

Governors Insurance Council

Minutes of Meeting, March 24, 2015

The meeting was called to order at 8:30 a.m. and held at the office of Independent Insurance Agents on Post Road, Warwick, RI.

I.Introductions, Attendance, Antitrust Admonition and Minutes

Attendance was taken and each member or guest introduced himself or herself. In attendance were Larry Alan, Donald F. Baldini, Henry Boeniger, Doug Brown, Daniel Bryant, Matt Carey, Alison Cooper, Melissa Darigan, Robert DiUbaldo, Eric Dupont, Brian A. Goldman, Barbara Law, Michael Lynch, Mark A. Male, Terry Martiesian, Genevieve Martin, Sean O'Connor, Paula Pallozzi, Sandra Parrillo, John J. Partridge, David Pellegrino, Jennifer Santana, Elizabeth Suever, Robert G. Slocum, Robert P. Suglia, John Tickner, Amy Vitale, Tatiana Wildeman, and Stephen Zubiago.

Stephen Zubiago provided the antitrust admonition and upon a motion duly made and seconded, the minutes on the February 24, 2015 meeting were unanimously approved.

II.Department of Business Regulation Update: (Paula Pallozzi)

DBR Legislation: Ms. Pallozzi discussed H-5907 which adopts the NAIC Corporate Governance model. Such bill has not been the

subject of a hearing

as of this date.

Insurance Bulletins: Ms. Pallozzi noted that RIDBR issued Insurance Bulletin 2015-4 pertaining to the contract changes.

Regulations: Ms. Pallozzi noted that a hearing on Insurance Regulation 97 would occur at 10:00 a.m. today.

NAIC: Ms. Pallozzi explained that the CAT Response Working Group continuance to meet and she explained the positions of the group.

TNC: The Transportation Network Company Commission, composed of House and Senate members, will meet today at 3:00 p.m. to discuss transportation network companies.

III. Department of Labor & Training Update: (Matt Carey)

Mr. Carey explained that the Mischaracterization Task Force met recently and plans to inform the legislators on how different state departments are coordinating on the determination of employee v. independent contractor status. The Task Force also discussed recent enforcement actions.

IV. Legislative Updates:

P&C: (Robert Suglia) Attorney Suglia provided the P&C report. He mentioned that auto body bills would be heard today in House Corporation and the following bills would be heard: H-5471 (private right of action), H-5491 (classification of auto body shops), and H-5783 (DEM crash parts).

WC: (Michael Lynch) Attorney Lynch noted that 14 worker compensation bills had been filed. He noted that both the chairman of House and Senate Labor had committed to the Advisory Council process and that they expect bills to be released in April rather than the end of session.

Health: (Elizabeth Suever) Attorney Suever explained that the Governor's budget cut \$91M with \$45M coming out of nursing home and hospital reimbursement and the other \$46M to be decided by the Medicaid Reform Commission.

Life: (Daniel Bryant) Attorney Bryant discussed the lost policy law that was passed in 2012 and mentioned that he was discussing implementation with RIDBR counsel, Beth Dwyer.

There being no further business, the meeting was adjourned at 9:15 a.m. The next meeting will be held on Tuesday, April 28, 2015.

Respectfully submitted,

Stephen D. Zubiago

Chairperson