2023 Spring National Meeting
Louisville, Kentucky

EXECUTIVE (EX) COMMITTEE
Thursday, March 23, 2023
12:00 – 1:00 p.m.
Omni Louisville—Commonwealth Ballroom—Level 2

ROLL CALL

Chlora Lindley-Myers, Chair Missouri James J. Donelon Louisiana
Andrew N. Mais, Vice Chair Connecticut Kathleen A. Birrane Maryland
Lori K. Wing-Heier Alaska Anita G. Fox Michigan
Michael Conway Colorado Jon Godfread North Dakota
Trinidad Navarro Delaware Andrew R. Stolfi Oregon
Dean L. Cameron Idaho Carter Lawrence Tennessee
Doug Ommen Iowa Kevin Gaffney Vermont
Vicki Schmidt Kansas Scott A. White Virginia
Sharon P. Clark Kentucky

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the March 22 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
   —Director Chlora Lindley-Myers (MO)

2. Consider Adoption of its Interim Meeting Report
   —Director Chlora Lindley-Myers (MO) Attachment One

3. Consider Adoption of its Task Force Reports Attachment Two
   A. Climate and Resiliency (EX) Task Force
      —Director Lori K. Wing-Heier (AK) and Commissioner Ricardo Lara (CA)
   B. Government Relations (EX) Leadership Council
      —Director Chlora Lindley-Myers (MO)
   C. Long-Term Care Insurance (EX) Task Force
      —Commissioner Michael Conway (CO) and Commissioner Andrew R. Stolfi (OR)
   D. Special (EX) Committee on Race and Insurance
      —Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)
4. Consider Adoption of Requests for NAIC Model Law Development
   A. Amendments to the *Property and Casualty Insurance Guaranty Association Model Act* (#540)
      — Superintendent Elizabeth Kelleher Dwyer (RI)
   B. Amendments to the *Unfair Trade Practices Act* (#880)
      — Commissioner Trinidad Navarro (DE)

5. Receive the 2022 Annual Report of NAIC Designation Program Advisory Board Activities—Commissioner Sharon P. Clark (KY)

6. Receive a Status Report on the Implementation of *State Connected*
   — Director Chlora Lindley-Myers (MO)

   — Director Chlora Lindley-Myers (MO)

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 Chlora Lindley-Myers (MO)

11. Adjournment
Draft date: 3/22/23

2023 Spring National Meeting
Louisville, Kentucky

EXECUTIVE (EX) COMMITTEE
Thursday, March 23, 2023
12:00 – 1:00 p.m.
Omni Louisville—Commonwealth Ballroom—Level 2

ROLL CALL

Chlora Lindley-Myers, Chair Missouri James J. Donelon Louisiana
Andrew N. Mais, Vice Chair Connecticut Kathleen A. Birrane Maryland
Lori K. Wing-Heier Alaska Anita G. Fox Michigan
Michael Conway Colorado Jon Godfread North Dakota
Trinidad Navarro Delaware Andrew R. Stolfi Oregon
Dean L. Cameron Idaho Carter Lawrence Tennessee
Doug Ommen Iowa Kevin Gaffney Vermont
Vicki Schmidt Kansas Scott A. White Virginia
Sharon P. Clark Kentucky

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the March 22 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
   —Director Chlora Lindley-Myers (MO)

2. Consider Adoption of its Interim Meeting Report
   —Director Chlora Lindley-Myers (MO)  Attachment One

3. Consider Adoption of its Task Force Reports
   A. Climate and Resiliency (EX) Task Force
      —Director Lori K. Wing-Heier (AK) and Commissioner Ricardo Lara (CA)
   B. Government Relations (EX) Leadership Council
      —Director Chlora Lindley-Myers (MO)
   C. Long-Term Care Insurance (EX) Task Force
      —Commissioner Michael Conway (CO) and Commissioner Andrew R. Stolfi (OR)
   D. Special (EX) Committee on Race and Insurance
      —Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)  Attachment Two
4. Consider Adoption of Requests for NAIC Model Law Development
   A. Amendments to the Property and Casualty Insurance Guaranty Association Model Act (#540)
      — Superintendent Elizabeth Kelleher Dwyer (RI)
   B. Amendments to the Unfair Trade Practices Act (#880)
      — Commissioner Trinidad Navarro (DE)

5. Receive the 2022 Annual Report of NAIC Designation Program Advisory Board Activities—Commissioner Sharon P. Clark (KY)

   — Director Chlora Lindley-Myers (MO)

   — Director Chlora Lindley-Myers (MO)

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 Chlora Lindley-Myers (MO)

