Date: 4/8/21

**SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE**

Monday, April 12, 2021

12:30 – 2:00 p.m. ET / 11:30 a.m. – 1:00 p.m. CT / 10:30 a.m. – 12:00 p.m. MT / 9:30 – 11:00 a.m. PT

**ROLL CALL**

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| David Altmaier, Co-Chair | Florida | Mike Chaney | Mississippi |
| Dean L. Cameron, Co-Chair | Idaho | Edward M. Guerrero | N. Mariana Islands |
| Raymond G. Farmer, Chair Emeritus | South Carolina | Bruce R. Ramge | Nebraska |
| Andrew N. Mais, Co-Vice Chair | Connecticut | Barbara D. Richardson | Nevada |
| Chlora Lindley-Myers, Co-Vice Chair | Missouri | Marlene Caride | New Jersey |
| Jim L. Ridling | Alabama | Russell Toal | New Mexico |
| Lori K. Wing-Heier | Alaska | Linda A. Lacewell | New York |
| Peni Itula Sapini Teo | American Samoa | Mike Causey | North Carolina |
| Evan G. Daniels | Arizona | Jon Godfread | North Dakota |
| Alan McClain | Arkansas | Judith L. French | Ohio |
| Ricardo Lara | California | Glen Mulready | Oklahoma |
| Michael Conway | Colorado | Andrew R. Stolfi | Oregon |
| Trinidad Navarro | Delaware | Jessica K. Altman | Pennsylvania |
| Karima M. Woods | District of Columbia | Elizabeth Kelleher Dwyer | Rhode Island |
| Colin M. Hayashida | Hawaii | Larry D. Deiter | South Dakota |
| Dana Popish Severinghaus | Illinois | Carter Lawrence | Tennessee |
| Stephen W. Robertson | Indiana | Doug Slape | Texas |
| Doug Ommen | Iowa | Jonathan T. Pike | Utah |
| Vicki Schmidt | Kansas | Michael S. Pieciak | Vermont |
| Sharon P. Clark | Kentucky | Tregenza A. Roach | Virgin Islands |
| James J. Donelon | Louisiana | Scott A. White | Virginia |
| Eric A. Cioppa | Maine | Mike Kreidler | Washington |
| Kathleen A. Birrane | Maryland | James A. Dodrill | West Virginia |
| Gary D. Anderson | Massachusetts | Mark Afable | Wisconsin |
| Anita G. Fox | Michigan | Jeff Rude | Wyoming |
| Grace Arnold | Minnesota |  |  |
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| NAIC Support Staff: Andrew J. Beal/Michael F. Consedine | | | | |

# AGENDA

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| 1. Receive a Status Report on the Special Committee Activities —*Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID)* |  |
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| 1. Receive a Status Report on Workstream One —*Superintendent Eric A. Cioppa (ME) and   Executive Deputy Superintendent of Insurance My Chi To (NY)* |  |
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| 1. Receive a Status Report on Workstream Two —*Commissioner Sharon P. Clark (KY) and Commissioner Andrew R. Stolfi (OR)* |  |
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| 1. Receive a Status Report on Workstream Three —*Commissioner Vicki Schmidt (KS) and Commissioner Andrew N. Mais (CT)* |  |
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| 5. Receive a Status Report on Workstream Four —*Commissioner Marlene Caride (NJ) and Commissioner Mark Afable (WI)* |  |
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| 6. Receive a Status Report on Workstream Five —*Commissioner Jessica K. Altman (PA) and Commissioner Ricardo Lara (CA)* |  |
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| 1. Discuss Draft Charges and Hear Comments from Interested Parties —*Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID)* |  |
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| 8. Discuss Any Other Matters Brought Before the Committee  —*Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID)* |  |
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| 9. Adjournment |  |

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