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Sent: Wednesday, February 16, 2022 3:36 PM

To: Schutter, Karen <KSchutter@insurancecompact.org>; sara Dubsky <messenger@webex.com>

Cc: anna.howard@cancer.org; Fred <fredn1@charter.net>; insuranceresearch@comcast.net; Angela Lello <Angela.lello@autismspeaks.org>

Subject: Comments on Proposed Bylaw Changes

Karen,

Please accept this comment on the proposed Bylaw changes from the Governance Committee. My comment is grammatical, but I hope it proves helpful.

On page 9, Section 5 of Article VII, one of the changes appears as follows:

"The Commission may also vote and take action by electronic means, in lieu of a meeting, after notice of the issue raised for a vote, **and provided such action is taken pursuant to unanimous written consent, via regular or electronic mail, facsimile or other electronic means of, of all the member of the Commission,** and if such action is taken, it shall be announced as soon as practicable to persons given notice of a Management Committee **Commission** meeting and posted to the Commission's website."

The phrase "...or other electronic means of, of all the member" seems awkward. I would recommend that the phrase state as follows: "...or other electronic means, by all the members of the Commission,..."

I have no other comments regarding the proposed changes to the Bylaws. Please let me know if you have any questions.

Y Hunter

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