



**JOINT MEETING OF THE MANAGEMENT COMMITTEE AND THE  
INTERSTATE INSURANCE PRODUCT REGULATION COMMISSION**

**Friday, August 14, 2020**

**4:00 pm ET / 3:00 pm CT / 2:00 pm MT / 1:00 pm PT / 12:00 pm AKT / 11:00 am HI**

**Via WebEx**

1. Roll Call
2. Receive Comments on Proposed Procedures for Commission Consideration:
  - a. Guidelines for Composition, Procedures Duties and Tenure of Committees Established Under Article VIII, Section 4 of the Bylaws of the Interstate Insurance Product Regulation Commission
  - b. Updated Procedures for Submission by and Selection of Applicants for the Consumer Advisory Committee
3. Commission Consideration of the Guidelines for Composition, Procedures, Duties and Tenure of Committees Established Under Article VIII, Section 4 of the Bylaws of the Interstate Insurance Product Regulation Commission
4. Commission Consideration of the Procedures for Submission by and Selection of Applicants for the Consumer Advisory Committee
5. Report and Recommendation of the Governance Review Committee
  - a. Discussion of the Governance Review
  - b. Discussion of the Business Assessment
  - c. Discussion of the Uniform Standards and State Law Comparisons
6. Report and Recommendation from Other Committees
  - a. Rulemaking Committee
  - b. Product Standards Committee
7. Presentation of Focus Group Suggestions and Recommendations for the Insurance Compact Website
8. Progress Update on Action Items in *The Insurance Compact Compass: Strategic Plan 2020-2022*
9. Management Committee and Commission Consideration of Committee Reports and Adoption of Meeting Minutes of the June 29, 2020 Joint Meeting of the Management Committee and Commission
10. Operational Update
11. Any Other Matters
12. Adjourn