11. Adjournment
2023 Spring National Meeting
Louisville, Kentucky

EXECUTIVE (EX) COMMITTEE
Thursday, March 23, 2023
12:00 – 1:00 p.m.
Omni Louisville—Commonwealth Ballroom—Level 2

ROLL CALL

Chlora Lindley-Myers, Chair
Andrew N. Mais, Vice Chair
Lori K. Wing-Heier
Michael Conway
Trinidad Navarro
Dean L. Cameron
Doug Ommen
Vicki Schmidt
Sharon P. Clark
Missouri
Connecticut
Alaska
Colorado
Delaware
Idaho
Iowa
Kansas
Kentucky
James J. Donelon
Kathleen A. Birrane
Anita G. Fox
Jon Godfread
Andrew R. Stolfi
Carter Lawrence
Kevin Gaffney
Scott A. White
Louisiana
Maryland
Michigan
North Dakota
Oregon
Tennessee
Vermont
Virginia

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the March 22 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
   — Director Chlora Lindley-Myers (MO)

2. Consider Adoption of its Interim Meeting Report
   — Director Chlora Lindley-Myers (MO)
   Attachment One

3. Consider Adoption of its Task Force Reports
   — Climate and Resiliency (EX) Task Force
     — Director Lori K. Wing-Heier (AK) and Commissioner Ricardo Lara (CA)
   — Government Relations (EX) Leadership Council
     — Director Chlora Lindley-Myers (MO)
   — Long-Term Care Insurance (EX) Task Force
     — Commissioner Michael Conway (CO) and Commissioner Andrew R. Stolfi (OR)
   — Special (EX) Committee on Race and Insurance
     — Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)
   Attachment Two
4. Consider Adoption of Requests for NAIC Model Law Development
   A. Amendments to the *Property and Casualty Insurance Guaranty Association Model Act* (#540)
      — Superintendent Elizabeth Kelleher Dwyer (RI)  
   B. Amendments to the *Unfair Trade Practices Act* (#880)
      — Commissioner Trinidad Navarro (DE)

5. Receive the 2022 Annual Report of NAIC Designation Program Advisory Board Activities—Commissioner Sharon P. Clark (KY)

6. Receive a Status Report on the Implementation of *State Connected*
   — Director Chlora Lindley-Myers (MO)

   — Director Chlora Lindley-Myers (MO)

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 Chlora Lindley-Myers (MO)

11. Adjournment
Draft date: 3/22/23

2023 Spring National Meeting
Louisville, Kentucky

EXECUTIVE (EX) COMMITTEE
Thursday, March 23, 2023
12:00 – 1:00 p.m.
Omni Louisville—Commonwealth Ballroom—Level 2

ROLL CALL

Chlora Lindley-Myers, Chair—Missouri
Andrew N. Mais, Vice Chair—Connecticut
Lori K. Wing-Heier—Alaska
Michael Conway—Colorado
Trinidad Navarro—Delaware
Dean L. Cameron—Idaho
Doug Ommen—Iowa
Vicki Schmidt—Kansas
Sharon P. Clark—Kentucky

James J. Donelon—Louisiana
Kathleen A. Birrane—Maryland
Anita G. Fox—Michigan
Jon Godfread—North Dakota
Andrew R. Stolfi—Oregon
Carter Lawrence—Tennessee
Kevin Gaffney—Vermont
Scott A. White—Virginia

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the March 22 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
   —Director Chlora Lindley-Myers (MO)

2. Consider Adoption of its Interim Meeting Report
   —Director Chlora Lindley-Myers (MO) Attachment One

3. Consider Adoption of its Task Force Reports Attachment Two
   A. Climate and Resiliency (EX) Task Force
      —Director Lori K. Wing-Heier (AK) and Commissioner Ricardo Lara (CA)
   B. Government Relations (EX) Leadership Council
      —Director Chlora Lindley-Myers (MO)
   C. Long-Term Care Insurance (EX) Task Force
      —Commissioner Michael Conway (CO) and Commissioner Andrew R. Stolfi (OR)
   D. Special (EX) Committee on Race and Insurance
      —Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)
4. Consider Adoption of Requests for NAIC Model Law Development
   A. Amendments to the Property and Casualty Insurance Guaranty Association Model Act (#540)
      —Superintendent Elizabeth Kelleher Dwyer (RI)
   B. Amendments to the Unfair Trade Practices Act (#880)
      —Commissioner Trinidad Navarro (DE)

5. Receive the 2022 Annual Report of NAIC Designation Program Advisory Board Activities—Commissioner Sharon P. Clark (KY)

   —Director Chlora Lindley-Myers (MO)

   —Director Chlora Lindley-Myers (MO)

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 Chlora Lindley-Myers (MO)

11. Adjournment