

**MODEL REGULATION TO DEFINE STANDARDS AND COMMISSIONER'S
AUTHORITY FOR COMPANIES DEEMED TO BE IN
HAZARDOUS FINANCIAL CONDITION**

What are the state pages?

This chart is intended to provide readers with additional information to more easily access state statutes, regulations, bulletins or administrative rulings related to the NAIC model. Such guidance provides readers with a starting point from which they may review how each state has addressed the model and the topic being covered. The NAIC Legal Division has reviewed each state's activity in this area and has determined whether the citation most appropriately fits in the Model Adoption column, Previous Version column, or Related Activity column based on the definitions listed in the key below. The NAIC's interpretation may or may not be shared by the individual states or by interested readers.

How do you use them?

States and territories are listed alphabetically in the chart. Locate the state or territory you are interested in, and depending on which column the citation falls under, you will know whether the NAIC Legal Division has deemed a state's law to be adoption of a model or not. To perform further research, use the citations to locate state laws.

Who do I speak to if I have questions?

If you have questions or believe information related to a state should be updated, please contact Jennifer Neuerburg at jneuerburg@naic.org.

***Disclaimer:** This chart does not constitute a formal legal opinion by the NAIC staff on the provisions of state law and should not be relied upon as such. Nor does this state page reflect a determination as to whether a state meets any applicable accreditation standards. Every effort has been made to provide correct and accurate summaries to assist readers in locating useful information. Readers should consult state law for further details and for the most current information.*

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STATE PAGE KEY:

MODEL ADOPTION: States that have citations identified in this column adopted the most recent version of the NAIC model in a **substantially similar manner**. This requires states to adopt the model in its entirety but does allow for variations in style and format. States that have adopted portions of the current NAIC model will be included in this column with an explanatory note.

PREVIOUS VERSION: States that have citations identified in this column (and nothing listed in the Model Adoption column) have enacted an older version of the model but have **not** adopted the most recent version of the NAIC model.

RELATED ACTIVITY: Examples of Related Activity include but are not limited to statutes or regulations addressing the same subject matter, or other administrative guidance such as bulletins and notices. States that have citations identified in this column (and nothing listed in the Model Adoption column) have **not** adopted the most recent version of the NAIC model in a **substantially similar manner**.

NO CURRENT ACTIVITY: No state activity on the topic as of the date of the most recent update. This includes states that have repealed legislation as well as states that have never adopted legislation.

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Alabama	ALA. ADMIN. CODE r. 482-1-101-.01 to 482-1-101-.07 (1994/2009).		
Alaska	ALASKA ADMIN. CODE tit. 3, §§ 21.500 to 21.520 (1993/2011).		
American Samoa	NO CURRENT ACTIVITY		
Arizona	ARIZ. REV. STAT. ANN. § 20-220.01 (2013).		
Arkansas	CODE ARK. R. 054.00.53-1 to 054.00.53-7 (1991/2014).		
California	CAL. CODE REGS. tit 10 §§ 2598.1 to 2598.6 (2013).		
Colorado	3 COLO. CODE REGS. § 702-3:3-1-7 (1991/2013).		
Connecticut	CONN. AGENCIES REGS. §§ 38a-8-101 to 38a-8-104 (1992/2010).		
Delaware	18 DEL. CODE REGS. § 304-1.0 to 304-7.0 (2017).		
District of Columbia	D.C. CODE §§ 31-2101 to 31-2103 (1993/2015).		

