



**AGENDA**  
**Regulator-Only Adjunct Services Committee**  
**Friday May 3, 2024**

**2:00 pm ET / 1:00 pm CT / 12:00 pm MT / 11:00 am MDT/PT / 10:00 am AKT / 8:00am HT**  
**WebEx**

<b>State</b>	<b>Commissioner</b>	<b>Designated Committee Representative</b>
Arizona	Cabinet Executive Officer Barbara Richardson, Chair	
Pennsylvania	Commissioner Michael Humphreys, Vice Chair	Shannen Logue
Alabama	Commissioner Mark Fowler	Yada Horace
Alaska	Director Lori Wing-Heier	Sarah Bailey
Arkansas	Commissioner Alan McClain	Jimmy Harris
Colorado	Commissioner Mike Conway	Sydney Sloan
District of Columbia	Commissioner Karima Woods	Howard Liebers
Hawaii	Commissioner Gordon Ito	Kathleen Nakasone
Kentucky	Commissioner Sharon Clark	Malinda Shepherd
Maryland	Commissioner Kathleen A. Birrane	Nour Benchaaboun
Nebraska	Director Eric Dunning	Maggie Reinert
Nevada	Commissioner Scott Kipper	
North Dakota	Commissioner Jon Godfread	John Arnold/Chrystal Bartuska
Rhode Island	Director Elizabeth Dwyer	Matt Gendron
Vermont	Commissioner Kevin Gaffney	Mary Block
Virginia	Commissioner Scott White	Mary-Ashby Brown
Washington	Commissioner Mike Kreidler	Ned Gaines
West Virginia	Commissioner Allan McVey	
Wisconsin	Commissioner Nathan Houdek	Rebecca Rebholz
Wyoming	Commissioner Jeff Rude	Tana Howard

1. **Roll Call**
2. **Review and Provide Feedback on Outline of Compact Training Program (Second Workstream)**

*Explanation:* The Compact Office has outlined four training tracks for 2024 to address the second Committee workstream to create training sessions for Compact 101, 201, processes, systems, capabilities. The Committee will review and provide feedback and suggestions. Description of tracks is in advanced materials for review.

3. **Compact Office Presentation on its Review Process and How it Addresses Compliance Issues**

*Explanation:* On its March 1 call, the Committee requested background on product designs that the Compact Office turns away or objects to based on being outside of the scope or non-compliant with the Uniform Standards. The Compact Office will present on Compact filing requirements; compliance tools, filing statistics; type of compliance issues, and company-specific examples. Slide deck with confidential regulator-only information is in advanced materials for review.

4. **Uniform Standards Matrix**

*Explanation:* Navigate the Compact Website on tools for Uniform Standards, including the [Uniform Standard Matrix](#) to map how each applies to the type of form and benefit.

5. **Develop Questions and Topics for Input from Compacting States and Interested Parties on the Area(s) or Example(s) to Pilot**

*Explanation:* The Committee will discuss suggested questions and topics that can be used, including at the May 15<sup>th</sup> Compact Roundtable, to solicit feedback to assist in identifying the subject matter(s) that the Committee can pilot to gather information to address third Committee workstream.

6. **Any Other Matters**

7. **Adjourn**