

MODEL LAW ON EXAMINATIONS

What are the state pages?

This chart is intended to provide readers with additional information to more easily access state statutes, regulations, bulletins or administrative rulings related to the NAIC model. Such guidance provides readers with a starting point from which they may review how each state has addressed the model and the topic being covered. The NAIC Legal Division has reviewed each state's activity in this area and has determined whether the citation most appropriately fits in the Model Adoption column, Previous Version column, or Related Activity column based on the definitions listed in the key below. The NAIC's interpretation may or may not be shared by the individual states or by interested readers.

How do you use them?

States and territories are listed alphabetically in the chart. Locate the state or territory you are interested in, and depending on which column the citation falls under, you will know whether the NAIC Legal Division has deemed a state's law to be adoption of a model or not. To perform further research, use the citations to locate state laws.

Who do I speak to if I have questions?

If you have questions or believe information related to a state should be updated, please contact Jennifer Neuerburg at jneuerburg@naic.org.

***Disclaimer:** This chart does not constitute a formal legal opinion by the NAIC staff on the provisions of state law and should not be relied upon as such. Nor does this state page reflect a determination as to whether a state meets any applicable accreditation standards. Every effort has been made to provide correct and accurate summaries to assist readers in locating useful information. Readers should consult state law for further details and for the most current information.*

MODEL LAW ON EXAMINATIONS

STATE PAGE KEY:

MODEL ADOPTION: States that have citations identified in this column adopted the most recent version of the NAIC model in a **substantially similar manner**. This requires states to adopt the model in its entirety but does allow for variations in style and format. States that have adopted portions of the current NAIC model will be included in this column with an explanatory note.

PREVIOUS VERSION: States that have citations identified in this column (and nothing listed in the Model Adoption column) have enacted an older version of the model but have **not** adopted the most recent version of the NAIC model.

RELATED ACTIVITY: Examples of Related Activity include but are not limited to statutes or regulations addressing the same subject matter, or other administrative guidance such as bulletins and notices. States that have citations identified in this column (and nothing listed in the Model Adoption column) have **not** adopted the most recent version of the NAIC model in a **substantially similar manner**.

NO CURRENT ACTIVITY: No state activity on the topic as of the date of the most recent update. This includes states that have repealed legislation as well as states that have never adopted legislation.

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Alabama			ALA. CODE §§ 27-2-20 to 27-2-27 (1971/1993).
Alaska	ALASKA STAT. §§ 21.06.120 to 21.06.170 (1966/2006).		
American Samoa	NO CURRENT ACTIVITY		
Arizona	ARIZ. ADMIN. CODE §§ 20-6-1701 to 20-6-1704 (2005) (portions of model).		ARIZ. REV. STAT. ANN. § 20-142; §§ 20-156 to 20-160 (1954/2014); Circular Letter 92-7 (1992).
Arkansas	ARK. CODE ANN. §§ 23-61-201 to 23-61-303 (1959/2013).		
California	CAL. INS. CODE §§ 730 to 738 (1935/2010).		
Colorado	COLO. REV. STAT. §§ 10-1-201 to 10-1-207 (1992/2014).		
Connecticut	CONN. GEN. STAT. § 38a-14 (1949/2013).		CONN. GEN. STAT. § 38a-8 (1949/2013).
Delaware	DEL. CODE ANN. tit. 18, §§ 318 to 330 (1995/2014).		
District of Columbia	D.C. CODE §§ 31-1401 to 31-1407 (1993/2004).		

MODEL LAW ON EXAMINATIONS

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Florida			FLA. STAT. §§ 624.316 to 624.322 (1959/2014).
Georgia			GA. CODE ANN. §§ 33-2-11 to 33-2-16 (1960/2012); Dir. 93-RS-1 (1993).
Guam			22 GUAM CODE ANN. § 15316 (2007) (domestic); .22 GUAM CODE ANN. § 15403 (foreign); 22 GUAM CODE ANN. § 15505 (alien).
Hawaii	HAW. REV. STAT. §§ 431:2-301 to 431:2-308 (1988/2006).		
Idaho	IDAHO CODE ANN. §§ 41-219 to 41-230 (1961/2003).		
Illinois	215 ILL. COMP. STAT. 5/132.1 to 5/132.7 (1991/1995).		
Indiana	IND. CODE §§ 27-1-3.1-1 to 27-1-3.1-18 (1991/2013).		
Iowa	IOWA CODE §§ 507.1 to 507.17 (1965/2013).		
Kansas	KAN. STAT. ANN. §§ 40-222 (1991/2008).		
Kentucky	806 KY. ADMIN. REGS. § 2:120 (1992) (portions of model).		KY. REV. STAT. ANN. §§ 304.2-210 to 304.2-300 (1970/2010).
Louisiana	LA. REV. STAT. ANN. §§ 22:1981 to 22:1982 (1979/2010).		
Maine			ME. REV. STAT. ANN. tit. 24-A, §§ 221 to 228 (1970/1999).
Maryland			MD. CODE ANN., INS. §§ 2-205 to 2-215 (1963/2014); MD. CODE REGS. 31.04.20.01 (2010); 31.12.01.12 (2010/2012).

