**2021 Summer National Meeting**  
*Columbus, OH*

**EXECUTIVE (EX) COMMITTEE**  
Sunday, August 15, 2021  
2:30 – 3:30 p.m. ET / 1:30 – 2:30 p.m. CT / 12:30 – 1:30 p.m. MT / 11:30 a.m. – 12:30 p.m. PT  
Convention Center—Battelle Ballroom—Level 3

**ROLL CALL**

<table>
<thead>
<tr>
<th>Name</th>
<th>State</th>
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<tbody>
<tr>
<td>David Altmaier, Chair</td>
<td>Florida</td>
<td>Gary D. Anderson</td>
<td>Massachusetts</td>
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<tr>
<td>Dean L. Cameron, Vice Chair</td>
<td>Idaho</td>
<td>Mike Chaney</td>
<td>Mississippi</td>
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<td>Jim L. Ridling</td>
<td>Alabama</td>
<td>Chlora Lindley-Myers</td>
<td>Missouri</td>
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<td>Lori K. Wing-Heier</td>
<td>Alaska</td>
<td>Glen Mulready</td>
<td>Oklahoma</td>
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<td>Michael Conway</td>
<td>Colorado</td>
<td>Andrew R. Stolfi</td>
<td>Oregon</td>
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<td>Andrew N. Mais</td>
<td>Connecticut</td>
<td>Jessica K. Altman</td>
<td>Pennsylvania</td>
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<td>Doug Ommen</td>
<td>Iowa</td>
<td>Raymond G. Farmer</td>
<td>South Carolina</td>
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<td>James J. Donelon</td>
<td>Louisiana</td>
<td>Larry D. Deiter</td>
<td>South Dakota</td>
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<tr>
<td>Kathleen A. Birrane</td>
<td>Maryland</td>
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NAIC Support Staff: Andrew J. Beal/Kay Noonan

**AGENDA**

1. Consider Adoption of the Aug. 13 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee  
   —*Commissioner David Altmaier (FL)*  
   Attachment Pending

2. Consider Adoption of its Interim Meeting Report  
   —*Commissioner David Altmaier (FL)*  
   Attachment Pending

3. Consider Adoption of its Task Force Reports  
   a. Climate and Resiliency (EX) Task Force  
      —*Commissioner Ricardo Lara (CA) and Director Raymond G. Farmer (SC)*  
   Attachment Pending
   b. Government Relations (EX) Leadership Council  
      —*Commissioner David Altmaier (FL)*  
   c. Innovation and Technology (EX) Task Force  
      —*Commissioner Jon Godfread (ND)*
   d. Long-Term Care Insurance (EX) Task Force  
      —*Commissioner Scott A. White (VA)*  
   e. Special (EX) Committee on Race and Insurance  
      —*Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID)*

4. Receive a Status Report on NAIC State Ahead Implementation  
   —*Commissioner David Altmaier (FL)*  
   Attachment Four

5. Receive a Status Report on Model Law Development Efforts  
   —*Commissioner David Altmaier (FL)*  
   Attachment Pending
6. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors—Director Larry D. Deiter (SD)

7. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)—Superintendent Elizabeth Kelleher Dwyer (RI)

8. Discuss Any Other Matters Brought Before the Committee—Commissioner David Altmaier (FL)

9. Adjournment

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