

State of Wisconsin / OFFICE OF THE COMMISSIONER OF INSURANCE

Scott Walker, Governor Theodore K. Nickel, Commissioner

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Office of the Commissioner of Insurance Property and Casualty Advisory Council

Agenda Thursday, May 29, 2014 10:00 a.m. – 11:30 a.m. 125 South Webster Street Room 227 – The Spencer Kimball Conference Room Madison, WI 53703

- I. Welcome and Introductions Rick Parks, Chair
- II. Surplus Lines Clearinghouse Gina Frank, OCI
- III. 2013-14 Legislative Session J.P. Wieske, OCI
 - A. Legislation
 - 1. Assembly Bill 373/Act 73, relating to electronic delivery by property and casualty insurers of notices and documents.
 - 2. Assembly Bill 358/Senate Bill 276, relating to exclusion of certain independent contractors from coverage under the worker's compensation law and the unemployment insurance law. (Died)
 - 3. Assembly Bill 367/Senate Bill 281, relating to statutes of limitation on claims involving property damage and on claims arising from a motor vehicle accident and covered by a motor vehicle insurance policy. (Died)
 - 4. Senate Bill 576/Act 212, relating to the sale of limited lines travel insurance.
 - 5. Senate Bill 524/Act 230, relating to portable electronics insurance.
 - Assembly Bill 31, relating to allowing American Indian tribes and bands to insure property under the Local Government Property Insurance Fund. (Died)
 - Senate Bill 582/Act 279, relating to Own Risk and Solvency Assessments (ORSA), supervisory colleges, consolidated hearings for mergers of insurance companies, proxy voting by mutual policyholders, and a presumption and exceptions with respect to the disclosure of insurancerelated information.

IV. NAIC Update

- A. Corporate Governance Mollie Zito, OCI
- B. Governance Review Task Force Mollie Zito, OCI
- C. Auto Insurance Study Group Danielle Rogacki, OCI
- D. Market Regulation Initiatives Cari Lee, OCI
- E. ORSA Pilot Gina Frank, OCI

V. NARAB-II

J.P. Wieske, OCI

- VI. Agent Licensing Cari Lee, OCI
 - A. Travel Insurance Licensing Update
 - B. New Testing and Continuing Education Vendor
- VII. Wisconsin Insurance Plan Danielle Rogacki, OCI
- VIII. Proposed Administrative Rules Mollie Zito, OCI Cari Lee, OCI
- IX. Worker's Compensation Danielle Rogacki, OCI
- X. Altered Terms Kristine Burck, OCI
- XI. Ride Sharing Programs Cari Lee, OCI

XII. Other Business

Rick Parks, Chair J.P. Wieske, OCI Mollie Zito, OCI

- A. Terrorism Risk Insurance Act (TRIA) Renewal
- B. Biggert-Waters/FEMA
- C. Department of Treasury, Request for Information

XIII. Future Meeting Date