125 South Webster Street Madison, Wisconsin 53703-3474

MEETING NOTICE FOR THE WEEK OF May 25, 2014

AGENCY, CONTACT, LOCATION, DATE AND TIME	SUBJECT
AGENCY:	PROPERTY AND CASUALTY ADVISORY COUNCIL
OFFICE OF THE COMMISSIONER	PROPERTY AND CASUALTY ADVISORY COUNCIL
OF INSURANCE	I. Welcome and Introductions
	Rick Parks, Chair
CONTACT PERSON:	II. Surplus Lines Clearinghouse
Roger Frings	Gina Frank, OCI
(608) 264-8107	III. 2013-14 Legislative Session
	J.P. Wieske, OCI
LOCATION:	A. Legislation
GEF III Building	1. Assembly Bill 373/Act 73, relating to
125 S. Webster St., Rm. 227	electronic delivery by property and casualty
Madison, WI 53703	insurers of notices and documents.
	2. Assembly Bill 358/Senate Bill 276, relating to
This location is accessible for	exclusion of certain independent contractors
people with disabilities. If you need	from coverage under the worker's
special accommodations due to	compensation law and the unemployment
disability, please call the OCI contact person on this notice. For	insurance law. (Died) 3. Assembly Bill 367/Senate Bill 281, relating to
the hearing impaired, call 711 and	statutes of limitation on claims involving
give them the OCI contact person's number as listed in this notice.	property damage and on claims arising from
	a motor vehicle accident and covered by a
	motor vehicle insurance policy. (Died)
DATE AND TIME:	4. Senate Bill 576/Act 212, relating to the sale
Thursday, May 29, 2014 10:00 a.m.	of limited lines travel insurance.
	5. Senate Bill 524/Act 230, relating to portable
	electronics insurance.
	6. Assembly Bill 31, relating to allowing
	American Indian tribes and bands to insure
	property under the Local Government
	Property Insurance Fund. (Died)
	7. 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 insurance-related
	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