



Draft date: 12/8/22

*2022 Fall National Meeting
Tampa, Florida*

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE

Wednesday, December 14, 2022

1:15 – 2:15 p.m.

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

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 Summer National Meeting Minutes Attachment One
—*Director Dean L. Cameron (ID) and Director Chlora Lindley-Myers (MO)*

2. Consider Adoption of its 2023 Proposed Charges Attachment Two
—*Director Dean L. Cameron (ID) and Director Chlora Lindley-Myers (MO)*

3. 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)*
 - C. Workstream Three—*Director Lori K. Wing-Heier (AK) and Commissioner Barbara D. Richardson (NV)*
 - 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)*

4. Consider Adoption of Workstream One Recommendations Attachment Three
—*Commissioner Doug Ommen (IA) and Commissioner Karima M. Woods (DC)*

5. Consider Adoption of the Report of the Health Innovations (B) Working Group Attachment Four
—*Commissioner Andrew R. Stolfi (OR)*

6. Hear a Report on International Association of Insurance Supervisors (IAIS) Diversity Initiatives Attachment Five
—*Director Dean L. Cameron (ID), Director Chlora Lindley-Myers (MO), and Commissioner Gary D. Anderson (MA)*

7. Receive an Update on the Member Diversity Leadership Forum
—*Evelyn Boswell (NAIC), Chandara Phanachone (CA), and Veronica Murray (OR)*

8. Hear an Update on the New Avenues to Insurance Careers (N.A.I.C.) Foundation
 - A. Raymond G. Farmer, NAIC Past President and former South Carolina Insurance Director
 - B. George Nichols III, NAIC Past President, former Kentucky Insurance Commissioner, and President and Chief Executive Officer (CEO) of The American College of Financial Services

C. Dr. Therese M. (Terri) Vaughan, NAIC Past President, former Iowa Insurance Commissioner, former NAIC CEO, and Professional Director of the Emmett J. Vaughan Institute of Risk Management and Insurance at the University of Iowa

9. Discuss Any Other Matters Brought Before the Special Committee
—*Director Dean L. Cameron (ID) and Director Chlora Lindley-Myers (MO)*

10. Adjournment