

NAIC 2009 Summer National Meeting
Minneapolis, MN

ANTIFRAUD (D) TASK FORCE
Sunday, June 14, 2009
10:00 a.m. to 12:00 p.m.
Minneapolis Convention Center—101 D-E—Level 1

Sandy Praeger, Chair	Kansas	Glenn Wilson	Minnesota
Kim Holland, Vice Chair	Oklahoma	Mike Chaney	Mississippi
Linda S. Hall	Alaska	John Huff	Missouri
Jay Bradford	Arkansas	Monica Lindeen	Montana
Steve Poizner	California	Scott Kipper	Nevada
Karen Weldin-Stewart	Delaware	Roger Sevigny	New Hampshire
Thomas E. Hampton	District of Columbia	Eric Dinallo	New York
Kevin McCarty	Florida	Wayne Goodwin	North Carolina
Michael McRaith	Illinois	Adam Hamm	North Dakota
J.P. Schmidt	Hawaii	Mary Jo Hudson	Ohio
Jim Atterholt	Indiana	Joel Ario	Pennsylvania
Susan E. Voss	Iowa	Kent Michie	Utah
James J. Donelon	Louisiana	Mike Kreidler	Washington
Ralph S. Tyler, III	Maryland	Jane L. Cline	West Virginia

AGENDA

1. **Welcome & Roll Call** – *Ted Clark, KS (Chair, Antifraud Task Force) & Keri Kish, NAIC Antifraud Counsel and Antifraud Task Force Staff Support)*
 - A. **Welcome Michelle Brugh, OH, Chair of NAIC Training & Seminar Working Group**
2. **Discuss new Life Alert with ICA** – *Cindy Schmell, IA (Chair, Information Sharing & Technology Working Group)*
3. **Discuss 1033 Guideline revisions** – *Mike Ridgeway, OK (Chair, Federal & International Enforcement Working Group)*
 - A. **Discuss proposed Draft for Comments of Guidelines for Background Check of Producer Licensing Working Group**

(http://www.naic.org/committees_ex_pltf_producer_licensing.htm)
4. **Discuss Antifraud Plan Guideline Drafting** – *Keri Kish, on behalf of Steve Perry, DC (Chair, Antifraud Liaison Working Group)*
5. **Discuss progress with CMS discussions** – *Steve Nachman, NY (Agent & Unlawful Activity Working Group)*
6. **Receive verbal reports from Guests** – *Ted Clark, KS*
 - A. **Coalition Against Insurance Fraud** – *Howard Goldblatt*
 - B. **National Insurance Crime Bureau** – *Alan Haskins*
 - C. **Financial Crimes Enforcement Network** – *Patrick Lightcap*
 - D. **Other guests**

7. **Announcements – Keri Kish, NAIC**
 - A. **Dates and times for upcoming Antifraud Taskforce Working Group Calls**
 - B. **Other**

8. **Adopt Reports of Working Groups –Ted Clark, Chair**
 - A. **Agent & Unlawful Activity Working Group (Chair, NY)**
 - B. **Federal & International Enforcement Coordination Working Group (Chair, OK)**
 - C. **Antifraud Liaison Working Group (Chair, DC)**
 - D. **Antifraud Training & Seminar Working Group (Chair, OH)**
 - E. **Information Sharing & Technology Working Group (Chair, IA)**
 - F. **NAIC Enforcement Coordination Working Group (Chair, IN)**

9. **Any Other Matters Brought Before the Task Force**

10. **Adjourn**