

Date: 7/20/20

Conference Call

INNOVATION AND TECHNOLOGY (EX) TASK FORCE

Thursday, July 23, 2020

2:00 – 3:30 p.m. ET / 1:00 – 2:30 p.m. CT / 12:00 – 1:30 p.m. MT / 11:00 a.m. – 12:30 p.m. PT

[Webex Link](#)

Meeting Number: 133 548 3635

Password: innovation

ROLL CALL

Jon Godfread, Chair	North Dakota	Anita G. Fox	Michigan
Elizabeth Kelleher Dwyer, Vice Chair	Rhode Island	Steve Kelley	Minnesota
Jim L. Ridling	Alabama	Mike Chaney	Mississippi
Lori K. Wing-Heier	Alaska	Chlora Lindley-Myers	Missouri
Elizabeth Perri	American Samoa	Matthew Rosendale	Montana
Evan G. Daniels	Arizona	Bruce R. Ramge	Nebraska
Alan McClain	Arkansas	Barbara D. Richardson	Nevada
Ricardo Lara	California	Chris Nicolopoulos	New Hampshire
Michael Conway	Colorado	Marlene Caride	New Jersey
Andrew N. Mais	Connecticut	Mike Causey	North Carolina
Trinidad Navarro	Delaware	Jillian Froment	Ohio
Karima M. Woods	District of Columbia	Glen Mulready	Oklahoma
David Altmaier	Florida	Andrew R. Stolfi	Oregon
Colin M. Hayashida	Hawaii	Jessica K. Altman	Pennsylvania
Dean L. Cameron	Idaho	Rafael Cestero-Lopategui	Puerto Rico
Robert H. Muriel	Illinois	Raymond G. Farmer	South Carolina
Stephen W. Robertson	Indiana	Larry D. Deiter	South Dakota
Doug Ommen	Iowa	Hodgen Mainda	Tennessee
Vicki Schmidt	Kansas	Kent Sullivan	Texas
Sharon P. Clark	Kentucky	Michael S. Pieciak	Vermont
James J. Donelon	Louisiana	Scott A. White	Virginia
Eric A. Cioppa	Maine	Mike Kreidler	Washington
Kathleen A. Birrane	Maryland	James A. Dodrill	West Virginia
Gary Anderson	Massachusetts	Mark Afable	Wisconsin

NAIC Support Staff: Scott Morris/Denise Matthews

AGENDA

1. Roll Call
2. Discuss Artificial Intelligence (AI) Principles as Adopted by the Artificial Intelligence (EX) Working Group—*Commissioner Jon Godfread (ND)* Attachment A
 - a. Discuss Comments Related to the AI Principles as Adopted by the Artificial Intelligence (EX) Working Group—*Commissioner Jon Godfread (ND)* Attachment B
 - b. Discuss Next Steps for the Adoption of the AI Principles—*Commissioner Jon Godfread (ND)*

3. Discuss Anti-Rebating Draft Model Law Amendments Attachment C
—*Superintendent Elizabeth Kelleher Dwyer (RI)*
- a. Discuss Comments Related to the Anti-Rebating Draft Model Law Amendments Attachment D
—*Superintendent Elizabeth Kelleher Dwyer (RI)*
- c. Discuss Next Steps for Completing the Development of Amended Model Law Language
—*Superintendent Elizabeth Kelleher Dwyer (RI)*
4. Discuss Any Other Matters Brought Before the Task Force—*Commissioner Jon Godfread (ND)*
5. Adjournment

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