ROLL CALL

Trinidad Navarro, Chair Delaware Scott Kipper Nevada
John F. King, Vice Chair Georgia D.J. Bettencourt New Hampshire
Mark Fowler Alabama Justin Zimmerman New Jersey
Lori K. Wing-Heier Alaska Jennifer Catechis New Mexico
Barbara D. Richardson Arizona Mike Causey North Carolina
Alan McClain Arkansas Jon Godfread North Dakota
Ricardo Lara California Judith L. French Ohio
Andrew N. Mais Connecticut Glen Mulleney Oklahoma
Karima M. Woods District of Columbia Andrew R. Stolfi Oregon
Dean L. Cameron Idaho Michael Humphreys Pennsylvania
Doug Ommen Iowa Elizabeth Kelleher Dwyer Rhode Island
Vicki Schmidt Kansas Michael Wise South Carolina
Sharon P. Clark Kentucky Larry D. Deiter South Dakota
Kathleen A. Birrane Maryland Cassie Brown Texas
Grace Arnold Minnesota Jon Pike Utah
Mike Chaney Mississippi Kevin Gaffney Vermont
Chlora Lindley-Myers Missouri Scott A. White Virginia
Troy Downing Montana Allan L. McVey West Virginia

NAIC Support Staff: Greg Welker/Lois E. Alexander

AGENDA

1. Consider Adoption of its Oct. 20 Meeting Minutes Attachment One
   — Commissioner Trinidad Navarro (DE)

2. Discuss the Unfair Trade Practices Model Act (Model #880) Attachment Two
   — Commissioner Trinidad Navarro (DE)

3. Receive a Report from the Improper Marketing of Health Insurance (D) Working Group
   — Martin Swanson (NE)

4. Update from the Antifraud Technology (D) Working Group
   — Armand Glick (UT)
5. Hear Reports from Interested Parties—*Commissioner Trinidad Navarro (DE)*
   A. Coalition Against Insurance Fraud (CAIF)—*Matthew J. Smith (CAIF)*
   B. National Insurance Crime Bureau (NICB)—*Eric DeCapmos (NICB)*

6. Discuss Any Other Matters Brought Before the Task Force
   — *Commissioner Trinidad Navarro (DE)*

7. Adjournment