



## **Consumer Insurance Council**

### **AGENDA**

**Wednesday, January 25, 2012**

**Division of Insurance Large Conference Room**  
**1560 Broadway, Suite 850**

- 9:00 a.m. Call to Order, Introductions  
New Council Member – John Riedel  
Applicants for Council – Catherine Strode  
Garry Wolff
- 9:05 a.m. Approval of the Minutes of November 16, 2012
- 9:10 a.m. Recognition of “Retiring” Council Members  
Jean Jones  
Lynn Leader  
Betty Lehman
- 9:20 a.m. Planning for Council Operations in 2012
- A. Discussion of Roles of Council leadership, Council and DOI Staff
  - B. Review and Amendment of Council Operating Principles
  - C. Election of Council Officers – Chair, Vice-Chair, Secretary
  - D. Establishment of Schedule for Meetings
  - E. Action plan for obtaining new Council members
  - F. Action plan for Council Outreach
- 11:00 a.m. Reports on Division Activities
- A. Regulations and Bulletins
  - B. Consumer Outreach
  - C. Pending and emerging insurance regulatory issues
  - D. National Association of Insurance Commissioner (NAIC) Issues and Activities
  - E. Legislation
- 11:30 a.m. Adjourn