COMMITTEE WORKBOOK

2019 NCSL Legislative Summit
Nashville, Tennessee
August 5-8, 2019

Standing Committee on Communications, Financial Services and Interstate Commerce
Communications, Financial Services and Interstate Commerce Committee Legislative Summit Agenda

Items in bold denote committee activities

All sessions will be held at the Nashville Music City Center, unless otherwise noted.

Co-Chairs:
Senator David Carlucci, New York
Representative Matt Lehman, Indiana
Vice Chairs:
Senator Rosalyn Baker, Hawaii
Representative Brian Patrick Kennedy, Rhode Island
Representative Adam Koenig, Kentucky

Staff Co-Chairs:
Patricia Murdo, Legislative Services Division, Montana
Appointment Pending
Staff Vice Chairs:
Kelly Edwards, Office of Bill Drafting & Research, Indiana
Sean McSpaden, Legislative Fiscal Office, Oregon

NCSL Contacts:
Heather Morton (Denver)
Abbie Gruwell (DC)
Tres York (DC)

Sunday, Aug. 4

7:45 a.m.-3 p.m.  NCSL Task Force on Cybersecurity
Omni Cumberland 3-4

10 a.m.-3 p.m.  NCSL Task Force on State and Local Taxation
Omni Broadway E

Noon-3 p.m.  Legislative Staff Coordinating Committee (LSCC)
Omni Music Row
Rooms

2-5 p.m.  Registration
Convention Center
Exhibit Hall
Prefunction

3:15-5 p.m.  Executive Committee Meeting
Omni Broadway F
### Monday, Aug. 5

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<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Event Details</th>
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<tbody>
<tr>
<td>7 a.m.-5:30 p.m.</td>
<td>Registration</td>
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<tr>
<td>Convention Center</td>
<td>Exhibit Hall Prefunction</td>
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<tr>
<td>8 a.m.-Noon</td>
<td>Omni Broadway E</td>
<td>NCSL Task Force on State and Local Taxation</td>
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| 11 a.m.-Noon | Convention Center 205 AB        | New Attendee Orientation
If you are attending your first NCSL Legislative Summit, take part in this interactive orientation and learn how to navigate your way through the nation’s most substantive public policy meeting. Learn about meetings that will get you more involved with NCSL, including our business meeting, staff sections, standing committees and more. |
| 1:30-3 p.m. | Convention Center Grand Ballroom | General Session: Living Legend Dolly Parton
Dolly launched her first Imagination library in her hometown county in East Tennessee. Inspired by her father’s inability to read or write she determined that there had to be a way to help children fall in love with books. Imagination Library is a gift giving book program that mails free, high-quality books to children from birth to age 5, no matter their family’s income. Dolly’s Imagination Library partners with local communities and state governments to provide a book each month to 1.4 million children in 5 countries. To date, the program has gifted over 110 million books and it continues to grow in the U.S.A. and around the world. Hear Dolly’s captivating story and learn how you can start this program in your state and around the world. |
| 3:15-5 p.m. | Convention Center 207 ABC       | **The Changing Cybersecurity Landscape**
Cybercriminals have become ever more sophisticated in recent years and the types of cybercrimes have greatly expanded. Phishing, spoofing, identity theft, hacking, ransomware, and DDoS attacks are just some of the strategies used by cybercriminals against state systems and the general public. Learn about trends in the most recent criminal cyber investigations, who the bad actors are, and initiatives for combating the problem.

**Moderator:**
- Jeff Ford, Indiana General Assembly

**Speakers:**
- Andre Edwards, FBI, Tennessee
- Etay Maor, IBM Security, Massachusetts
- Cris Thomas, IBM, Pennsylvania

| 5:30-7:30 p.m. | Walk of Fame Park | Opening Act: Music City Country Picnic
Join us in downtown Nashville, where decades of country music come to life! Experience authentic southern cuisine in a picnic-style affair at Walk of Fame Park and enjoy the musical stylings of singer/songwriter Jeffrey Steele. Immerse yourself in country legends with a tour through the Country Music Hall of Fame, open exclusively to Summit Attendees! |
### Tuesday, Aug. 6

