

Commission Meeting Minutes
September 20, 2022
NC Department of Insurance
Raleigh, NC

In Person:

Sheriff Len Hagaman
Tommy Sutton

Present Via Zoom Call:

Robert Broome Chief James Avens
Will Polk
Michelle O'Connor

Not Present:

Owen Thomas Michael Kelly
Jackie Ireland Tom Anderson

Others Attending:

Latarsha Silver (NC DOI-In Person) Elizabeth Hale (NCAIA-In Person)
Dan Johnson (NC DOJ-Zoom)

Please note that this a summary of the minutes. An exact recording of minutes is housed at the NC Department of Insurance Risk Management division and can be provided at your request.

Call to Order and Roll Call

Meeting was Called to Order at 10:05 by Tommy Sutton.

Roll was called by Latarsha Silver. See above for attendance. Quorum requirements have been met.

Minutes

Tommy asked if there was a motion to approve the previous minutes.

Motion of minutes approval was made by Will Polk. 2nd by Chief Avens. There was no discussion or corrections. All voted in favor of the June 14, 2022 minutes.

Minutes approved.

NC Department of Insurance

Latarsha provided update on appointments and State education requirements. There are 2 commission members that will have deadlines before our next meeting in December.

Removed the DOJ representative, Melody Hairston from all committees. Her role will be filled by Dan Johnson upon swearing in.

Michael Kelly was removed from the Legislative Committee and add Will Polk to the committee. Michelle O'Connor is the Chairwoman to this committee.

NCAIA

Liz advised that she is has continued to meet with the underwriter at Ambridge and the attorneys at DOJ. Ambridge is being kept up to date on claims. We are in a better position this year because the underwriter has said she has received everything she's needed and didn't have any questions on the claims from the State's losses under a million dollars. Next meeting with Ambridge is in October.

No idea on pricing but with an expectation of it going up.

Attorney General's Office

No report.

NC Association of County Commissioners

No report.

NC League of Municipalities

No report.

NC Police Chiefs & NC Police Executives Association

Chief Avens advised that Todd Joyce, the Captain of the Fayetteville police department, is the new President for the Police Executive Association-took office in July. Chief Damon Williams from NC Central, is the President for the Police Chief Association-took office in January.

NC Sheriffs' Association

Sheriff Hagaman didn't have anything to report.

Other Business

Michelle presented a presentation created by the Legislative Committee. It will be reviewed and put on the agenda for the next meeting for a formal motion to go to the legislature. A special POELIC meeting will be called because time is of the essence to get this in front of the legislature.

Next Meeting December 13, 2022

Adjournment

Meeting stands adjourned @ 11:00.

Amendment after meeting adjournment:

Daniel Johnson came into NCAIA to be sworn in taking the oath to serve as an ex officio member for the Attorney General's office. Documents are on file.