

# **Title Insurance Advisory Council MINUTES**

**September 25, 2008  
10:30 AM  
Division of Insurance  
1560 Broadway, Suite 850  
Denver, CO 80202  
Conference Room B**

NOTE: Special Administrative meeting to vacate and fill positions and elect new chair and vice-chair

Attendees: Diane Evans, Bo Edwards, Bob Howe, Pat Rice, George Sutherland, Garry Wolff, Tim Killcoyne, Fred Tippet (for Phil Schreiber), Neil Gulley, Eric Morgan, Chris Condie, Gary Hostetter, Curtis Fix

## **Agenda/Minutes**

### **Administrative Matters**

Members of the Council motioned, seconded and voted to approve the vacation of Hon Chan's council seat, since he is no longer employed by the Mercury Companies and is no longer working in the business of title insurance (per Operating Principles.)

Council Operating Principles state that the council shall nominate and vote on members, not to exceed 15 members. Since the council membership stood at 14 (prior to Hon Chan's vacancy), it was motioned, seconded, and approved that membership would be extended to 15 seats, since a large number of qualified applications had been received.

A blind vote was taken, and the following members were chosen for the 2 vacancies: Kevin Chiarello (Fidelity) and Margaret Cook (North American Title)

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For chair and vice-chair, the only nominations received were for Diane Evans to continue as chair for another term (with no vice-chair nomination) and for Chris Condie to be chair and Diane to be vice-chair.

A blind vote was taken, and Chris Condie was elected as chair, with Diane Evans as vice-chair.

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Following the votes, Garry Wolff asked if anyone had any knowledge of legislative items to discuss. There was no response, and it was determined that further discussion could be had at the next regularly scheduled council meeting.