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<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>7 a.m.-5 p.m.</td>
<td>Registration</td>
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<tr>
<td>7:30-8:45 a.m.</td>
<td>Prayer Breakfast</td>
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<td>Attendees are invited to join in this time of sharing and reflection and to hear an inspiring message. All are welcome. Coffee and tea will be served.</td>
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<tr>
<td>7:30-8:45 a.m.</td>
<td>Supporting the Next Generation of Female Leaders</td>
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<td>Join the Women's Legislative Network and the Center for American Women and Politics for a discussion about the many ways state legislators are supporting the political involvement of young women and girls in their communities. Learn about strategies for success and how you can get involved with new and existing initiatives.</td>
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<tr>
<td>8:45-10 a.m.</td>
<td>General Session – Social Entrepreneur Wes Moore</td>
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<td>Wes Moore energizes audiences with his remarkable personal story of overcoming adversity through education, embracing personal responsibility and emerging as an inspirational leader. Moore, author of “The Other Wes Moore: One Name, Two Fates,” is the chief executive of The Robin Hood Foundation, one of the nation’s largest foundations with a sole focus on alleviating poverty.</td>
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<td>10 a.m.-3:30 p.m.</td>
<td>Data Privacy Trends [CLE]</td>
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<td>With the new California Consumer Privacy Act, GDPR, and myriad state and federal proposals on data privacy, the landscape is changing rapidly, and both legislators and private companies are looking for solutions. Hear different perspectives and discuss lessons learned—from industry, government and consumer representatives—about what U.S. privacy laws should look like and whether there is common ground.</td>
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<td><strong>Moderator:</strong></td>
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<td>• Senator Rosalyn Baker, Hawaii</td>
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<td><strong>Panelists:</strong></td>
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<td>• Senator Nicole J. Cannizzaro, Nevada</td>
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<td>• Representative Giovanni Capriglione, Texas</td>
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<td>• Ted Claypoole, Womble, Bond &amp; Dickinson, Georgia</td>
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<td>• Jim Halpert, DLA Piper, District of Columbia</td>
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<td>• Ryan Harkins, Microsoft, Washington</td>
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<td>• Laura Moy, Georgetown University, District of Columbia</td>
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<td>Noon-1:45 p.m.</td>
<td>Salute to Legislative Staff Luncheon: Cultivate Your Credibility</td>
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<td>Learn how to grow and maintain your credibility in challenging times from Evan Smith, co-founder and CEO of The Texas Tribune and host of the PBS show, “Overheard with Evan Smith.” Smith shares insights and lessons learned from developing his credibility as a top journalist and businessman, along with stories about interviewing fascinating public figures, from politicians and actors to authors and singers.</td>
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<td><strong>Presiding:</strong></td>
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<td>• Jon Heining, Texas Legislature</td>
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<td>Noon-1:45 p.m.</td>
<td>All Attendee Lunch</td>
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<td>All Summit attendees are invited to lunch in the Exhibit Hall.</td>
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| Noon-2 p.m.  | Omni Broadway JK  | Women's Suffrage History Luncheon                                    | Join the Women's Legislative Network for lunch and to celebrate our campaign to commemorate the 100th anniversary of the 19th amendment. Learn about Tennessee’s history as the 36th and final state to ratify the amendment and meet the women who worked for voting rights then and now.  
  **Presiding:**  
  - Senator Elaine S. Bowers, Kansas  
  **Moderator:**  
  - Representative Karen D. Camper, Tennessee  
  **Panelists:**  
  - Paula Casey, Co-Founder, Tennessee Woman Suffrage Heritage Trail  
  - Brenda Harper, 2020 Vision Suffrage Commemoration, Tennessee  
  - Brenda Speer, Professional Benefit Solutions LLC, Tennessee |
| 2-3:15 p.m.  | Convention Center | Recruiting and Retaining Top Tech Talent in the Legislature          | Legislative information technology professionals are crucial to providing efficient, effective and secure legislative operations and services. Attracting workers with high-level IT skills, however, can be a challenge. Learn strategies to attract and retain a diverse and talented staff—including justifying investments in training and certifications for IT employees—and discuss successful strategies with your peers.  
  **Moderator:**  
  - Dave Burhop, Virginia General Assembly  
  **Panelists:**  
  - Jeff Ford, Indiana General Assembly  
  - Ronda Tentarelli, Washington State Legislature |
| 3:30-5 p.m.  | Convention Center | The Lawmaker’s Role in Tackling the Data Conundrum                    | Big data is a big business, but states have yet to tap its full potential. Data silos pose significant barriers for states seeking to better use data in the policymaking process. Explore the creative ways legislators are tackling the issue, such as cementing data-sharing agreements into law, partnering with local academic institutions, and creating the role of chief data officer. Take home fresh tools to help harness big data.  
  **Moderator:**  
  - Eric Sweden, NASCIO, Kentucky  
  **Speakers:**  
  - Representative Katie M. Dempsey, Georgia  
  - Carlos Rivero, State of Virginia  
  - David Sonnenreich, Office of the Utah Attorney General  
  - Eric Sweden, NASCIO, Kentucky |
## Tuesday, Aug. 6 continued

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| 3:30-5 p.m. | Convention Center 202 | **First Down: Sports Betting in the States** Following the Supreme Court decision finding the Professional and Amateur Sports Protection Act unconstitutional in Murphy v. NCAA, are states moving forward with sports betting? The decision to legalize and regulate sports betting now lies with the states, with legal, regulatory and ethical concerns that must be considered. Examine the trends and the future of state laws and whether there is a role for a federal framework. **Introductory Remarks:**  
  - Attorney General Aaron Ford, Nevada  
  **Moderator:**  
  - Representative Adam Koenig, Kentucky  
  **Panelists:**  
  - Senator Bill Coley, Ohio  
  - Senator Jon Ford, Indiana  
  - Representative Brandt Iden, Michigan  
  - Delegate Shawn Fluharty, West Virginia  
  - Representative Robert Matzie, Pennsylvania  
  - Assemblywoman Carol Murphy, New Jersey |
| 5-5:30 p.m. | Convention Center 207 D | **NCSL Steering Committee** The steering committee includes the overall standing committee officers and the legislator and staff chairs of each standing committee. Members will preview policies for consideration and decide on joint and referrals of policy directives and resolutions as necessary. |
| 5-6:30 p.m. | Omni Grand View Terrace | **NCSL Foundation for State Legislatures Reception** Platinum and gold sponsors of the NCSL Foundation for State Legislatures are invited to attend this reception. |
| 9-10 p.m.   | L27 Rooftop Lounge Westin | **States’ Night** YNP Reception/Late Night Join fellow young and new professionals for this interactive reception featuring legislative and current events trivia. Teams will be formed on-site. Don’t miss this special event to connect with new peers and enjoy a prime view of the Nashville skyline! |

