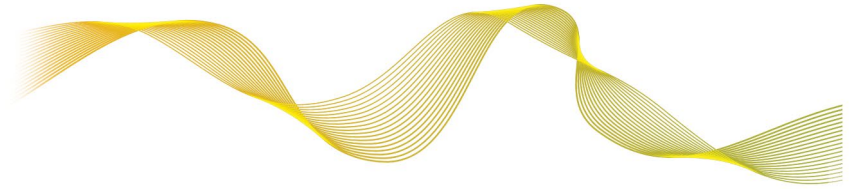




2026 SPRING NATIONAL MEETING
SAN DIEGO, CA



Draft date: 3/12/26

*2026 Spring National Meeting
San Diego, California*

EXECUTIVE (EX) COMMITTEE

Tuesday, March 24, 2026

3:00 – 4:00 p.m.

Manchester Grand Hyatt—Seaport Ballroom—Level 2

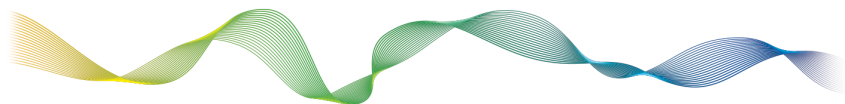
ROLL CALL

Scott A. White, Chair	Virginia	Eric Dunning	Nebraska
Elizabeth Keller Dwyer, Vice Chair	Rhode Island	Ned Gaines	Nevada
Ricardo Lara	California	D.J. Bettencourt	New Hampshire
Michael Yaworsky	Florida	Jon Godfread	North Dakota
John F. King	Georgia	Michael Wise	South Carolina
Ann Gillespie	Illinois	Larry D. Deiter	South Dakota
Marie Grant	Maryland	Jon Pike	Utah
Michael T. Caljouw	Massachusetts	Patty Kuderer	Washington
Mike Chaney	Mississippi		

NAIC Committee Support: Jeff Johnston/Kay Noonan

AGENDA

- 1. Consider Adoption of the March 23 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
—*Commissioner Scott A. White (VA)* Attachment Pending
- 2. Consider Adoption of its Interim Meeting Report
—*Commissioner Scott A. White (VA)* Attachment Pending
- 3. Consider Adoption of the Reports of its Task Forces Attachment Pending
 - A. Natural Catastrophe Risk and Resilience (EX) Task Force
—*Commissioner Ricardo Lara (CA)*
 - B. Government Relations (EX) Leadership Council
—*Commissioner Scott A. White (VA)*
 - C. Risk-Based Capital Model Governance (EX) Task Force
—*Commissioner Jon Godfread (ND)*



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| 4. Consider Approval of a Request for NAIC Model Law Development
A. Establish a Department of Insurance (DOI)-Based Mitigation Program— <i>Commissioner Ricardo Lara (CA)</i> | Attachment Four |
| 5. Conduct a Public Hearing on the NAIC Policy Statement on Open Meetings— <i>Commissioner Jon Pike (UT)</i> | Attachment Five |
| 6. Receive a Status Report on Model Law Development Efforts— <i>Commissioner Scott A. White (VA)</i> | Attachment Six |
| 7. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors— <i>Director Larry D. Deiter (SD)</i> | |
| 8. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)— <i>Director Eric Dunning (NE)</i> | |
| 9. Discuss Any Other Matters Brought Before the Committee— <i>Commissioner Scott A. White (VA)</i> | |
| 10. Adjournment | |