

Commission *Special* Meeting Minutes
October 18, 2022
NC Department of Insurance
Raleigh, NC

In Person:

Sheriff Len Hagaman	Jackie Ireland
Tommy Sutton	Dan Johnson
Michelle O'Connor	Michael Kelly

Present Via Zoom Call:

Robert Broome	Chief James Avens
Owen Thomas	

Not Present:

Tom Anderson
Will Polk

Others Attending:

Latarsha Silver (NC DOI-In Person)	Elizabeth Hale (NCAIA-In Person)
Bryan Heckle (NC DOI-Zoom)	Lisa Weatherly (NCAIA-Zoom)
Charlie Eaton (NC Association of County Commissioners-In Person)	
Joe Stewart (NCAIA-In Person)	

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 11:04 by Tommy Sutton.

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

Meeting Purpose

To review and vote on moving forward with the presentation given by Michelle O'Connor by way of the Legislative Committee in the September 20, 2022, meeting.

Meeting

The Commission is an advisory commission. They are making a recommendation to a legislator(s) to recommend that they take up a bill change it.

Jackie Ireland made a motion to move forward with the idea to take to Commissioner Causey and Attorney General Stein for review.
This motion was 2nd by Michael Kelly.
Discussions and questions were made.
Motion was not passed.

An amended motion was made by Jackie Ireland to send report back to legislative committee grammatical corrections and claims additions or any additional information needed and for the legislative committee to provide a final draft provided to the entire Commission for review and approval.

Motion 2nd by Michael Kelly.
Discussions were had.

Vote: 8 in favor/0 opposed/3 absent

Motion carried.

Other Business

Special virtual meeting will be scheduled after revised report is received.

Adjournment

Meeting stands adjourned @ 12:44.