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## Wednesday, Aug. 7

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<th>Time</th>
<th>Location</th>
<th>Event Description</th>
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<tr>
<td>7 a.m.-5 p.m.</td>
<td>Convention Center Exhibit Hall Prefunction</td>
<td>Registration</td>
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**Wednesday, Aug. 7 continued**

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<th>Time</th>
<th>Location</th>
<th>Event Description</th>
<th>Details</th>
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<tr>
<td>7:30-8:45 a.m.</td>
<td>Convention Center 105</td>
<td><strong>Economic Impacts of Short-Term Rentals</strong></td>
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<td><em>NCSL gratefully acknowledges the American Hotel &amp; Lodging Association (AHLA) for its support of this breakfast.</em> Short-term rental companies are playing an active and growing role in the lodging industry, raising new questions about regulation and taxation. States continue to offer innovative approaches to these newer accommodation options. Hear from experts about how short-term rentals have transformed the lodging industry, the economic effect of these accommodations, and how they are affecting state and local budgets.**</td>
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<td><strong>Moderator:</strong></td>
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<td>• Senator David Carlucci, New York</td>
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<td><strong>Speakers:</strong></td>
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<td>• Chris Burgoyne, The American Hotel and Lodging Association, Washington, D.C.</td>
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<td>• Savannah Gilmore, NCSL, Colorado</td>
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<td>• Paul Hetherington, Host Compliance, Washington</td>
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<td>• Representative John Kavanagh, Arizona</td>
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<td>9-10:15 a.m.</td>
<td>Convention Center 102</td>
<td><strong>CFI Committee Business Meeting</strong></td>
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<td>Committee members discuss, consider, review policies and vote on any new policy resolutions submitted for consideration and other committee business.</td>
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<td><strong>Presiding:</strong></td>
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<td>• Senator David Carlucci, New York</td>
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<td>• Representative Matt Lehman, Indiana</td>
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<td>Policy directives and resolutions to be considered by the CFI Committee:</td>
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<td>10 a.m.-3:30 p.m.</td>
<td>Convention Center Hall BC</td>
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<td>10:30-11:45 a.m.</td>
<td>Convention Center 209</td>
<td><strong>A New World: Blockchain: What it Means for the Digital World</strong></td>
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<td>Blockchain, the distributed-ledger technology originally designed for digital currencies like Bitcoin to function, is growing its roots. Hear an overview of this nascent technology and discuss its enormous potential and concerns for making our world more effective, efficient and safe.</td>
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<td><strong>Moderator:</strong></td>
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<td>• Sean McSpaden, Legislative Fiscal Office, Oregon</td>
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<td><strong>Panelists:</strong></td>
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<td>• David Byrd, Ernst &amp; Young LLP, California</td>
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<td>• Amy Davine Kim, Chamber of Digital Commerce, District of Columbia</td>
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<td>• Senator Brian J. Feldman, Maryland</td>
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<td>Noon-1:45 p.m.</td>
<td>Convention Center Hall BC</td>
<td>Exibit Hall Luncheon</td>
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<td>Noon-12:30 p.m.</td>
<td>Convention Center 207 C</td>
<td><strong>NCSL gratefully acknowledges ISRI for its support of this luncheon.</strong></td>
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<td>Enjoy a delicious lunch with your colleagues and visit exhibitors from around the nation with interesting information and policy perspectives.</td>
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<td>Noon-1:45 p.m.</td>
<td>Convention Center Hall BC</td>
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<tr>
<td>Noon-12:30 p.m.</td>
<td>Convention Center 207 C</td>
<td><strong>NCSL Steering Committee</strong></td>
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<td>The steering committee reviews the policies reported from the standing committees at the Summit and determines the calendar for the NCSL Business Meeting on Thursday at 10 a.m.</td>
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Wednesda
y, Aug. 7 continued

1:30-2 p.m. Convention Center Hall BC
Learning Lab: Boosting Emotional Intelligence
Emotional intelligence is one of the key indicators of good leadership. One’s emotional quotient, or EQ, is a set of skills that can be learned and practiced. Join this learning lab for a quick overview of three key traits that will boost your own EQ.

