

INSURANCE HOLDING COMPANY SYSTEM REGULATORY ACT

What are the state pages?

This chart is intended to provide readers with additional information to more easily access state statutes, regulations, bulletins or administrative rulings related to the NAIC model. Such guidance provides readers with a starting point from which they may review how each state has addressed the model and the topic being covered. The NAIC Legal Division has reviewed each state's activity in this area and has determined whether the citation most appropriately fits in the Model Adoption column, Previous Version column, or Related Activity column based on the definitions listed in the key below. The NAIC's interpretation may or may not be shared by the individual states or by interested readers.

How do you use them?

States and territories are listed alphabetically in the chart. Locate the state or territory you are interested in, and depending on which column the citation falls under, you will know whether the NAIC Legal Division has deemed a state's law to be adoption of a model or not. To perform further research, use the citations to locate state laws.

Who do I speak to if I have questions?

If you have questions or believe information related to a state should be updated, please contact Jennifer Neuerburg at jneuerburg@naic.org.

***Disclaimer:** This chart does not constitute a formal legal opinion by the NAIC staff on the provisions of state law and should not be relied upon as such. Nor does this state page reflect a determination as to whether a state meets any applicable accreditation standards. Every effort has been made to provide correct and accurate summaries to assist readers in locating useful information. Readers should consult state law for further details and for the most current information.*

INSURANCE HOLDING COMPANY SYSTEM REGULATORY ACT

STATE PAGE KEY:

MODEL ADOPTION: States that have citations identified in this column adopted the most recent version of the NAIC model in a **substantially similar manner**. This requires states to adopt the model in its entirety but does allow for variations in style and format. States that have adopted portions of the current NAIC model will be included in this column with an explanatory note.

PREVIOUS VERSION: States that have citations identified in this column (and nothing listed in the Model Adoption column) have enacted an older version of the model but have **not** adopted the most recent version of the NAIC model.

RELATED ACTIVITY: Examples of Related Activity include but are not limited to statutes or regulations addressing the same subject matter, or other administrative guidance such as bulletins and notices. States that have citations identified in this column (and nothing listed in the Model Adoption column) have **not** adopted the most recent version of the NAIC model in a **substantially similar manner**.

NO CURRENT ACTIVITY: No state activity on the topic as of the date of the most recent update. This includes states that have repealed legislation as well as states that have never adopted legislation.

* Please refer to the map contained in the link below for state adoption of the Group Capital Calculation and Liquidity Stress Test amendments: https://content.naic.org/sites/default/files/smi_state_adoption_maps_models.pdf

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Alabama	ALA. CODE §§ 27-29-1 to 27-29-14 (1973/2022).		BULLETIN 4-2-2010 (2010).
Alaska		ALASKA STAT. §§ 21.22.010 to 21.22.200 (1976/2019).	
American Samoa	NO CURRENT ACTIVITY		
Arizona		ARIZ. REV. STAT. ANN. §§ 20-481 to 20-481.33 (1978/2019).	
Arkansas		ARK. CODE ANN. §§ 23-63-501 to 23-63-532 (1971/2019).	
California	CAL. INS. CODE §§ 1215 to 1215.18 (1969/2021).		BULLETIN 93-6 (1993).
Colorado		COLO. REV. STAT. §§ 10-3-801 to 10-3-816 (1963/2019).	
Connecticut	CONN. GEN. STAT. §§ 38a-129 to 38a-140 (1969/2022).	CONN. GEN. STAT. § 38a-14a (1992/2012) (examination).	
Delaware	DEL. CODE ANN. tit. 18, §§ 5001 to 5016 (1973/2022).		
District of Columbia		D.C. CODE §§ 31-701 to 31-714 (1993/2019).	

INSURANCE HOLDING COMPANY SYSTEM REGULATORY ACT

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Florida		FLA. STAT. §§ 628.801 to 628.805 (1985/2018); §§ 628.451 to 628.461 (1959/2014); FLA. ADMIN. CODE ANN. r. 69O-143.046 to 69O-143.050 (1970/2017).	
Georgia	H.B. 969 (2022).	GA. CODE ANN. §§ 33-13-1 to 33-13-15 (1970/2019).	
Guam	NO CURRENT ACTIVITY		
Hawaii		HAW. REV. STAT. §§ 431:11-101 to 431:11-117 (1988/2019).	
Idaho		IDAHO CODE ANN. §§ 41-3801 to 41-3825 (1972/2019).	
Illinois	H.B. 5501 (2022).	215 ILL. COMP. STAT. 5/131.1 to 5/131.30 (1997/2016).	BULLETIN 2013-13 (2013).
Indiana		IND. CODE ANN. §§ 27-1-23-1 to 27-1-23-13 (1971/2018).	
Iowa	H.F. 2217 (2022).	IOWA CODE §§ 521A.1 to 521A.13 (1970/2018).	
Kansas		KAN. STAT. ANN. §§ 40-3301 to 40-3318 (1975/2019).	
Kentucky	H.B. 350 (2022).	KY. REV. STAT. ANN. §§ 304.37-010 to 304.37-160 (1972/2019).	KY. REV. STAT. ANN. §§ 304.37-500 to 304.37-580 (1996/2012).
Louisiana	H.B. 715 (2022).	LA. REV. STAT. ANN. §§ 22:691.1 to 22:691.27 (2012/2015).	
Maine	L.D. 1815 (2022).	ME. REV. STAT. ANN. tit. 24-A, § 222 (1969/2017).	
Maryland		MD. CODE ANN., INS. §§ 7-101 to 7-807 (1969/2013); § 2-209.2 (2019).	
Massachusetts	H5374 (2022).	MASS. GEN. LAWS ch. 175, §§ 206 to 206D (1993/2018).	

