016
DRAFT MINUTES

The National Conference of Insurance Legislators (NCOIL) held its Welcome Breakfast at the Statehouse Marriott in Little Rock, Arkansas on Friday, February 26 at 8:00 a.m. Sen Travis Holdman of Indiana, Chair of the Committee, presided.

Other members of the Committee present were:

Rep. Deborah Ferguson, AR
Sen. Jason Rapert, AR
Sen. Greg Stanridge, AR
Sen. Larry Teague, AR
Sen. William Haine, IL
Rep. Martin Carbaugh, IN
Rep. Matt Lehman, IN
Rep. Ron Crimm, KY
Rep. Joseph Fischer, KY
Rep. Steve Riggs, KY
Rep. Ken Goike, MI
Sen. Joe Hune, MI
Rep. Henry Vaupel, MI
Rep. Joe Hoppe, MN

Sen. Ed Buttrey, MT
Rep. George Keiser, ND
Sen. Jerry Klein, ND
Asm. William Barclay, NY
Sen. Neil Breslin, NY
Asm. Kevin Cahill, NY
Sen. James Seward, NY
Sen. Kevin Bacon, OH
Rep. Michael Henne, OH
Sen. Gary Stanislawski, OK
Rep. Brian Kennedy, RI
Rep. Robert Hayes, SC
Rep. Spencer Hawley, SD
Rep. Bill Botzow, VT
Rep. Kathleen Keenan, VT

Also in attendance were:

Commissioner Tom Considine, NCOIL CEO, Paul Penna, NCOIL Support Services (NSS) Executive Director, Christina Zuk, NSS Legislative Director and Paulina Grabczuk, NSS Deputy Legislative Director.

Commissioner Considine welcomed all participants and began the program at 8:34 and introduced the NCOIL Support Services staff and updated participants on room changes and time updates for conference activities. Senator Jason Rapert, NCOIL Secretary was introduced.

Senator Rapert introduced Arkansas legislators Rep. Ferguson and Senator Stanridge and gave a bit of history about the old Statehouse. Sen Rapert then asked officers Senator Holdman, Rep, Riggs, Rep. Botzow and Commissioner Considine to come to the podium, told the story of the Arkansas Traveler and presented them each with "Arkansas Traveler" certificates. Senator Rapert turned the program over to Senator Holdman.

Senator Holdman introduced first time legislators: Montana Sen Ed. Buttrey, South Dakota Rep. Spence Hawley and Oklahoma Sen. Gary Stanislawski.

Senator Holdman asked for a motion to approve the minutes of the Business Planning Committee in San Antonio on November 13, 2015. Motion was made by Rep. Riggs and seconded by Rep. Botzow and carried on voice vote

Senator Holdman asked Commissioner Considine to come to the podium and explain that the Salt Lake City Summer 2017 meeting has been moved to Summer 2018 and NSS is working to secure a location in Chicago or Boston for Summer 2017.

Senator Holdman explained that unless there were any committee chairs that were interested in providing an update that he was dispensing with the Committee Chairs report. There was no objection to this.

Past Presidents and Committee Chairs were introduced and the rest of the meeting was used to discuss the Strengths and Weaknesses of NCOIL. Those discussions are summarized in the attached memo.

The Welcome Breakfast was adjourned at 9:58 a.m.