2-3:15 p.m. Convention Center 202
Small Cell and 5G – Regulation and Innovation
As the “internet of things” becomes a reality, how does policy keep up with tech innovation? Hear the latest on state and federal activity, including updates on efforts by Congress and the FCC to pre-empt and regulate states. Hear experts address how states can deal with issues of transparency, data privacy, automation and permitting requirements as they respond to small cell technology and 5G rollout.

Introductory Remarks:

Moderator:
- Representative Matt Lehman, Indiana

Panelists:
- Grant Seiffert, The Wireless Infrastructure Association, Virginia
- Michael Santorelli, New York Law School, New York

3:30-5 p.m. Convention Center 106 AB
The Next Big Storm: Are Consumers and the Insurance Industry Ready?
Natural disasters and catastrophes are bearing down on the insurance market, with companies raising rates and declining to write new policies. Consumers are wondering how they can get coverage, while insurance companies are wondering how to pay for the next recovery. Explore what the insurance market looks like waiting for the next big threat and what effect building codes and mitigation have on the insurance market.

Moderator:
- Kelly Edwards, Office of Bill Drafting & Research, Indiana

Panelists:
- Debra Ballen, Insurance Institute for Business & Home Safety, South Carolina
- Peg Brown, Deputy Insurance Commissioner, Colorado
- Dennis Burke, Reinsurance Association of America, Washington, D.C.
- Erin Collins, NAMIC, Indiana

5-6 p.m. Omni Kitchen Notes
American Bankers Association Reception for CFI Committee Members
The American Bankers Association invites you to a Financial Education Enlightenment Reception located inside Omni’s Kitchen Notes restaurant on Wednesday, August 7 from 5-6pm. If you’re able to join us, please RSVP here.

5:30-6:30 p.m. Omni Bass
Women’s Legislative Network Reception
Join the Women’s Network and the Tennessee Women’s Legislative Caucus for a reception to connect with colleagues and celebrate our suffrage amendment state history campaign.
**Wednesday, Aug. 7 continued**

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<tr>
<td>5:30-6:30 p.m.</td>
<td>Redistricting Strategy Session and Reception for Republicans</td>
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<tr>
<td>Convention Center 207 ABC</td>
<td>Join fellow Republican legislators for a reception and strategy discussion on redistricting in this ancillary session. For more information, legislators and staff should contact Sonja Kiefer at <a href="mailto:Events@TheNRRT.org">Events@TheNRRT.org</a>. Press should contact Gail Gitcho at <a href="mailto:Press@TheNRRT.org">Press@TheNRRT.org</a>.</td>
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<td><strong>Speaker:</strong></td>
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<td>- Clark Bensen, Polidata, Virginia</td>
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<tr>
<td>5:30-6:30 p.m.</td>
<td>Redistricting Strategy Session for Democrats</td>
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<td>Convention Center 104 E</td>
<td>Join fellow Democratic legislators to caucus on strategies for redistricting in this ancillary session. For more information, contact Jeff Wice, <a href="mailto:Democraticredistricting@gmail.com">Democraticredistricting@gmail.com</a>.</td>
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<td><strong>Speaker:</strong></td>
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<td>- Jeffrey Wice, New York Legislature</td>
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<td>6:30-9:30 p.m.</td>
<td>Boot Scootin’ Block Party (5th Avenue Downtown)</td>
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<td>CC Marty Dickens Terrace and 5th Avenue</td>
<td>Dust off your boots and join us for an unforgettable evening featuring country music legend Trace Adkins! A Nashville icon for over two decades. Adkins has enjoyed more than 20 singles on the Billboard country music charts and over 11 million albums sold. Enjoy local eats and this headlining concert held exclusively for Legislative Summit attendees!</td>
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**Thursday, Aug. 8**

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<th>Time</th>
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<tr>
<td>7:30-10 a.m.</td>
<td>Registration</td>
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<td>8:30-9:45 a.m.</td>
<td>Republican Breakfast</td>
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<td>Convention Center 207 ABC</td>
<td>Speaker: Scott Walker, Wisconsin</td>
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<td>8:30-9:45 a.m.</td>
<td>Democratic Breakfast</td>
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<td>Convention Center 104</td>
<td>Speaker: Illinois Governor J.B. Pritzker</td>
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<td>8:30-9:45 a.m.</td>
<td>Legislative Staff Breakfast – Deliberate Creativity: Three Elements of Innovation</td>
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<td>Convention Center Davidson A</td>
<td>Creativity is not a special talent only some of us are born with. We all have the capacity to be creative. “Deliberate creatives” know that being creative is an active practice that develops over time. Learn the three elements of innovation: your mindset, skillset and toolset. Through engaging stories, research and examples, Dr. Amy Climer reveals how individuals and organizations can reach new levels of innovation by becoming deliberately creative.</td>
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<tr>
<td>9 a.m.-Noon</td>
<td>NCSL Business Meeting: Setting the States Agenda</td>
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<td>Convention Center Hall BC</td>
<td>All legislators and legislative staff are encouraged to attend the Business Meeting and consider policy directives and resolutions that will guide NCSL’s advocacy efforts before Congress and the administration; election of NCSL officers; and approval of the Conference budget. All other meeting participants are welcome to observe.</td>
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<tr>
<td>10-11 a.m.</td>
<td>NCSL Business Meeting: Setting the States Agenda</td>
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**Thursday, Aug. 8 continued**

