

CPCU SOCIETY

Committee Minutes

Meeting Date: October 23, 2009	Name of Standing, Interest Group, or Other Committee: Regulatory & Legislative Interest Group Committee
Time: 12:00 – 1:00 CT	Present: (list one per line) Joe Bieniek Angie Banks Brad Harmes Aaron Lunt Rick Jones Eric Nordman John Reiersen Don Roinestad John Kelly
Location: Conference Call	Absent: (list one per line) Norman Chandler Jim Fryer Bryan Fuller Keith Langan Patty McCollum Erik Sikorski

Agenda Item 1	
Subject:	Web Page Content (http://rl.cpcusociety.org/)
Discussion:	Aaron has updated the web page and we need to consider items to include. John Reiersen will provide a summary of how the Regs & Legs Interest Group came into being including the original purpose of the group (an idea of his, John Benton and Don Ainsworth discussed at an NAIC Meeting about 17 years ago). John will write an article so we can use in any upcoming newsletter as well.
Action(s) Taken:	Everyone to provide content suggestions to Aaron.
Status:	Pending

Agenda Item 2	
Subject:	LinkedIn Regs & Legs IG Group (http://www.linkedin.com/groups?gid=2217041&trk=myg_ugrp_ovr)
Discussion:	We tried to get ideas on what should be included on the LinkedIn site for content and discussion threads to no avail. A suggestion was made to review the Leadership and Managerial Excellence Interest Group as it is constantly updated and perhaps we can get ideas.
Action(s) Taken:	1. Joe will review the other IG site. 2. Everyone to provide suggestions to Brad or post Discussion items.
Status:	Joe reviewed the Leadership and Managerial Excellence Interest Group web page (http://www.linkedin.com/groups?gid=1931539&trk=fulpro_grplogo) and did not find any discussions or updating of the site.

Agenda Item 3	
Subject:	Credit Based Insurance Scores Webinar
Discussion:	An informative webinar titled "Credit Based Insurance Scores" will be held on Wednesday, November 4, 2009, from 1:00 – 2:30 ET. Speakers include an insurance Commissioner, a credit bureau, a trade organization and a consumer advocate. All were encouraged to attend.
Action(s) Taken:	None
Status:	Joe and Eric to be sure the Nov 4 th event is held as planned.

Agenda Item 4	
Subject:	2010 Workshop at Annual Meeting and Seminars - Back to the Future
Discussion:	The Committee agreed a workshop titled Back to the Future would be appropriate and be done in a skit-type fashion. We'll include various type topics including global financial regulation including assessment by IAIS of core principles; automation with everything online including the transmission of everything related to Market Conduct Exams; and, insurance exchange. John Kelly said the proposal needs to be submitted by November 6. The Annual Meeting Task Force will review and decide on the workshops selected from all the entries and everyone will be communicated with in mid-December. The formal proposals will need to be documented thereafter.
Action(s) Taken:	Rick Jones will work with Joe in completing the paperwork due November 6, 2009.
Status:	In development – we are to hear results on or about December 15.

Agenda Item 5	
Subject:	Assist Chapters with Topics & Speakers
Discussion:	Joe encouraged everyone to be active within their Chapters and to work with their Chapter Board or Program Committee to help with topics or speakers for Chapter Meetings or I-Days as we can perhaps help or enhance the activities with Chapters. The activity also helps the Chapter and our Interest Group in accomplishing Circle of Excellence events.
Action(s) Taken:	None at this time. All members should become active within their Chapter with topics or speakers.
Status:	Pending

Adjourn: The Regulatory & Legislative Interest Group Committee adjourned at 12:40.
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