Date: 8/10/22

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 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 Aug. 10 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 
   —Director Dean L. Cameron (ID) 
   Attachment Two

3. Consider Adoption of its Task Force Reports  
   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) 
   Attachment Three
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)  
      —Commissioner Kathleen A. Birrane (MD)  
      Attachment Five

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  
      —Director Dean L. Cameron (ID)  
      Attachment Seven

      —Director Dean L. Cameron (ID)  
      Attachment Eight

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