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<tr>
<td>12:30-2 p.m.</td>
<td>General Session—2020 Summit Kickoff Luncheon</td>
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<td>Convention Center</td>
<td>To get revved up for next year’s Summit in Indianapolis, we kick off this session with a delicious lunch hosted by the state of Indiana. After finishing off sugar pies as only the Hoosier State can make them, Jon Meacham takes the stage. A presidential biographer, Pulitzer Prize winner and one of America's most prominent historians, Meacham helps us better understand the historical context for today’s politically trying times. His most recent book, “The Soul of America: The Battle for Our Better Angels,” a New York Times bestseller, examines the present moment in American politics and life by looking back at critical times in U.S. history when hope prevailed over fear. This session is all about looking back with an eye to the future, including next year’s Summit in Indianapolis!</td>
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<tr>
<td>2-6 p.m.</td>
<td>NCSL Task Force on Insurance</td>
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<td>Omni Cumberland 1-2</td>
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**Friday, Aug. 9**

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<td>8 a.m.-Noon</td>
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<td>Omni Cumberland 1-2</td>
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The NCSL Communications, Financial Services & Interstate Commerce Committee will next meet during the NCSL Capitol Forum to be held in Phoenix, Ariz., Dec. 10-13, 2019.

*Please plan to attend!*
Communications, Financial Services and Interstate Commerce Committee
Wednesday, Aug. 7, 2019
9:00 a.m. – 10:15 a.m.

CFI Committee Business Meeting Agenda

Introduction and Welcome

Quorum Call

Consideration of Policy Resolutions

State/Federal Updates

Other Business
Executive Committee Task Force on Insurance Agenda  
Aug. 8-9, 2019  

Items in bold denote task force activities

Co-Chairs:  
Representative Brian Patrick Kennedy, Rhode Island  
Representative Kevin Petersen, Wisconsin  

NCSL Contacts:  
Heather Morton (Denver)  
Abbie Gruwell (DC)

Thursday, Aug. 8

11:15 a.m.-12:15 p.m.  
Convention Center 101  
**Paying the Price: Strategies to Control Health Care Costs [CLE]**  
The cost of health care in the United States has been a highly debated topic for consumers, employers, state and federal policymakers, and the media for years. This session will examine the various factors that drive health care costs.

*Speakers:*
- Jaime King, UC Hastings College of Law, California  
- Joann Volk, Georgetown University, Washington, D.C.

12:30-2 p.m.  
Convention Center Grand Ballroom  
**General Session—2020 Summit Kickoff Luncheon | Presidential Historian Jon Meacham**

2:15-2:30 p.m.  
Omni Cumberland 1-2  
**Welcome and Introductions**  
*Presiding:*
- Representative Brian Patrick Kennedy, Rhode Island  
- Representative Kevin Petersen, Wisconsin

2:30-3:45 p.m.  
Omni Cumberland 1-2  
**Drug Pricing and Insurance Options**  
How to lower drug prices continues to challenge health insurers and policymakers. Outside of PBMs, what other policy options are there and what effect do they have on drug prices? Join us to discuss step therapy policies, patient co-pays, preferred drug lists and generics.

*Panelists:*
- Colleen Becker, NCSL, Colorado  
- Benjamin Chandhok, Arthritis Foundation, Washington, D.C.  
- Dana Malick, PhRMA, Colorado  
- Sara Orrange, America’s Health Insurance Plans, Washington, D.C.  
- Tara Ryan, Association for Accessible Medicines, Washington, D.C.
**Thursday, Aug. 8 continued**

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<th>Time</th>
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<th>Event Description</th>
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<tr>
<td>3:45-4 p.m.</td>
<td>Omni Cumberland 1-2</td>
<td>Provider Data Management Overview</td>
<td>• Randi Chapman, Council for Affordable Quality Healthcare, Washington, D.C.</td>
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<td>4:15-5:30 p.m.</td>
<td>Omni Cumberland 1-2</td>
<td>Insurance: Big Data and Privacy Issues</td>
<td>• Erin Collins, NAMIC, Indiana</td>
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<td>While insurers develop ways to use big data, state legislators are introducing legislation to require insurance licensees to develop, implement and maintain an information security program. Do the protocols or ethical standards set by insurance companies contrast with the standards set in law? Explore how states can balance privacy concerns without impinging on efforts to combat insurance fraud.</td>
<td>• R.J. Lehmann, R Street Institute, Washington, D.C.</td>
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<td>• Commissioner Glen Mulready, Oklahoma</td>
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<td>5:45-7:30 p.m.</td>
<td>The Mockingbird</td>
<td>Task Force Reception</td>
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<td>Join us for the chance to unwind and network at the Mockingbird, located at 121A12th Avenue North, Nashville, TN, 37203.</td>
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**Friday, Aug. 9**

