

Draft date: 8/8/2024

2024 Summer National Meeting
Chicago, Illinois

**SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE
PROPERTY/CASUALTY WORKSTREAM**

Monday, August 12, 2024

9:00 – 11:00 a.m.

McCormick Place Convention Center—S102—Level 1

ROLL CALL

Scott Kipper, Co-Chair	Nevada	Pending	Massachusetts
Kevin Gaffney, Co-Chair	Vermont	Anita G. Fox	Michigan
Mark Fowler	Alabama	Andrew R. Stolfi	Oregon
Peni Itula Sapini Tea	American Samoa	Michael Humphreys	Pennsylvania
Barbara D. Richardson	Arizona	Cassie Brown	Texas
Timothy J. Temple	Louisiana	Mike Kreidler	Washington
Joy Y. Hatchette	Maryland		

NAIC Support Staff: Aaron Brandenburg

AGENDA

1. Hear Opening Remarks and the Purpose of the Session
—*Commissioner Scott Kipper (NV) and Commissioner Kevin Gaffney (VT)*
2. Hear Definitions in the Legal Space—*Kay Noonan (NAIC)*
3. Hear Consumer Perspective—*Peter Kochenburger (Southern University School of Law)*
4. Hear Industry Perspective—*Robert Gordon (American Property Casualty Insurance Association—APCIA) and Tony Cotto (National Association of Mutual Insurance Companies—NAMIC)*
5. Discuss Casualty Actuarial Society (CAS) Paper Definitions
—*Kenneth Williams (CAS)*
6. Discuss Any Other Matters Brought Before the Workstream
—*Commissioner Scott Kipper (NV) and Commissioner Kevin Gaffney (VT)*
7. Adjournment