Date: 9/21/22

JOINT MEETING OF THE INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE
AND THE NAIC/CONSUMER LIAISON COMMITTEE
Friday, October 14, 2022
2:00 – 4:00 p.m. ET / 1:00 – 3:00 p.m. CT / 12:00 – 2:00 p.m. MT / 11:00 a.m. – 1:00 p.m. PT

ROLL CALL

INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE

Kathleen A. Birrane, Chair
Evan G. Daniels, Co-Vice Chair
Dana Popish Severinghaus, Co-Vice Chair
Karima M. Woods
John F. King
Amy L. Beard
Chlora Lindley-Myers

Maryland
Arizona
Illinois
District of Columbia
Georgia
Indiana
Missouri

Troy Downing
Adrienne A. Harris
Jon Godfread
Elizabeth Kelleher Dwyer
Carter Lawrence
Kevin Gaffney
Mike Kreidler

Montana
New York
North Dakota
Ohio
Rhode Island
Tennessee
Vermont
Washington

NAIC Support Staff: Denise Matthews/Scott Morris

NAIC/CONSUMER LIAISON COMMITTEE

Andrew R. Stolfi, Chair
Grace Arnold, Vice Chair
Mark Fowler
Lori K. Wing-Heier
Peni Itula Sapini Teo
Evan G. Daniels
Alan McClain
Ricardo Lara
Andrew N. Mais
Trinidad Navarro
Karima M. Woods
David Altmayer
Colin M. Hayashida
Dean L. Cameron
Vicki Schmidt
James J. Donelon
Kathleen A. Birrane

Oregon
Minnesota
Alabama
Alaska
American Samoa
Arizona
Arkansas
California
Connecticut
Delaware
District of Columbia
Florida
Hawaii
Idaho
Kansas
Louisiana
Maryland

Anita G. Fox
Mike Chaney
Chlora Lindley-Myers
Eric Dunning
Barbara D. Richardson
Chris Nicolopoulos
Adrienne A. Harris
Mike Causey
Jon Godfread
Judith L. French
Michael Humphreys
Cassie Brown
Jon Pike
Scott A. White
Mike Kreidler
Allan L. McVey
Nathan Houdek

Michigan
Mississippi
Missouri
Nebraska
Nevada
New Hampshire
New York
North Carolina
North Dakota
Ohio
Pennsylvania
Texas
Utah
Virginia
Washington
West Virginia
Wisconsin

NAIC Support Staff: Lois E. Alexander
AGENDA

1. **Hear Presentations on Algorithmic Bias and Approaches Insurance Companies Are or Can Implement to Manage and Mitigate the Risk of Unintended Bias and Illegal Discrimination When Developing and Using Artificial Intelligence (AI)/Machine Learning (ML)—** Tony Cotto (National Association of Mutual Insurance Companies—NAMIC), Karen Melchert (American Council of Life Insurers—ACLI), and David F. Snyder (American Property Casualty Insurance Association—APCIA)

2. **Hear Presentations on Algorithmic Bias and a Holistic Approach to Confronting Structural Racism in Insurance—** Birny Birnbaum (Center for Economic Justice—CEJ), Dr. Michael Akinwumi (National Fair Housing Alliance—NFHA), Peter Kochenburger (University of Connecticut School of Law), Morgan Williams (NFHA)

3. **Receive Comments from Interested Parties—** Commissioner Kathleen A. Birrane (MD)

4. **Discuss Any Other Matters Brought Before the Committees—** Commissioner Kathleen A. Birrane (MD)

5. **Adjournment**