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<td>8-9:15 a.m.</td>
<td>Omni Cumberland 1-2</td>
<td>Business Meeting</td>
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<td>Task Force members will review the NCSL Insurance Policy Directive, discuss upcoming session ideas for future task force meetings and the insurance issues facing state legislatures.</td>
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<td>9:30-10:45 a.m.</td>
<td>Omni Cumberland 1-2</td>
<td>Retirement Security: SECURE Act Update</td>
<td>• Joshua Freely, TIAA, North Carolina</td>
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<td>The SECURE Act, if enacted, will make reform the private sector retirement system. Learn how these reforms would expand access to workplace plans, offer more lifetime income options in workplace plans, and provide more information to help consumers plan for retirement.</td>
<td>• Paul Richman, Insured Retirement Institute, Washington, D.C.</td>
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<td>11 a.m.-Noon</td>
<td>Omni Cumberland 1-2</td>
<td>Terrorism Risk Insurance Program Reauthorization Act (TRIPRA)</td>
<td>• Julie Mix McPeak, Greenberg Traurig, LLP, Tennessee</td>
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<td>The federal program, which expires at the end of 2020, was created by the Terrorism Risk Insurance Act that was passed after the 9/11 attacks. Explore whether the program is still necessary and whether updates need to be made to reflect market changes.</td>
<td>• Tim Tucker, National Council on Compensation Insurance, Washington, D.C.</td>
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</table>
New Policy Directives and Resolutions
All new policy directives and resolutions must be submitted to the attention of the Washington Office Director, Molly Ramsdell (dc-directors@ncsl.org), by 5:00 pm (Eastern) on the 30th day prior to the Business Meeting of the Legislative Summit. They will submit the policy directives and resolutions to the co-chairs of the Standing Committees, Senator Wayne Harper of Utah, and Representative Barbara Ballard of Kansas, for assignment to the appropriate committee(s) of jurisdiction.

All policy directives and resolutions to be considered at the Legislative Summit must be posted on NCSL's website no later than 20 days prior to the appropriate Business Meeting. The list of policy directives and resolutions will be sent to all legislative leaders, NCSL Executive Committee members, and the co-chairs and vice chairs of the NCSL standing committees. Each committee is responsible for making the policy directives and resolutions available to all committee members.

Amendments to Policy Directives and Resolutions
Amendments to existing policy directives and resolutions must be submitted according to the same procedures established for the introduction of new policy directives and resolutions. However, legislators can introduce amendments in writing to proposed policy directives, resolutions, and amendments to existing policy directives and resolutions under consideration in a standing committee's business meeting or the Business Meeting of the Legislative Summit without prior notice.

Steering Committee Review of Policy Directives, Resolutions and Amendments
The Steering Committee, composed of the overall Standing Committees Officers and the co-chairs of the nine standing committees, shall review policy directives, resolutions, and amendments to existing policy directives and resolutions for inconsistencies to Rule II [B] and omissions.

Rule II [B]:
Policy directives and resolutions developed by the Standing Committee shall be directed at Congress, the administration, or the federal courts, and shall be related to issues that affect the states and shall be consistent with support of state sovereignty and state flexibility and protection from unfunded federal mandates and unwarranted federal preemption.

Policy directives, resolutions, and amendments to existing policy directives and resolutions that are determined by a majority vote of the legislator members of the Steering Committee to be inconsistent with Rule II [B] shall not be considered by the Standing Committee to which such policy directive, resolution, or amendment was referred.
Standing Committees for 2019
- Budgets and Revenue
- Communications, Financial Services and Interstate Commerce
- Education
- Health and Human Services
- Labor and Economic Development
- Law, Criminal Justice and Public Safety
- Natural Resources and Infrastructure
- Redistricting and Elections*

* The Elections and Redistricting Committees does not develop public policy positions.

Membership
Each standing committee has legislator co-chairs, one from each party, and a number of legislator vice chairs, balanced by party, all of whom serve a two-year term, consistent with the biennium. Each standing committee also has two legislative staff co-chairs and a number of vice chairs all of whom serve staggered two-year terms.

Only legislators are allowed to vote on policy directives, resolutions, or amendments. The legislators on each standing committee have been appointed by their appropriate presiding officer in their respective legislative chamber. Legislator appointments are usually made for the biennium.

Legislative staff are appointed to the standing committees by the appropriate staff director in each legislature and serve at the discretion of the staff director. Legislative staff participate in all activities of the standing committees, though they are not entitled to vote on matters of public policy.

Voting Members of the Committee
The roster of voting members for each standing committee for the 2019 NCSL Legislative Summit is the roster on file with NCSL as of August 1, 2019. The legislators on the NCSL rosters have been duly appointed by their appropriate presiding officer in their legislative chamber. Legislative staff are appointed by a staff director. Appointments to a committee made within seven days prior to the start of the Legislative Summit shall be made in writing from the appropriate presiding officer or staff director and delivered to the NCSL Executive Director, or the legislator co-chairs of the standing committee, no later than the start of a committee’s scheduled business meeting.

Appointments to a committee cannot be accepted once the business meeting for that committee starts.

