Date: 3/31/22

2022 Spring National Meeting
Kansas City, Missouri

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE
Wednesday, April 6, 2022
12:30 – 2:00 p.m.
Convention Center—Grand Ballroom 2501 AB—Level 2

ROLL CALL

Dean L. Cameron, Co-Chair
Chlora Lindley-Myers, Co-Chair
Raymond G. Farmer, Chair Emeritus
Andrew N. Mais, Co-Vice Chair
Jon Godfread, Co-Vice Chair
Jim L. Ridling
Lori K. Wing-Heier
Peni Itula Sapini Teo
Evans G. Daniels
Alan McClain
Ricardo Lara
Michael Conway
Trinidad Navarro
Karima M. Woods
David Altmaier
Colin M. Hayashida
Dana Popish Severinghaus
Doug Ommen
Vicki Schmidt
Sharon P. Clark
James J. Donelon
TBD
Kathleen A. Birrane
Gary D. Anderson
Anita G. Fox

Idaho
Missouri
South Carolina
Connecticut
North Dakota
Alabama
Alaska
American Samoa
Arizona
Arkansas
California
Colorado
Delaware
District of Columbia
Florida
Hawaii
Illinois
Iowa
Kansas
Kentucky
Louisiana
Maine
Maryland
Massachusetts
Michigan

Grace Arnold
Troy Downing
Edward M. Deleon
Guerrero
Eric Dunning
Barbara D. Richardson
Marlene Caride
Adrienne A. Harris
Mike Causey
Judith L. French
Glen Mulready
Andrew R. Stolfi
Michael Humphreys
Elizabeth Kelleher
Dwyer
Larry D. Deiter
Carter Lawrence
Cassie Brown
Jon Pike
Michael S. Pieciak
Tregenza A. Roach
Scott A. White
Mike Kreidler
Allan L. McVey
Nathan Houdek
Jeff Rude

Minnesota
Montana
N. Mariana Islands
Nebraska
Nevada
New Jersey
New York
North Carolina
Ohio
Oklahoma
Oregon
Pennsylvania
Rhode Island
South Dakota
Tennessee
Texas
Utah
Vermont
Virgin Islands
Virginia
Washington
West Virginia
Wisconsin
Wyoming

NAIC Support Staff: Andrew J. Beal/Michael F. Consedine

AGENDA

1. Consider Adoption of its 2021 Fall National Meeting Minutes
   —Director Dean L. Cameron (ID) and Director Chlora Lindley-Myers (MO)

   Attachment One
2. Receive a Status Report from its Workstreams
   A. Workstream One—Commissioner Doug Ommen (IA)
      and Superintendent Adrienne A. Harris (NY)/
      Executive Deputy Superintendent of Insurance My Chi To (NY)
   B. Workstream Two—Commissioner Sharon P. Clark (KY)
      and Commissioner Glen Mulready (OK)
   C. Workstream Three—Director Lori K. Wing-Heier (AK)
      and Commissioner Barbara D. Richardson (NV)
   D. Workstream Four—Commissioner Marlene Caride (NJ)
      and Director Judith L. French (OH)
   E. Workstream Five—Commissioner Kathleen A. Birrane (MD)
      and Commissioner Grace Arnold (MN)

3. Discuss the Innovation, Cybersecurity, and Technology (H) Committee
   Collaboration Forum – Detecting and Addressing Unfair Bias
   —Commissioner Kathleen A. Birrane (MD)

4. Hear Update on the State Diversity Leaders Forum—Evelyn Boswell (NAIC)

5. Discuss Any Other Matters Brought Before the Committee
   —Director Dean L. Cameron (ID) and Director Chlora Lindley-Myers (MO)

6. Adjournment

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