Agenda Item 2. Receive comments on the Uniform Standards Development Guidance Draft

Jason Lapham, Chair of the Product Standards Committee stated that the Compact Office has not received any written comments on the draft Uniform Standards Guidelines document. He asked if there were any comments. Fred Nepple of the Consumer Advisory Committee suggested edits to the Drafting Principles regarding provisions that advance consumer protection and are not unduly prescriptive. The Chair asked Mr. Nepple to submit his proposed edits in writing. There were no additional comments.

Agenda Item 3. Receive comments on the draft identification and prioritization system form and procedures

The Chair stated that the Compact Office has not received any written comments on the draft form or the procedures. He asked if there were any comments. Fred Nepple of the Consumer Advisory Committee suggested adding a question to the form to ask if the requestor has shared the proposal with the Industry Advisory Committee and the Consumer Advisory Committee and considered any comments received. He said that this would encourage dialogue. The Chair asked Mr. Nepple to submit his proposed edits in writing. There were no additional comments.

Agenda Item 4. Any Other Matters

The Chair noted that Tom Kilcoyne, a member of the PSC, was retiring and thanked him for his contributions to the PSC over the years.

The Chair mentioned that the Commission has asked the PSC to make a recommendation regarding NAIC Model 805. He noted that an emergency rule, ER-1, was adopted by the Commission to provide additional time for the Commission to determine if, when, and how the amendment to Section 4(B)(3) should become effective for purposes of the Uniform Standards. He asked if there were any comments. There were no comments.