

NATIONAL COUNCIL OF INSURANCE LEGISLATORS  
ARTICLES OF ORGANIZATION & BYLAWS REVISION COMMITTEE  
NASHVILLE, TENNESSEE  
MARCH 16, 2019  
DRAFT MINUTES

The National Council of Insurance Legislators (NCOIL) Articles of Organization & Bylaws Revision Committee met at The Sheraton Grand Nashville Downtown Hotel in Nashville, Tennessee on Saturday, March 16, 2019 at 2:30 p.m.

Representative Deborah Ferguson of Arkansas, Chair of the Committee, presided.

Other members of the Committees present were:

Rep. Matt Lehman (IN)  
Rep. George Keiser (ND)

Rep. Tom Oliverson, M.D. (TX)

Other legislators present were:

Rep. Roy Takumi (HI)  
Rep. Edmond Jordan (LA)  
Rep. Daire Rendon (MI)

Sen. Paul Wieland (MO)  
Rep. Tracy Boe (ND)  
Sen. Jerry Klein (ND)

Also in attendance were:

Commissioner Tom Considine, NCOL CEO  
Paul Penna, Executive Director, NCOIL Support Services, LLC  
Will Melofchik, NCOIL General Counsel

## MINUTES

After a motion was made by Rep. George Keiser (ND) and seconded by Rep. Matt Lehman (IN), NCOIL Vice President, to waive the quorum requirement, the Committee unanimously approved the minutes of its December 7, 2018 meeting in Oklahoma City, OK upon a Motion made by Rep. Keiser and seconded by Rep. Lehman.

## DISCUSSION/CONSIDERATION OF PROPOSED AMENDMENTS TO ARTICLES OF ORGANIZATION AND BYLAWS

Rep. Ferguson stated that there are two amendments to the NCOIL bylaws for consideration. First, the the Financial Services Committee is proposed to be changed to the Financial Services & Multi-Lines Issues Committee in order to have a committee with specific jurisdiction over matters that cross multiple lines of insurance. Section III.B.6. of the bylaws is proposed to be amended to reflect that change. Upon a Motion made by Rep. Keiser and seconded by Rep. Tom Oliverson, M.D. (TX), the committee approved the change by way of a voice vote without objection.

The other change is to ensure that Section VI. of the bylaws, "Rules of Procedure", contains the new name of the Committee when listing all of NCOIL's policy committees. Upon a Motion made by Rep. Keiser and seconded by Rep. Oliverson, the committee approved the change by way of a voice vote without objection.

## ADJOURNMENT

There being no further business, the Committee adjourned at 2:45 p.m.