

Draft date: 11/11/23

*2023 Fall National Meeting
Orlando, Florida*

PRIVACY PROTECTIONS (H) WORKING GROUP

Friday, December 1, 2023

11:30 a.m. – 12:45 p.m.

Bonnet Creek Hilton - Floridian Ballroom D-F & Corridor II - Level 1

ROLL CALL

Katie Johnson, Chair	Virginia	Jeff Hayden	Michigan
Cynthia Amann, Chair	Missouri	T.J. Patton	Minnesota
Chelsy Maller	Alaska	Molly Plummer	Montana
Gio Espinosa/Catherine O'Neil	Arizona	Martin Swanson	Nebraska
Damon Diederich/ Jennifer Bender	California	Santana Edison	North Dakota
George Bradner/Kristin Fabian	Connecticut	Teresa Green	Oklahoma
C.J. Metcalf/ Erica Weyhenmeyer	Illinois	Raven Collins	Oregon
Victoria Hastings	Indiana	Richard Hendrickson/ Gary Jones	Pennsylvania
LeAnn Crow	Kansas	Patrick Smock	Rhode Island
Ron Kreiter	Kentucky	Frank Marnell	South Dakota
Robert Wake/Sandra Darby	Maine	Todd Dixon	Washington
Van Dorsey	Maryland	Lauren Van Buren/ Timothy Cornelius	Wisconsin

NAIC Support Staff: Lois E. Alexander/Jennifer Neuerburg

AGENDA

1. Consider Adoption of its Summer National Meeting Minutes—*Katie Johnson (VA)* Attachment 1
2. Hear an Update on State Privacy Legislation and Federal Privacy Activities—*Jennifer Neuerburg and Shana Oppenheim* Attachment Pending
3. Discuss Next Steps in the Working Group's Process for Moving Forward with Drafting the New *Insurance Consumer Privacy Protection Model Law (#674)*—*Katie Johnson (VA)* Attachment 3
4. Discuss a Referral from the Risk Retention Group (E) Task Force —*Katie Johnson (VA)* Attachment 4



5. Hear a Presentation on Access to Data, Costs, and Inherent Privacy Risks in Legacy Systems vs. Non-Legacy Systems—*Eric Ellsworth, Data Scientist (Consumers' Checkbook/ Center for the Study of Services) – 45 minutes*
6. Discuss Any Other Matters Brought Before the Working Group
—*Katie Johnson (VA)*
7. Adjournment