Draft date: 8/13/23

2023 Summer National Meeting
Seattle, Washington

EXECUTIVE (EX) COMMITTEE
Monday, August 14, 2023
12:00 – 1:00 p.m.
Seattle Convention Center—Ballroom 1—Level 5

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 Aug. 13 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee —Director Chlora Lindley-Myers (MO) Attachment One

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

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) Attachment Three
   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)
   —Director Chlora Lindley-Myers (MO)

5. Receive a Status Report on Model Law Development Efforts
   —Director Chlora Lindley-Myers (MO)  
   Attachment Four

6. Hear an Oral Report from the National Insurance Producer Registry (NIPR)
   Board of Directors—Director Larry D. Deiter (SD)

7. Hear an Oral Report from the Interstate Insurance Product Regulation
   Commission (Compact)—Commissioner Kathleen A. Birrane (MD)

8. Discuss Any Other Matters Brought Before the Committee
   —Director Chlora Lindley-Myers (MO)

9. Adjournment