

Date: 10/7/19

Conference Call

INNOVATION AND TECHNOLOGY (EX) TASK FORCE

Friday, October 18, 2019

2:00 – 3:00 p.m. CT

Conference Call Pre-Registration

<http://dpreister.com/10135082>

ROLL CALL

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

NAIC Support Staff: Scott Morris/Denise Matthews

AGENDA

1. Consider Adoption of the Task Force’s Summer National Meeting Minutes Attachment A
—*Commissioner Jon Godfread (ND)*
2. Consider Adoption of the Artificial Intelligence (EX) Working Group Sept. 5 Minutes Attachment B
—*Commissioner Jon Godfread (ND)*
3. Discuss the Task Force’s 2020 Proposed Charges—*Commissioner Jon Godfread (ND)* Attachment C
4. Hear a Consumer Representative Request for InsurTech Bulletin Attachment D
—*Birny Birnbaum (Center for Economic Justice—CEJ)*
5. Consider Adoption of the Anti-Rebating Model Law Request to Revise the *Unfair Trade Practices Model Act (#880)*—*Commissioner Jon Godfread (ND)* Attachment E

6. Discuss Comments Related to the North Dakota Anti-Rebating Guideline
—Commissioner Jon Godfread (ND)

Attachment F

7. Discuss Any Other Matters Brought Before the Task Force—*Commissioner Jon Godfread (ND)*

8. Adjournment

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