



Draft date: 3/13/23 V2

*2023 Spring National Meeting  
Louisville, Kentucky*

**PRIVACY PROTECTIONS (H) WORKING GROUP**

Tuesday, March 21, 2023

12:30 – 2:00 p.m.

Kentucky Convention Center—Ballroom C—Main Concourse Level

**ROLL CALL**

Katie C. Johnson, Chair	Virginia	Van Dorsey/Alexander Borkowski	Maryland
Cynthia Amann, Co-Vice Chair	Missouri	T.J. Patton	Minnesota
Chris Aufenthie, Co-Vice Chair	North Dakota	Molly Plummer	Montana
Chelsy Maller	Alaska	Martin Swanson	Nebraska
Gio Espinosa/Catherine O’Neil	Arizona	Teresa Green	Oklahoma
Damon Diederich	California	Raven Collins	Oregon
George Bradner/Kristin Fabian	Connecticut	Gary Jones	Pennsylvania
C.J. Metcalf/Erica Weyhenmeyer	Illinois	Frank Marnell	South Dakota
LeAnn Crow	Kansas	Carole Cearley	Texas
Ron Kreiter	Kentucky	Todd Dixon	Washington
Robert Wake/Benjamin Yardley	Maine	Lauren Van Buren/ Rachel Cissne Carabell /Timothy Cornelius	Wisconsin

NAIC Support Staff: Lois E. Alexander/Jennifer Neuerburg

**AGENDA**

1. Consider Adoption of its 2022 Fall National Meeting Minutes Attachment One  
—*Katie C. Johnson (VA)*
2. Consider the Updated Workplan for 2023—*Katie C. Johnson (VA)* Attachment Two
3. Hear Updates on Federal and State Privacy Legislation
  - A. Federal—*Shana Oppenheim (NAIC)*
  - B. State—*Jennifer Neuerburg (NAIC)*



4. Receive and Discuss Comments on the Exposure Draft of the New NAIC Privacy Model #674—Katie C. Johnson (VA)
5. Discuss Any Other Matters Before the Working Group.  
—Katie C. Johnson (VA)
6. Adjournment

Attachment Three