ROLL CALL

Eric A. Cioppa, Chair
Joseph Torti III, Vice Chair
Jim Ridling
Lori K. Wing-Heier
Allen Kerr
Dave Jones
Marguerite Salazar
Anne Melissa Dowling
Karen Weldin Stewart
Chester A. McPherson
Ralph T. Hudgens
George I. Ito
Tom Donovan
James Stephens

Maine
Rhode Island
Alabama
Alaska
Arkansas
California
Colorado
Connecticut
Delaware
District of Columbia
Georgia
Hawaii
Idaho
Illinois

Ken Selzer
Sharon P. Clark
James Donelon
Mike Rothman
John M. Huff
Monica J. Lindeen
Scott J. Kipper
John G. Franchini
John D. Doak
Larry Deiter
Julie Mix McPeak
Todd Kiser
Jacqueline K. Cunningham
Michael D. Riley

Kansas
Kentucky
Louisiana
Minnesota
Missouri
Montana
Nevada
New Mexico
Oklahoma
South Dakota
Tennessee
Utah
Virginia
West Virginia

AGENDA

1. Consider Adoption of its Nov. 18, 2014, Minutes—Superintendent Eric A. Cioppa (ME) Attachment One
2. Consider Adoption of its Working Group Reports—Superintendent Eric A. Cioppa (ME) Attachment Two
3. Hear a Report about Recent Workers’ Compensation Insurer Insolvencies—John Finston (CA)
5. Discuss Proposed “Opt-Out” Legislation in Tennessee and Legal Challenges to “Oklahoma Option”—Joel Sander (OK) and Chlora Lindley-Myers (TN) Attachment Four
6. Discuss Legal Challenges to “Exclusive Remedy Doctrine” —Joel Sander (OK), Marty Hazen (KS) Attachment Five
7. Discuss Federal Terrorism Risk Insurance Act (TRIA) Renewal Challenges and the U.S. Department of the Treasury Guidance—Mona Carter (NAIC) and Dave Keleher (NAIC) Attachment Six
8. Hear a Presentation on Medical “Tail” in Workers’ Compensation—Jeff Eddinger (NCCI) Attachment Seven
9. Discuss Any Other Matters Brought Before the Task Force —Superintendent Eric A. Cioppa (ME)
10. Adjournment