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NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Florida			FLA. AMIN. CODE ANN. r. 69O-141.001 to 69O-141.006 (1991/1992).
Georgia	GA. COMP. R. & REGS. 120-2-54 (1993/2013).		
Guam	NO CURRENT ACTIVITY		
Hawaii	HAW. REV. STAT. § 431:15-103.5 (1993/2013) (portions of model).		
Idaho	IDAHO ADMIN. CODE r. 18.07.05 (1993/2011).		
Illinois	ILL. ADMIN. CODE tit. 50, §§ 1250.10 to 1250.40 (1994/2015).		
Indiana	760 IND. ADMIN. CODE 1-53-1.1 to 1-53-7 (2007/2013).		
Iowa	IOWA ADMIN. CODE r. 191-110.1 to 191-110.8 (2010).		
Kansas	KAN. ADMIN. REGS. § 40-1-38 (1992/2009) (portions of model).		
Kentucky	806 KY. ADMIN. REGS. § 3:150 (1991/2009).		
Louisiana	LA. ADMIN. CODE tit. 37, §§ XIII.1301 to XIII.1315 (Regulation 43) (1992/2013).		
Maine	CODE ME. R. tit. 02-031 Ch. 710 §§ 1 to 7 (1993/2014) (portions of model).		
Maryland	NO CURRENT ACTIVITY		
Massachusetts	MASS. GEN. LAWS ch. 175J, §§ 1 to 10 (1993/2012); 211 MASS. CODE REGS. 150.00 to 150.06 (2011).		

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NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Michigan		MICH. COMP. LAWS § 500.436a (1992).	
Minnesota		MINN. STAT. §§ 60G.20 to 60G.22 (1991/2011).	
Mississippi	19 CODE MISS. R. Pt. 1, R. 39.01 to 39.08 (2009).		
Missouri	MO. REV. STAT. § 375.539 (2010).		
Montana		MONT. ADMIN. R. 6.6.3401 to 6.6.3405 (1993).	
Nebraska	210 NEB. ADMIN. CODE § 55 (1991/2010).		
Nevada	NEV. ADMIN. CODE §§ 680A.220 to 680A.228 (1996/2012).		
New Hampshire	N.H. CODE ADMIN. R. ANN. INS. §§ 2901.01 to 2901.05 (1992/2011).		
New Jersey	N.J. ADMIN. CODE §§ 11:2-27.1 to 11:2-27.5 (1992/2014).		
New Mexico	N.M. STAT. ANN. §§ 59A-41-24 to 59A-41-25 (1993/2014).		
New York	NO CURRENT ACTIVITY		
North Carolina	N.C. GEN. STAT. § 58-30-60 (1989/2013).		
North Dakota	N.D. ADMIN. CODE § 45-03-13 (1992/2010).		
Northern Marianas	NO CURRENT ACTIVITY		

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Ohio			OHIO ADMIN. CODE § 3901-3-04 (1991/2010); OHIO REV. CODE ANN. § 3903.09 (1982).
Oklahoma	OKLA. ADMIN. CODE §§ 365:25-7-40 to 365:25-7-45 (1992/2009).		
Oregon		OR. ADMIN. R. 836-013-0100 to 836-013-0120 (1993/2010).	
Pennsylvania	31 PA. CODE §§ 160.1 to 160.6 (1993/2012).		
Puerto Rico	NO CURRENT ACTIVITY		
Rhode Island	R.I. GEN. LAWS §§ 27-14.2-1 to 27-14.2-4 (1992/2010).		
South Carolina	S.C. CODE ANN. § 38-5-120 (1991/2013) (portions of model).		
South Dakota		S.D. CODIFIED LAWS §§ 58-4-39 to 58-4-43 (1992/2013); S.D. ADMIN. R. 20:06:23 (1992).	
Tennessee	TENN. COMP. R. & REGS. 0780-1-66 (1994/2014).		
Texas	28 TEX. ADMIN. CODE §§ 8.1 to 8.3 (1990/2012).		BULLETIN B-0040-10 (2010).
Utah	UTAH ADMIN. CODE r. 590-265 (2012).		
Vermont	4-3 VT. CODE R. § 21 (Regulation 93-2) (2014).		
Virgin Islands	22 V.I. CODE ANN. §§ 519 to 521 (2016).		
Virginia	14 VA. ADMIN. CODE §§ 5-290-10 to 5-290-50 (1992/2013).		VA. CODE ANN. § 38.2-1038 (1986/1991).

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NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Washington	WASH. ADMIN. CODE 284-16-310 to 284-16-320 (1992/2009).		
West Virginia	W. VA. CODE § 33-34-3a (2010).		
Wisconsin	NO CURRENT ACTIVITY		
Wyoming	WYO. STAT. ANN. §§ 26-3-116 (1992/2012); § 26-3-132 (1992/2012); § 26-3-133 (2012).		