ROLL CALL

Kathleen A. Birrane, Chair—Maryland
Michael Conway, Co-Vice Chair—Colorado
Doug Ommen, Co-Vice Chair—Iowa
Karima M. Woods—District of Columbia
John F. King—Georgia
Gordon I. Ito—Hawaii
Dana Popish Severinghaus—Illinois
Chlora Lindley-Myers—Missouri
Troy Downing—Montana
Adrienne A. Harris—New York
Jon Godfread—North Dakota
Judith L. French—Ohio
Carter Lawrence—Tennessee
Karima M. Woods—District of Columbia
Gordon I. Ito—Hawaii
Dana Popish Severinghaus—Illinois
Chlora Lindley-Myers—Missouri

AGENDA

1. Consider Adoption of its 2022 Fall National Meeting Minutes—Commissioner Kathleen A. Birrane (MD)  
   Attachment One

2. Receipt and Adoption of its Working Group Reports—Commissioner Kathleen A. Birrane (MD)  
   Attachment Two

3. Receive an Update from the Collaboration Forum on Algorithmic Bias on the Development of a Model Bulletin Providing Regulatory Guidance Respecting the Use of Big Data/Artificial Intelligence (AI)-Driven Decisional Systems by Insurers—Commissioner Kathleen A. Birrane (MD)  

   Attachment Three

5. Hear a Presentation on the Use of Block Chain Methodology for Data Calls—Commissioner Jon Godfread (ND)  
   Attachment Four

6. Discuss Any Other Matters Brought Before the Committee—Commissioner Kathleen A. Birrane (MD)

7. Adjournment