

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
ARTICLES OF ORGANIZATION & BYLAWS REVISION COMMITTEE
DUCK KEY, FLORIDA
NOVEMBER 18, 2004
DRAFT MINUTES

The National Conference of Insurance Legislators (NCOIL) Articles of Organization & Bylaws Revision Committee met at Hawk's Cay Resort in Duck Key, Florida, on Thursday, November 18, 2004, at 4:15 p.m.

Sen. Alan Sanborn of Michigan, chair of the Committee, presided.

Other members of the Committee present were:

Rep. George Keiser, ND
Assem. Nancy Calhoun, NY
Rep. Craig Eiland, TX

Also in attendance were:

Bob Mackin, Mackin & Company, NCOIL Executive Director
Susan Nolan, Mackin & Company, NCOIL Deputy Executive Director
Candace Thorson, NCOIL Director of Legislative Affairs & Education,
Property-Casualty and Workers' Compensation Insurance
Franesa Liebich, NCOIL Director of Legislative Affairs & Education,
Health and Life Insurance

PROPOSED AMENDMENT

The Committee discussed proposed amendments to the NCOIL Articles of Organization & Bylaws. Among other things, legislators looked at procedures for appointing and operating the Nominating Committee.

Rep. Eiland and Ms. Nolan suggested changing the date by which the Committee shall be appointed from November 1 to October 1. They said the additional month was needed to accommodate NCOIL's new system for electing officers. Ms. Nolan noted that legislators interested in NCOIL leadership now must submit a form officially applying for the position of Executive Committee Chair. She explained that NCOIL must receive such forms no later than 60 days following the Summer Meeting. By appointing the Nominating Committee so late, she said, the process was stalled by several weeks.

Ms. Nolan said the Nominating Committee is charged with reviewing the applications and meeting via conference call to discuss the candidates prior to the Annual Meeting. She said that appointing the Committee just a few weeks before the conference made it difficult to hold the requisite review and discussions.

Upon a motion made and seconded, the Committee voted unanimously to amend Section IV(F) of the NCOIL Bylaws to change the date by which the Nominating Committee must be appointed.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:45 p.m.