MODEL LAW ON EXAMINATIONS

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Massachusetts	MASS. GEN. LAWS ch. 175, § 4 (1993/2014).		
Michigan			MICH. COMP. LAWS § 500.222 (1957/1994).
Minnesota	MINN. STAT. § 60A.031 (1961/1992).		
Mississippi	MISS. CODE ANN. §§ 83-5-201 to 83-5-217 (1992/2012).		
Missouri	MO. REV. STAT. §§ 374.202 to 374.207 (1992/1999).		MO. CODE REGS. ANN. tit. 20, §§ 100-8.002 to 100-8.040 (2008).
Montana	MONT. CODE ANN. §§ 33-1-401 to 33-1-413 (1959/2015).		
Nebraska	NEB. REV. STAT. §§ 44-5901 to 44-5910 (1993/2009).		
Nevada			NEV. REV. STAT. §§ 679B.230 to 679B.300 (1971/1997).
New Hampshire	N.H. REV. STAT. ANN. § 400-A:37 (1979/2005).		
New Jersey	N.J. REV. STAT. §§ 17:23-20 to 17:23-26 (1993).		N.J. ADMIN. CODE §§ 11:1-36.1 to 11:1-36.5 (1993/2001).
New Mexico	N.M. STAT. ANN. §§ 59A-4-4 to 59A-4-21 (1985/1999).		
New York			N.Y. INS. LAW §§ 309 to 313 (1984/2014).
North Carolina	N.C. GEN. STAT. §§ 58-2-131 to 58-2-136 (1991/2002).		
North Dakota	N.D. CENT. CODE §§ 26.1-03-19.1 to 26.1-03-19.7 (1993/2003).		
Northern Marianas			4 N. MAR. ISLAND CODE § 7201 (1984).

MODEL LAW ON EXAMINATIONS

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Ohio			OHIO REV. CODE ANN. §§ 3901.07 to 3901.071 (1978/2014); § 3901.045 (2002); § 3901.36 (1971/2002).
Oklahoma	OKLA. STAT. tit. 36, §§ 309.1 to 309.7 (1991/2012).		
Oregon	OR. REV. STAT. §§ 731.300 to 731.316 (1967/2001).		
Pennsylvania	40 PA. STAT. ANN. §§ 323.1 to 323.8 (1921/1993).		NOTICE 2010-4 (2010); NOTICE 2011-5 (2011).
Puerto Rico			P.R. LAWS ANN. tit. 26, §§ 214 to 226 (1996).
Rhode Island	R.I. GEN. LAWS §§ 27-13.1-1 to 27-13.1-7 (1992/2009).		R.I. GEN. LAWS §§ 27-1-11 to 27-1-12 (1896/1956); § 27-13-1 (1896/2009).
South Carolina	S.C. CODE ANN. §§ 38-13-10 to 38-13-60 (1987/1994).		
South Dakota			S.D. CODIFIED LAWS §§ 58-3-1 to 58-3-27 (1966/2014).
Tennessee	TENN. CODE ANN. §§ 56-1-408 to 56-1-413 (1895/1996).		TENN. CODE ANN. § 56-1-401 (1932); § 56-8-107 (2009).
Texas			TEX. ADMIN. CODE § 7.84 (2010); TEX. INS. CODE ANN. §§ 401.001 to 401.255 (2007).
Utah			UTAH CODE ANN. §§ 31A-2-203 to 31A-2-205 (1985/2004); UTAH ADMIN. CODE r. 590-150-1 to 590-150-4 (1992).
Vermont	VT. STAT. ANN. tit. 8, §§ 3563 to 3576 (1967/1999).		VT. STAT. ANN. tit. 8, § 3561 (2009).
Virgin Islands	V.I. CODE ANN. tit. 22, §§ 101 to 108 (1993).		

MODEL LAW ON EXAMINATIONS

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Virginia	VA. CODE ANN. §§ 38.2-1317 to 38.2-1321.1 (1986/2001).		
Washington	WASH. REV. CODE ANN. §§ 48.03.010 to 48.03.075 (1947/1993); § 48.02.065 (2001/2005).		WASH. REV. CODE ANN. § 48.02.060 (1947/2009).
West Virginia	W. VA. CODE § 33-20-12 (1957/2006); § 33-2-9 (1957/2006).		W. VA. CODE R. §§ 114-15-1 to 114-15-8 (1987/2008).
Wisconsin	WIS. ADMIN. CODE INS. § 50.50 (1993) (portions of model).		WIS. STAT. §§ 601.43 to 601.45 (1969/1992).
Wyoming	WYO. STAT. ANN. §§ 26-2-116 to 26-2-131 (1925/2001) (adopted by reference).		