



Date: 8/4/22

*2022 Summer National Meeting*  
*Portland, Oregon*

**EXECUTIVE (EX) COMMITTEE**

Thursday, August 11, 2022

12:00 – 12:45 p.m.

Oregon Convention Center—Oregon Ballroom 201–204—Level 2

**ROLL CALL**

Dean L. Cameron, Chair	Idaho	Kathleen A. Birrane	Maryland
Chlora Lindley-Myers, Vice Chair	Missouri	Gary D. Anderson	Massachusetts
Lori K. Wing-Heier	Alaska	Anita G. Fox	Michigan
Michael Conway	Colorado	Jon Godfreed	North Dakota
Andrew N. Mais	Connecticut	Glen Mulready	Oklahoma
Trinidad Navarro	Delaware	Andrew R. Stolfi	Oregon
David Altmaier	Florida	Carter Lawrence	Tennessee
Doug Ommen	Iowa	Scott A. White	Virginia
James J. Donelon	Louisiana		

NAIC Support Staff: Andrew J. Beal/Kay Noonan

**AGENDA**

1. Consider Adoption of the Aug. 10 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee Attachment Pending  
—*Director Dean L. Cameron (ID)*
2. Consider Adoption of its Interim Meeting Report Attachment Two  
—*Director Dean L. Cameron (ID)*
3. Consider Adoption of its Task Force Reports Attachment Pending
  - A. Climate and Resiliency (EX) Task Force  
—*Commissioner Ricardo Lara (CA) and Commissioner David Altmaier (FL)*
  - B. Government Relations (EX) Leadership Council  
—*Director Dean L. Cameron (ID)*
  - C. Long Term-Care Insurance (EX) Task Force  
—*Commissioner Scott A. White (VA)*
  - D. Special (EX) Committee on Race and Insurance  
—*Director Dean L. Cameron (ID) and Director Chlora Lindley-Myers (MO)*

4. Consider Adoption of Requests for NAIC Model Law Development
  - A. Amendments to the *Property and Casualty Insurance Guaranty Association Model Act* (#540)—*Commissioner Scott A. White (VA)* Attachment Four
  - B. Amendments to the *NAIC Insurance Information and Privacy Protection Model Act* (#670) and *Privacy of Consumer Financial and Health Information Regulation* (#672) Attachment Pending
    - Commissioner Kathleen A. Birrane (MD)*
    - (pending adoption by H Committee on Aug. 10)*
5. Consider Adoption of Revisions to the NAIC Consumer Participation Plan of Operation—*Commissioner Michael Conway (CO)* Attachment Six
6. Receive a Status Report on NAIC *State Ahead* Implementation Attachment Seven
  - Director Dean L. Cameron (ID)*
7. Receive a Status Report on Model Law Development Efforts Attachment Eight
  - Director Dean L. Cameron (ID)*
8. Hear a Report from the National Insurance Producer Registry (NIPR) Board of Directors—*Superintendent Elizabeth Kelleher Dwyer (RI)*
9. Hear a Report from the Interstate Insurance Product Regulation Commission (Compact)—*Commissioner Kathleen A. Birrane (MD)*
10. Discuss Any Other Matters Brought Before the Committee
  - Director Dean L. Cameron (ID)*
11. Adjournment