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Internal Administration (EX1) Subcommittee  
Conference Call  
November 5, 2008

The Internal Administration (EX1) Subcommittee met in executive session via conference call Nov. 5, 2008. The following Subcommittee members were present: Sandy Praeger, Chair (KS); Roger A. Sevigny, Vice Chair (NH); Linda Hall (AK); Susan Voss (IA); Jim Long (NC); and Jane L. Cline (WV).

1. Adoption of the NAIC 2009 Budget Proposal

Commissioner Sevigny presented a brief synopsis of the public budget hearing teleconference, which had just concluded. Upon motion made by Commissioner Long and seconded by Commissioner Praeger, the Subcommittee adopted the 2009 budget proposal as amended to include \$168,000 in funding for state legislator travel, with a recommendation that the 2009 budget be adopted by the full membership at the Executive (EX) Committee/Plenary session at the Winter National Meeting.

Having no further business, the Internal Administration (EX1) Subcommittee adjourned.

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