Business Meetings
- Please note, that for all standing committee business meetings as well as the Legislative Summit's General Business Meetings, all documents will be digitally provided. All policy directives, resolutions and appropriate documents will be available on NCSL's App and the NCSL website.
- The presiding legislator co-chair shall establish the presence of a quorum. The quorum for the adoption of policy directives and resolutions in a standing committee shall consist of representation of appointed legislator members from at least 10 states. For the Business Meeting of the Legislative Summit, the quorum is 20 states.
- A legislator member from a state not present for the most recent quorum call can, before the start of the next roll call vote, request recognition from the presiding legislator co-chair and be recorded as present for purposes of the quorum.
- Each committee shall review and act on all policy directives or resolutions referred to the committee.
- If a committee fails to take up any policy directive or resolution on its agenda before the scheduled time of the committee meeting expires, those policy directives and resolutions would be considered tabled and held over until the next meeting of the committee.
Committee | Date | Time
--- | --- | ---
Natural Resources & Infrastructure | Wednesday, Aug. 7 | 7:30 a.m.
Communications, Financial Services and Interstate Commerce | Wednesday, Aug. 7 | 9:00 a.m.
Labor & Economic Development | Wednesday, Aug. 7 | 9:00 a.m.
Budgets & Revenue | Wednesday, Aug. 7 | 10:30 a.m.
Education | Wednesday, Aug. 7 | 10:30 a.m.
Health & Human Services | Wednesday, Aug. 7 | 10:30 a.m.
Law, Criminal Justice, & Public Safety | Wednesday, Aug. 7 | 10:30 a.m.

**Voting During Business Meetings**

- In standing committees, only duly appointed legislator members can vote on matters of public policy. At the Legislative Summit Business Meeting all legislators registered for the meeting may vote.
- All voting in a Business Meeting shall be by a voice vote, except when a roll call is requested by at least one legislator from two member states in the standing committee, five member states on the floor of the general business meeting or is called by the presiding legislator co-chair.
- During a roll call vote on a question, only states that were recorded as present during the most recent quorum call shall be called on to vote.
- The vote by a state shall represent the majority view of all the duly appointed legislator members from the state present and voting. If the legislator members in a state delegation are evenly divided, the state vote would be recorded as present.
- On matters of public policy, an affirmative vote of three-fourths (3/4) of the states responding to the most recent quorum call shall be required. This means that states that pass, abstain or vote present would be counted.
- For all amendments to policy directives and resolutions under consideration in a business meeting, a simple majority of the states responding to the most recent quorum call shall be required.
- At such time that the presiding legislator co-chair announces the vote on a policy directive or resolution, the vote is final. A motion to reconsider a question can be made by any legislator member in the committee, or by any legislator on the floor of the general business meeting.
- If a policy directive or resolution passes the committee unanimously it will be reported to the Consent Calendar. Policy directives or resolutions adopted at the previous NCSL Capitol Forum shall also be considered on the first Consent Calendar of the Legislative Summit. Any policy statement or resolution receiving at least one no vote shall be reported to the Debate Calendar.
- Policy directives or resolutions may be removed from a Consent Calendar during the Business Meeting at the request of three member jurisdictions. The policy directive or resolution would then move to the Debate Calendar for consideration.

**Duration of Policy Directives and Resolutions**

Policy directives and resolutions approved by at least three-fourths (3/4) of the states responding to the most recent quorum call at the NCSL Capitol Forum are considered interim and must receive a final vote at the annual Business Meeting during the Legislative Summit.

Policy directives adopted at the annual Business Meeting by at least three-fourths (3/4) of the states responding to the most recent quorum call shall not expire but must be reviewed by the standing committee of jurisdiction at least once every four years and can be updated or amended by a standing committee at any time, adhering to the NCSL By-Laws and Rules of Procedure.
All resolutions of the Conference shall automatically terminate one year after the annual Business Meeting at which they were adopted, unless reaffirmed in the normal policy process.

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<tr>
<th>NCSL Meeting</th>
<th>Business Meeting</th>
<th>30 Day Introduction Deadline for Policy Directives, Resolutions</th>
<th>Publication of Proposed Policy Directives and Resolutions</th>
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<tr>
<td>NCSL Legislative Summit</td>
<td>Aug. 8, 2019 10-11 a.m. Nashville, TN</td>
<td>Close of Business July 9, 2019</td>
<td>July 19, 2019</td>
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NCSL Legislative Summit
Aug. 8, 2019 10-11 a.m.
Nashville, TN

Close of Business
July 9, 2019

July 19, 2019
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</table>
Before the call of the roll of the states to establish a quorum, each delegation is to select a spokesperson to respond to the call of the roll as well as to any roll call votes. When the state is called, the legislator responding to the call must also announce his or her name as the delegation’s spokesperson.

Only states responding to the most recent quorum call will be called during a roll call vote. Please refer to the wall screens during the business meeting to see if your state has been recorded for purposes of the quorum. If your state is not recorded as present for the quorum, you may seek recognition from the presiding legislator chair and asked to be included in the quorum. This request must be made prior to the start of a roll call vote.

