

**Agenda Item 2. Review Annual Governance Survey Responses**

Karen Schutter summarized the results of the annual survey. There were suggestions to provide a list of meeting dates in advance and to encourage more participation on the calls. There were no questions or comments regarding the survey results.

**Agenda Item 3. Discuss 2023 Rulemaking Committee Charter and Work Plan Goals**

Commissioner Pike asked Karen Schutter to review the committee charter and work plan. Karen went over the charter and work plan goals. One goal is to complete the work on the mix-and-match process. The committee will also consider amending the Rulemaking rule to allow incorporation by reference. The committee will discuss the 5-year review process for uniform standards and consider streamlining the process to reduce the amount of time to complete the 5-year review. The committee will also review the opt out process to determine if there can be more flexibility for member states. There were no questions or comments. Washington moved and Virginia seconded the motion to approve the charter and work plan. The charter and work plan were approved.

**Agenda Item 4. Update on Work of the Mix-and-Match Subgroup**

Karen Schutter gave a report on the mix-and-match subgroup meeting. The subgroup is looking at the purpose of mix and match, and the reasons filers are using mix-and-match. They will consider next steps including training and updating SERFF submission requirements. There were no questions or comments.

**Agenda Item 5. Review Suggested Amendment to the Rulemaking Rule to Address Incorporation by Reference in Uniform Standards**

Karen Schutter discussed a suggestion to update the Rulemaking Rule regarding incorporation by reference. She said members had raised concerns about how incorporation by reference applied to Uniform Standards. Commissioner Pike asked for comments. Virginia commented that NAIC models are only effective if a certain number of states adopt the model. Maine asked for an example to see how it would work. The Compact Office asked members to submit state examples of how incorporation by reference is addressed in their states. Commissioner Pike said the committee would review draft language at its next meeting.

**Agenda Item 6. Plan for Next Meeting**

Commissioner Pike suggested that the committee meet in early May. The Compact Office will send a save the date message to committee members.

**Agenda Item 7. Any Other Matters**

There were no other matters.