



Draft date: 12/14/22

*2022 Fall National Meeting
Tampa, Florida*

EXECUTIVE (EX) COMMITTEE

Wednesday, December 14, 2022

12:30 – 1:00 p.m.

JW Marriott—Tampa Bay Ballroom 5–9—Level 4

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 Godfread | 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 Dec. 13 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee—*Director Dean L. Cameron (ID)* Attachment One
2. Consider Adoption of its Interim Meeting Report Attachment Two
—*Director Dean L. Cameron (ID)*
3. Consider Adoption of its Task Force Reports Attachment Three
 - 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 its 2023 Proposed Charges Attachment Four
—*Director Chlora Lindley-Myers (MO)*

5. Receive a Status Report on NAIC State Connected
—*Director Dean L. Cameron (ID)*
6. Hear a Report on the New Avenues to Insurance Careers (N.A.I.C.)
Foundation—*Director Dean L. Cameron (ID)*
7. Receive a Status Report on Model Law Development Efforts and
Consider Adoption of a Model Law Review Implementation Memorandum and
Charge to Letter Committees—*Director Dean L. Cameron (ID)* Attachment Five
Attachment Six
8. Hear an Oral Report from the National Insurance Producer Registry (NIPR)
Board of Directors—*Director Larry D. Deiter (SD)*
9. Hear an Oral 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