

Commission Meeting Minutes
March 19, 2024
NC Department of Insurance
Raleigh, NC

In Person:

Sherriff Len Hagaman
Jackie Ireland
Gina Cleary

Present Via Teams Call:

Michelle O'Connor
Robert Broome
James Avens
Owen Thomas

Not Present:

Tom Anderson
Will Polk
Charlie Eaton

Others Attending:

Latarsha Silver (NC DOI-In Person)
Elizabeth Hale (NCAIA-In Person)
Will Holt (Emergency Services Director)

Earl McDuffie (NCAIA-In Person)
Ronae Bennett (NC DOI-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 10:09 by Jackie Ireland.

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

Meeting

Latarsha Silver- Advised all members of SEI updates that were still outstanding and that their education update is pending. Latarsha advised the Commission of new Senate Bill 409 legislation that made the Office of State Fire Marshal a subsidiary of NC Department of Insurance. Effective 01/01/2024, Insurance Commissioner Mike Causey is no longer the State Fire Marshal. The State Fire Marshal is Brian Taylor.

NCAIA

Elizabeth Hale- NCAIA has nothing new to report on the excess policy.

Attorney General's Office

Gina Cleary- updates were given on notifications.

Total notifications:

- From March 18, 2023, to March 17, 2023, is 16
- For the year of 2024 is 8.
- Total dismissed for the year of 2023 is 1.
- Total settled for the year of 2023 is 2.

Discussion

Discussions were had amongst the Commission members about both the new legislation change for the Department and for how the Senate Bill would effect the excess liability claims. It was determined that time will have to past to get a full gauge on the claims.

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

Sheriff Len Hagaman- Nothing new to report.

Voting

A motion was made by Owen Thomas to vote Michelle O'Connor into the position of Vice Chairman on the P.O.E.L.I.C commission board. The Motion was second by Robert Broome.

Votes were gathered to vote Michelle O'Connor into the P.O.E.L.I.C commission board as Vice Chairman.

No discussions were had.

Vote: 7 in favor/ 0 opposed/ 3 absent

Motion carries.

A motion was made by Len Hagaman to vote Gina Cleary into the P.O.E.L.I.C Commission Board. The motion was second By James Avens.

Votes were gathered to vote Gina Cleary into the P.O.E.L.I.C commission board.

No discussions were had.

Vote: 7 in favor/ 0 opposed/ 3 absent

Motion carries.

Other Business

Earl McDuffie Swears in Gina Cleary to the P.O.E.L.I.C commission board.

Adjournment

The motion to adjourn was made by Sherriff Len Hagaman and second by Owen Anderson.

No discussions were had.

Vote: 7 in favor /0 opposed/ 3 absent

Meeting stands adjourned @ 10:35