



Draft date: 3/14/23

*2023 Spring National Meeting  
Louisville, Kentucky*

**EXECUTIVE (EX) COMMITTEE**

Thursday, March 23, 2023

12:00 – 1:00 p.m.

Omni Louisville—Commonwealth Ballroom—Level 2

**ROLL CALL**

Chlora Lindley-Myers, Chair	Missouri	James J. Donelon	Louisiana
Andrew N. Mais, Vice Chair	Connecticut	Kathleen A. Birrane	Maryland
Lori K. Wing-Heier	Alaska	Anita G. Fox	Michigan
Michael Conway	Colorado	Jon Godfreed	North Dakota
Trinidad Navarro	Delaware	Andrew R. Stolfi	Oregon
Dean L. Cameron	Idaho	Carter Lawrence	Tennessee
Doug Ommen	Iowa	Kevin Gaffney	Vermont
Vicki Schmidt	Kansas	Scott A. White	Virginia
Sharon P. Clark	Kentucky		

NAIC Support Staff: Andrew J. Beal/Kay Noonan

**AGENDA**

1. Consider Adoption of the March 22 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee  
—*Director Chlora Lindley-Myers (MO)* Attachment Pending
2. Consider Adoption of its Interim Meeting Report  
—*Director Chlora Lindley-Myers (MO)* Attachment Pending
3. Consider Adoption of its Task Force Reports Attachment Pending
  - A. Climate and Resiliency (EX) Task Force  
—*Director Lori K. Wing-Heier (AK) and Commissioner Ricardo Lara (CA)*
  - B. Government Relations (EX) Leadership Council  
—*Director Chlora Lindley-Myers (MO)*
  - C. Long-Term Care Insurance (EX) Task Force  
—*Commissioner Michael Conway (CO) and Commissioner Andrew R. Stolfi (OR)*
  - D. Special (EX) Committee on Race and Insurance  
—*Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)*



4. Consider Adoption of Requests for NAIC Model Law Development
  - A. Amendments to the *Property and Casualty Insurance Guaranty Association Model Act* (#540)  
—*Superintendent Elizabeth Kelleher Dwyer (RI)* Attachment Four
  - B. Amendments to the *Unfair Trade Practices Act* (#880)  
—*Commissioner Trinidad Navarro (DE)* Attachment Five
5. Receive the 2022 Annual Report of NAIC Designation Program Advisory Board Activities—*Commissioner Sharon P. Clark (KY)* Attachment Six
6. Receive a Status Report on the Implementation of *State Connected*  
—*Director Chlora Lindley-Myers (MO)*
7. Receive a Status Report on Model Law Development Efforts  
—*Director Chlora Lindley-Myers (MO)* Attachment Pending
8. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors—*Director Larry D. Deiter (SD)*
9. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)—*Commissioner Kathleen A. Birrane (MD)*
10. Discuss Any Other Matters Brought Before the Committee  
—*Director Chlora Lindley-Myers (MO)*
11. Adjournment