



**DATE:** March 29, 2022  
**TO:** Members of the Management Committee  
**FROM:** Insurance Compact Officers  
**RE:** Appointments to the Consumer Advisory Committee

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The Compact Office has received two applications for open positions on the Compact's Consumer Advisory Committee. Under Article VIII, Section 2 of the Compact Bylaws, the Management Committee makes appointments to the 8-member Consumer Advisory Committee. The Compact Officers have reviewed these submissions and are recommending Bruce Ramage and Jane Cline for appointment to the Consumer Advisory Committee.

There are currently three open seats on the Consumer Advisory Committee. In 2021, the Commission adopted updated eligibility and selection criteria and a new Conflict of Interest Statement for applicants. As part of the selection criteria, the applicant must demonstrate: 1) a commitment to and experience with consumer advocacy regarding insurance regulatory issues, and 2) a commitment to attending regular Insurance Compact meetings absent exceptional circumstance and actively participating on CAC matters.

Bruce Ramage, former Director of the Nebraska Department of Insurance, submitted his application on January 14, 2022. Mr. Ramage served as the Director from 1984 until his retirement in 2021. During his tenure as the Director, he served in several leadership roles on NAIC and Compact Committees including long-time chair of the Compact's Audit Committee.

Jane Cline, former Commissioner of the West Virginia Office of the Insurance Commissioner, submitted her application on February 23, 2022. Ms. Cline served as Commissioner from 2001 until 2011. During her tenure as the Commissioner, she served as an Officer of the NAIC including NAIC President in 2010 and served as Chair of the Compact.

Both applicants have completed the Conflict-of- Interest Statement and both have indicated they have no material conflicts in accordance with the adopted Conflict of Interest guidelines. The Statements of Interest of these respective applicants are attached.

The Compact Officers respectively ask the Management Committee to consider appointing Bruce Ramage and Jane Cline to two of the three open seats on the Consumer Advisory Committee.