ROLL CALL

Mike Chaney, Chair, Mississippi
John D. Doak, Vice Chair, Oklahoma
Jim L. Ridling, Arizona
Lori K. Wing-Heier, Alaska
Katharine L. Wade, Connecticut
Kevin M. McCarty, Florida
Tom Donovan, Idaho
James Stephens, Illinois
James L. Donelon, Louisiana
John G. Franchini, New Mexico
Raymond G. Farmer, South Carolina
Larry Deiter, South Dakota
Michael D. Riley, West Virginia

AGENDA

1. Consider Adoption of its Nov. 18, 2014 Minutes
   —Commissioner Mike Chaney (MS)
   Attachment One

2. Consider Adoption of its Task Force and Working Group Reports
   —Commissioner Mike Chaney (MS)
   Attachment Two
   • Casualty Actuarial and Statistical (C) Task Force—Commissioner James J. Donelon (LA)
   • Surplus Lines (C) Task Force—Commissioner James J. Donelon (LA)
   • Title Insurance (C) Task Force—Director Bruce R. Ramge (NE)
   • Workers’ Compensation (C) Task Force—Superintendent Eric A. Cioppa (ME)
   • Advisory Organization Examination Oversight (C) Working Group
     —Superintendent Eric A. Cioppa (ME)
   • Affordable Care Act Medical Professional Liability (C) Working Group
     —Superintendent John G. Franchini (NM)
   • Auto Insurance (C/D) Study Group—Acting Commissioner Gary Anderson (MA)
   • Catastrophe Insurance (C) Working Group—Commissioner Kevin M. McCarty (FL)
   • Catastrophe Response (C) Working Group—Commissioner John D. Doak (OK)
   • Climate Change and Global Warming (C) Working Group
     —Commissioner Mike Kreidler (WA)
   • Crop Insurance (C) Working Group—Director Larry Deiter (SD)
   • Earthquake (C) Study Group—Commissioner Dave Jones (CA)
   • Risk Retention (C) Working Group—David Provost (VT)
   • Sharing Economy (C) Working Group—Commissioner Dave Jones (CA)
   • Terrorism Insurance Implementation (C) Working Group
     —Superintendent Benjamin M. Lawsky (NY)
   • Transparency and Readability of Consumer Information (C) Working Group
     —Angela Nelson (MO)

3. Consider an Extension for Revisions to the Creditor-Placed Insurance Model Act (#375)
   —Commissioner Mike Chaney (MS)

4. Consider Adoption the Model Bulletin, Policyholder Disclosures and Expedited SERFF Filing
   —Commissioner Mike Chaney (MS)
5. Consider Adoption of a Blanks Proposal Related to the Collection of Cyber Insurance Data—Commissioner Mike Chaney (MS)  
Attachment Four

6. Consider Adoption of White Paper Related to Transportation Network Companies (TNCs)  
—Commissioner Mike Chaney (MS)  
Attachment Five

7. Consider Adoption of Title Insurance Guaranty Fund Guideline  
—Commissioner Mike Chaney (MS)  
Attachment Six

8. Discuss Coverage Issues Related to Drones—Commissioner Mike Chaney (MS)  
Attachment Seven

9. Hear Presentation on Insurers' Appropriate Use of Data and Its Benefits  
—David Snyder (Property Casualty Insurers Association of America—PCI)  
Attachment Eight

10. Hear Presentation About Insurers Use of Data  
—Birny Birnbaum (Center for Economic Justice)

11. Discuss Any Other Matters Brought Before the Committee—Commissioner Mike Chaney (MS)

12. Adjournment