



DATE: May 27, 2021

TO: Management Committee

FROM: Governance Committee

RE: Report of Governance Committee Activities for May 27th Meeting of the Management Committee

The Governance Committee will hold a June 1st conference call open to all Compacting State regulators to address the good governance recommendations provided in the Squire Patton Boggs independent governance report. The Governance Committee will review and approve charters for Compact committees and finalize for public comment proposed amendments to the Compact Bylaws. The Governance Committee will also draft a recommendation for written roles and responsibilities for Commission and committee members.

The Governance Committee continues to review and discuss next steps with respect to the Squire Patton Boggs recommendations in response to the Colorado Supreme Court opinion in *Amica v. Wertz*. The Governance Committee plans to provide an update on its progress at the June 29th Commission meeting.

Please contact the Wisconsin Commissioner Mark Afable, Chair of the Insurance Compact Governance Committee, or Karen Schutter, Executive Director for questions or further information.