



**AGENDA
GOVERNANCE COMMITTEE**

Tuesday, June 1, 2021

3:00 pm ET / 2:00 pm CT / 1:00 pm MT / 12 :00 pm PT

REGULATOR-ONLY

OPEN TO ALL COMMISSIONERS AND REGULATORS IN COMPACTING STATES

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|--------------------------|---------------|
| Mark Afable, Chair | Wisconsin |
| Doug Slape, Vice Chair | Texas |
| Michael Conway | Colorado |
| Elizabeth Kelleher Dwyer | Rhode Island |
| James Dodrill | West Virginia |

1. Roll Call
2. Review Squire Patton Boggs Good Governance Recommendations
3. Review and Approve Committee Charters
 - a. Management Committee
 - b. Governance Committee
 - c. Audit Committee (review only)
 - d. Product Standards Committee
 - e. Rulemaking Committee
 - f. Finance Committee
4. Review and Finalize Proposed Recommendation for Bylaw Amendments to Expose for Public Comment
5. Present Proposed Written Roles & Responsibilities
6. Update on draft Governance Committee recommendation for action in view of the Colorado Supreme Court ruling in *Amica Life Ins. Co. v. Wertz*
7. Next Steps and Any Other Matters
8. Adjourn

INTERSTATE INSURANCE PRODUCT REGULATION COMMISSION (INSURANCE COMPACT)

444 North Capitol Street, NW • Hall of the States Suite 700 • Washington, DC 20001

(202) 471-3962 • comments@insurancecompact.org • www.insurancecompact.org • [@InsCompact](https://twitter.com/InsCompact)