

Date: 5/27/19

2019 NAIC/NIPR Insurance Summit
Kansas City, Missouri

INNOVATION AND TECHNOLOGY (EX) TASK FORCE

Tuesday, June 4, 2019

9:00 a.m. – 11:00 a.m.

Kansas City Marriott Downtown—Marriott Tower—Basie Ballroom AA1—2nd Level

Conference Call Pre-Registration

<http://dpreister.com/10131415>

ROLL CALL

Jon Godfread, Chair	North Dakota	Steve Kelley	Minnesota
Keith Schraad, Vice Chair	Arizona	Chlora Lindley-Myers	Missouri
Jim L. Ridling	Alabama	Bruce R. Ramage	Nebraska
Lori K. Wing-Heier	Alaska	Barbara D. Richardson	Nevada
Peter Fuimaono	American Samoa	John Elias	New Hampshire
Allen W. Kerr	Arkansas	Marlene Caride	New Jersey
Ricardo Lara	California	John G. Franchini	New Mexico
Michael Conway	Colorado	Mike Causey	North Carolina
Andrew N. Mais	Connecticut	Jillian Froment	Ohio
Trinidad Navarro	Delaware	Glen Mulready	Oklahoma
Stephen C. Taylor	District of Columbia	Andrew Stolfi	Oregon
David Altmaier	Florida	Jessica Altman	Pennsylvania
Colin M. Hayashida	Hawaii	Elizabeth Kelleher Dwyer	Rhode Island
Dean L. Cameron	Idaho	Raymond G. Farmer	South Carolina
Robert H. Muriel	Illinois	Larry Deiter	South Dakota
Doug Ommen	Iowa	Julie Mix McPeak	Tennessee
Vicki Schmidt	Kansas	Kent Sullivan	Texas
Nancy G. Atkins	Kentucky	Todd E. Kiser	Utah
James J. Donelon	Louisiana	Michael S. Pieciak	Vermont
Al Redmer Jr.	Maryland	Scott A. White	Virginia
Gary Anderson	Massachusetts	Mike Kreidler	Washington
Anita G. Fox	Michigan	James A. Dodrill	West Virginia

NAIC Support Staff: Scott Morris/Denise Matthews

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes Attachment A
—*Commissioner Jon Godfread (ND)*
2. Hear a Presentation from the California Department of Insurance Regarding Rebating
—*Damon Diederich (CA)*
3. Hear Presentations Regarding Anti-Rebating Language in the *Unfair Trade Practices Act* (#880)—*Commissioner Jon Godfread (ND)*
 - Wes Bissett (Independent Insurance Agents and Brokers of America—IIABA)
 - John Fielding (Council of Insurance Agents and Brokers—CIAB)
 - Benjamin Sykes (Locke Lord)
 - David Snyder (American Property Casualty Insurance Association—APCIA)
 - Michelle LaFond (Unum)
 - Brett Jurgens (Notion)
 - Birny Birnbaum (Center for Economic Justice—CEJ)

4. Hear a Presentation from the Rhode Island Division of Insurance Regarding Rebating
—*Superintendent Elizabeth Kelleher Dwyer (RI)*
5. Determine Next Steps for the Anti-Rebating Discussion—*Commissioner Jon Godfread (ND)*
6. Discuss Any Other Matters Brought Before the Task Force—*Commissioner Jon Godfread (ND)*
7. Adjournment—*Commissioner Jon Godfread (ND)*

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