**ROLL CALL**

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| Jon Godfread, Chair | North Dakota | Tom Travis | Louisiana |
| Mark Afable, Vice Chair | Wisconsin | Ron Coleman | Maryland |
| Jerry Workman | Alabama | Phil Vigliaturo | Minnesota |
| Matthew Williams | Alaska | Cynthia Amann | Missouri |
| Scott Greenberg | Arizona | Barbara D. Richardson | Nevada |
| Lucy Jabourian | California | Christian Citarella | New Hampshire |
| Joshua Hershman/George Bradner | Connecticut | Kathy Shortt/Keith Briggs | North Carolina |
| Peg Brown | Colorado | Mark Hamlin | Ohio |
| David Altmaier | Florida | Ron Kreiter | Oklahoma |
| Doug Ommen | Iowa | Shannen Logue | Pennsylvania |
| Amy Beard | Indiana | Hodgen Mainda | Tennessee |
| Robert H. Muriel | Illinois | Christina Rouleau | Vermont |
| Satish Akula | Kentucky | Scott A. White/Eric Lowe | Virginia |

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| NAIC Support Staff: Denise Matthews |

## AGENDA

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| 1. Consider Adoption of its June 3, 2020 Minutes—*Commissioner Jon Godfread (ND)* |  |
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| 1. Review of the Artificial Intelligence (EX) Working Group Draft Principles—Version 5 —*Commissioner Jon Godfread (ND)* |  |
| 1. Discuss Comments Related to Introductory Language, Legal Liability and Proxy Discrimination— *Commissioner Jon Godfread (ND)*    1. APCIA Suggested Introductory Language—Angela Gleason (APCIA)    2. Lemonade Discrimination Language—William Latza (Lemonade)    3. Pontifical Academy of Sciences Language Related to Potential AI Bias and Discrimination—Peter Kochenburger (University of Connecticut School of Law) |  |
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| 1. Consider Adoption of National Association of Insurance Commissioners (NAIC) Principles on Artificial Intelligence (AI)—*All* |  |
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| 1. Discuss Any Other Matters Brought Before the Working Group |  |
| 1. Adjournment |  |

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