

**NATIONAL CONFERENCE OF INSURANCE LEGISLATORS (NCOIL)
Resolution Regarding Forming a Past Presidents' Advisory Committee**

Adopted by the NCOIL Executive Committee on November 11, 2006.

Sponsored by Sen. Alan Sanborn, MI

WHEREAS, leadership in NCOIL entails a minimum of five years of intensive service in the organization, and

WHEREAS, the NCOIL president serves as chief of both administration and strategy for the organization, furthering the goals expressed in the NCOIL bylaws, and

WHEREAS, serving as the NCOIL president provides invaluable insight into the workings of the organization, and

WHEREAS, a president's institutional knowledge may be drawn on to further benefit NCOIL goals after completion of a presidential term,

NOW, THEREFORE, BE IT RESOLVED that NCOIL establishes a Past Presidents' Advisory Committee comprised of past presidents who are actively serving legislators;

BE IT ALSO RESOLVED that the chair of the Advisory Committee and its members shall be the immediate NCOIL past president and the vice chair shall be the president from the year before;

BE IT RESOLVED that the duties of the Advisory Committee shall be to:

- serve as the NCOIL Nominating Committee
- may fill in as chairs or vice chairs for absent chairs or vice chairs
- attend meetings of the National Association of Insurance Commissioners (NAIC), as designated by the current NCOIL president, when the president is unable to be participate
- serve on the NCOIL Budget/Audit Committee
- participate on the NCOIL Executive Committee as honorary members, as per NCOIL Articles of Organization Section V(B)

BE IT FINALLY RESOLVED that NCOIL will establish the Past Presidents' Advisory Committee following the 2006 NCOIL Annual Meeting.