

Commission Meeting Minutes
March 21, 2023
NC Department of Insurance
Raleigh, NC

In Person:

Sheriff Len Hagaman Jackie Ireland

Present Via Zoom Call:

Michelle O'Connor Will Polk
Robert Broome Chief James Avens
Kelly Chambers

Not Present:

Charlie Eaton Tommy Sutton Dan Johnson
Tom Anderson Owen Thomas

Others Attending:

Latarsha Silver (NC DOI-In Person) Elizabeth Hale (NCAIA-In Person)
Lisa Weatherly (NCAIA-In Person) Gordon Byrd (UNCP-In Person)
Tammy Downs (UNCG-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 10:02 by Jackie Ireland.

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

Minutes

Motion made by Sheriff Hagaman to approve both January 10 & January 30 minutes. Motion 2nd by Michelle O'Connor. No objections or corrections; all in favor to approve; motion carried.

NC Department of Insurance

Latarsha updated the Commission on those who needed to update their ethics requirement.

NCAIA

Liz advised the Commission that the excess liability policy was successfully renewed February 1. Ambridge made manuscript policy edits to make the policy more uniform to other policies. It did not affect coverage. DOJ worked with NCAIA, DOI, and Ambridge to get this language change in place. Exclusion #13 suggested by DOJ was approved by Ambridge. State's ability to capture every single employee in the underwriting process. DOJ wanted to re-write the exclusion to incorporate the ever-changing process of the State's employee.

Attorney General's Office

Kelly Chambers provide the report for the Attorney General's office. Total number of claims for:

2022 is 18 new cases that implicated the excess coverage.

- 1 settled
- 11 dismissed or settled

2023 is 1 case that implicated the excess coverage, and it has not been settled or dismissed.

NC Association of County Commissioners

No report.

NC League of Municipalities

No report.

NC Police Chiefs & NC Police Executives Association

No report.

NC Sheriffs' Association

Meeting with legislative committee and do finalization with proposed leg as it relates to law enforcement. They will come back to meet with the legislators in May. Concerns with more and more people in crisis with mental health.

Other Business

Legislative Committee: Michelle O'Connor let the Commission know that Liz will draft a letter and Latarsha will send it out to the Commission for review and approval before being sent to Commissioner Causey.

Adjournment

Sheriff Len Hagaman made a motion to adjourn the meeting, Michelle O'Connor 2nd. All in favor to adjourn. Motion carried.

Meeting stands adjourned @ 10:30.