



**NATIONAL MEETING  
SUMMER 2022**

Date: 8/4/22

*2022 Summer National Meeting  
Portland, Oregon*

**SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE**

Thursday, August 11, 2022

1:00 – 2:00 p.m.

Oregon Convention Center—Oregon Ballroom 201–204—Level 2

**ROLL CALL**

Dean L. Cameron, Co-Chair	Idaho	Edward M. Deleon	N. Mariana Islands
Chlora Lindley-Myers, Co-Chair	Missouri	Guerrero	
Andrew N. Mais, Co-Vice Chair	Connecticut	Eric Dunning	Nebraska
Jon Godfread, Co-Vice Chair	North Dakota	Barbara D. Richardson	Nevada
Mark Fowler	Alabama	Marlene Caride	New Jersey
Lori K. Wing-Heier	Alaska	Adrienne A. Harris	New York
Peni Itula Sapini Teo	American Samoa	Mike Causey	North Carolina
Evan G. Daniels	Arizona	Judith L. French	Ohio
Alan McClain	Arkansas	Glen Mulready	Oklahoma
Ricardo Lara	California	Andrew R. Stolfi	Oregon
Michael Conway	Colorado	Michael Humphreys	Pennsylvania
Trinidad Navarro	Delaware	Elizabeth Kelleher	Rhode Island
Karima M. Woods	District of Columbia	Dwyer	
David Altmaier	Florida	Michael Wise	South Carolina
Colin M. Hayashida	Hawaii	Larry D. Deiter	South Dakota
Dana Popish Severinghaus	Illinois	Carter Lawrence	Tennessee
Doug Ommen	Iowa	Cassie Brown	Texas
Vicki Schmidt	Kansas	Jon Pike	Utah
Sharon P. Clark	Kentucky	Kevin Gaffney	Vermont
James J. Donelon	Louisiana	Tregenza A. Roach	Virgin Islands
Timothy N. Schott	Maine	Scott A. White	Virginia
Kathleen A. Birrane	Maryland	Mike Kreidler	Washington
Gary D. Anderson	Massachusetts	Allan L. McVey	West Virginia
Anita G. Fox	Michigan	Nathan Houdek	Wisconsin
Grace Arnold	Minnesota	Jeff Rude	Wyoming
Troy Downing	Montana		

NAIC Support Staff: Andrew J. Beal/Michael F. Consedine

**AGENDA**

1. Consider Adoption of its Spring National Meeting Minutes  
—Director Dean L. Cameron (ID) and Director Chlora Lindley-Myers (MO)

Attachment One

2. Receive a Status Report from its Workstreams
  - A. Workstream One—*Commissioner Doug Ommen (IA) and Commissioner Karima M. Woods (DC)*
  - B. Workstream Two—*Commissioner Sharon P. Clark (KY) and Commissioner Glen Mulready (OK)*
    - Hear Update on the State Diversity Leaders Forum—*Evelyn Boswell (NAIC)*
    - Hear a Presentation on Diversity Initiatives and Gathering Data Related to Unintentional Bias in Private Passenger Automobile Insurance—*Commissioner Karima M. Woods (DC) and Philip Barlow (DC)*
  - C. Workstream Three—*Director Lori K. Wing-Heier (AK) and Commissioner Barbara D. Richardson (NV)*
    - Hear an Update on the Collaboration Forum on Algorithmic Bias—*Director Lori K. Wing-Heier (AK) and Commissioner Kathleen M. Birrane (MD)*
  - D. Workstream Four—*Commissioner Marlene Caride (NJ) and Director Judith L. French (OH)*
  - E. Workstream Five—*Commissioner Kathleen A. Birrane (MD) and Commissioner Grace Arnold (MN)*
3. Discuss Any Other Matters Brought Before the Committee—*Director Dean L. Cameron (ID) and Director Chlora Lindley-Myers (MO)*
4. Adjournment