INSURANCE HOLDING COMPANY SYSTEM REGULATORY ACT

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Michigan		P.A. No. 16 (2020); MICH. COMP. LAWS §§ 500.1301 to 500.1379 (1970/2015).	
Minnesota		MINN. STAT. §§ 60D.09 to 60D.30 (1971/2019).	
Mississippi		MISS. CODE ANN. §§ 83-6-1 to 83-6-47 (1974/2017).	
Missouri	S.B. 6 (2021).	MO. REV. STAT. §§ 382.010 to 382.302 (1983/2019).	
Montana	S.B. 364 (2021).	MONT. CODE ANN. §§ 33-2-1101 to 33-2-1125 (1971/2019).	
Nebraska	L.B. 863 (2022).	NEB. REV. STAT. §§ 44-2120 to 44-2155 (1991/2016).	
Nevada	A.B. 45 (2021).	NEV. REV. STAT. §§ 692C:010 to 692C:490 (1973/2017).	
New Hampshire	H.B. 1558 (2022).	N.H. REV. STAT. ANN. §§ 401-B:1 to 401-B:16 (2013/2019).	
New Jersey	N.J. STAT. ANN. §§ 17:27A-1 to 17:27A-14 (1970/2022).		N.J. STAT. ANN. §§ 17:27B-1 to 17:27B-6 (1971).
New Mexico		N.M. STAT. ANN. §§ 59A-37-1 to 59A-37-32 (1985/2014).	
New York	N.S. 605778 (2022).	N.Y. INS. LAW § 302 (2013); §§ 1501 to 1510; §§ 1601 to 1612; §§ 1701 to 1719 (1984/2013).	CIRCULAR LETTER 2010-10 (2010).
North Carolina		N.C. GEN. STAT. §§ 58-19-1 to 58-19-70 (1971/2019).	
North Dakota		N.D. CENT. CODE §§ 26.1-10-01 to 26.1-10-13 (1983/2015).	
Northern Marianas	NO CURRENT ACTIVITY		

INSURANCE HOLDING COMPANY SYSTEM REGULATORY ACT

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Ohio	S.B. 256 (2022).	OHIO REV. CODE ANN. §§ 3901.32 to 3901.37 (1971/2017).	
Oklahoma		OKLA. STAT. tit. 36, §§ 1631 to 1648 (1970/2017).	
Oregon		OR. REV. STAT. §§ 732.517 to 732.592 (1971/2017).	
Pennsylvania	S.B. 1222 (2022).	40 P.A. CODE §§ 991.1401 to 991.1413 (1993/2012).	
Puerto Rico		P.R. LAWS ANN. tit. 26, §§ 4401 to 4414 (2012).	
Rhode Island	H.B. 5780 (2021).	R.I. GEN. LAWS §§ 27-35-1 to 27-35-14 (1971/2015).	
South Carolina		S.C. CODE ANN. §§ 38-21-10 to 38-21-390 (1988/2019).	
South Dakota		S.D. CODIFIED LAWS §§ 58-5A-1 to 58-5A-80 (1972/2017).	
Tennessee		TENN. CODE ANN. §§ 56-11-101 to 56-11-119 (1986/2018).	
Texas	28 TEX. ADMIN. CODE § 7.215 (2022) (GCC only).	TEX. INS. CODE ANN. §§ 823.001 to 823.503 (2017).	
Utah		UTAH CODE ANN. §§ 31A-16-101 to 31A-16-119 (1986/2019).	
Vermont		VT. STAT. ANN. tit. 8, §§ 3681 to 3696 (1971/2016).	
Virgin Islands		V.I. CODE ANN. tit. 22, §§ 320 to 339 (2017).	
Virginia	H.B. 82 (2022).	VA. CODE ANN. §§ 38.2-1322 to 38.2-1334.2:3 (1986/2019).	VA. CODE ANN. §§ 38.2-4230 to 38.2-4235 (1989/2001) (regarding non-stock corporation members of holding company system).

INSURANCE HOLDING COMPANY SYSTEM REGULATORY ACT

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Washington		WASH. REV. CODE ANN. §§ 48.31B.005 to 48.31B.902 (1993/2015).	
West Virginia		W. VA. CODE §§ 33-27-1 to 33-27-14 (1974/2019).	
Wisconsin	C.R. 21-106 (2022).	WIS. STAT. §§ 617.01 to 617.25 (1969/2014).	
Wyoming		WYO. STAT. ANN. §§ 26-44-101 to 26-44-119 (1991/2019).	