

Draft date: 3/27/24

Virtual Meeting

E-COMMERCE (H) WORKING GROUP

Thursday, April 4, 2024

3:00 – 4:00 p.m. ET / 2:00 – 3:00 p.m. CT / 1:00 – 2:00 p.m. MT / 12:00 – 1:00 p.m. PT

ROLL CALL

Judith L. French, Co-Chair	Ohio	Tom Travis	Louisiana
Troy Downing, Co-Chair	Montana	Chlora Lindley Myers/ Cynthia Amann	Missouri
Alex Romero	Alaska	Martin Swanson	Nebraska
Jully Pae	California	Colton Schulz	North Dakota
Andrew N. Mais/ George Bradner	Connecticut	Elizabeth Kelleher Dwyer/ Matt Gendron	Rhode Island
Dana Sheppard	District of Columbia	Travis Jordan	South Dakota
Johanna Nagel	Iowa	Justin Baisch/ Charles Malone	Washington
Craig VanAalst	Kansas		

NAIC Support Staff: Olivea Myers

AGENDA

1. Consider Adoption of its November 20 Minutes Attachment 1
—*Director Judith L. French (OH)*
2. Discuss the 2024 Work Plan—*Director Judith L. French (OH)* Attachment 2
3. Adopt the E-Commerce Modernization Guide Attachment 3
—*Director Judith L. French (OH)*
4. Discuss the Next Steps for the Working Group
—*Director Judith L. French (OH)*
5. Discuss Any Other Matters Brought Before the Working Group
—*Director Judith L. French (OH)*
6. Adjournment