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

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