INNOVATION AND TECHNOLOGY (EX) TASK FORCE

Friday, October 18, 2019
2:00 – 3:00 p.m. CT

Conference Call Pre-Registration
http://dpregister.com/10135082

ROLL CALL

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

NAIC Support Staff: Scott Morris/Denise Matthews

AGENDA

1. Consider Adoption of the Task Force’s Summer National Meeting Minutes—Commissioner Jon Godfread (ND)
   Attachment A

2. Consider Adoption of the Artificial Intelligence (EX) Working Group Sept. 5 Minutes—Commissioner Jon Godfread (ND)
   Attachment B

3. Discuss the Task Force’s 2020 Proposed Charges—Commissioner Jon Godfread (ND)
   Attachment C

4. Hear a Consumer Representative Request for InsurTech Bulletin—Binny Birnbaum (Center for Economic Justice—CEJ)
   Attachment D

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)  

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

8. Adjournment