All legislators and legislative staff are entitled to vote on the election of officers and members of the executive committee, amendments to NCSL’s By-Laws and Rules and matters pertaining to the NCSL budget. Only legislators are entitled to vote on matters of public policy.

Policy Consideration Order of Business:
1. Consent Calendar from the Forum
2. Consent Calendar from the Legislative Summit
3. Debate Calendar
4. Memorial Calendar

Policy directives can be removed from the Consent Calendars and placed on the Debate Calendar at the request of 3 member jurisdictions for further consideration.

Only policy directives or resolutions on the Debate Calendar can be amended. It is preferred that amendments be in writing and submitted to the Chair. To ensure the transparency of the policy process, it is preferred that amendments be filed in the NCSL staff office by 5 p.m. on the day preceding the annual business meeting or by sending to: dc-directors@ncsl.org

To speak to a policy directives or resolution during its consideration, members must go to one of the floor microphones to be recognized by the Chair.

Voting will be by voice vote. If the Chair is unable to determine the prevailing side, the Chair can order a roll call of the states. A roll call can also be requested by at least five member jurisdictions.

On roll call votes, only the spokesperson for the delegation will be called upon to cast the delegation’s vote.

On amendments to policy directives and resolutions, a simple majority of the established quorum is required. Passes or abstentions by a jurisdiction are counted towards the total vote.

Passage of policy directives and resolutions requires a favorable vote from three-fourths of the member jurisdictions having responded to the most recent quorum. Passes or abstentions by a jurisdiction are counted towards the total vote.
# TABLE OF MOTIONS

Motions take precedence in the order in which they are listed.

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<th>Debatable</th>
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<th>Amend</th>
<th>Refer to Committee</th>
<th>Postpone Definitely</th>
<th>Previous Question</th>
<th>Lay on Table</th>
<th>Reconsider</th>
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</table>

Note: For purposes of this table, majority is ‘majority of those present for quorum.'
The NCSL Standing Committee on Communications, Financial Services and Interstate Commerce (CFI) has jurisdiction over state-federal relations with regards to telecommunications, electronic commerce, banking and financial services, interstate commerce and taxation of electronic transactions, telecommunications and interstate business activity taxes. Upholding the sovereignty of the states to regulate intrastate telecommunications and oversee the deregulation and opening of local exchange markets to competition as well as advocate for regulatory parity of similar services delivered through different mediums are major state-federal regulatory and legislative concerns. The Committee also has responsibility to work with Congress and the Administration to avoid over regulation of the Internet and electronic commerce that could cause much harm to our nation’s own ability to compete globally while ensuring enhanced marketplace competition, increased consumer choice and security of personal information of consumers. The CFI Committee will assume the jurisdiction over the following issues: regulation of financial services – including banking, insurance and securities – as well as community reinvestment, consumer protection, corporate governance, credit cards, credit unions, financial privacy and natural disaster insurance. Its members have a keen interest in upholding state authority to regulate financial services and to protect financial consumers. Specific issues include supporting states’ role as the sole regulator of the business of insurance, preserving the dual banking system and opposing efforts to weaken state authority to protect individual investors and impose remedies to correct fraudulent activity by securities analysts.

**Issues within the Committee's Jurisdiction:**

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<tr>
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<td>Information Technology &amp; Policy</td>
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<tr>
<td>Banks &amp; Banking</td>
<td>Insurance (except health insurance)</td>
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<td>Broadband</td>
<td>Insurance Solvency/State Guaranty Funds</td>
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<td>Business Activity Taxes</td>
<td>Insurance – State-based Regulation</td>
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<tr>
<td>Cable TV Regulation</td>
<td>Internet &amp; Electronic Privacy</td>
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<td>Community Reinvestment Act</td>
<td>Internet &amp; Telecommunications Networks</td>
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<td>Credit Cards &amp; Bureaus</td>
<td>Loans &amp; Lending Practices</td>
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Committee members are appointed by their state leadership and consist of state legislators and legislative staff.

**Alabama**
Representative Merika Coleman  
Representative Anthony Daniels

**Alaska**
Representative Sara Rasmussen

**Arizona**
*Diana Clay, Legislative Staff*  
*Grant Hanna, Legislative Staff*

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Senator Cecile H. Bledsoe  
Representative Kenneth B. Ferguson  
Representative Spencer Hawks  
Senator Ricky Hill  
Senator Mark Johnson  
Representative Austin McCollum  
Representative Stephen A. Meeks  
Representative Reginald A. Murdock  
*Roger A. Norman, Legislative Staff*  
Senator Jason Rapert

**California**
Assemblymember Jacqui Irwin  
Assemblymember Jim Wood

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Representative Shannon K. Bird  
Senator Jeff Bridges  
Senator Joann Ginal  
Representative Brianna C. Titone  
*Esther van Mourik, Legislative Staff*

**Connecticut**
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*Michael Goodwine, Legislative Staff*  
Senator Joan V. Hartley  
*Kumi Sato, Legislative Staff*  
*David Steuber, Legislative Staff*  
*Christopher Wetzel, Legislative Staff*  
*Chris Zavagnin, Legislative Staff*

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Representative John A. Kowalko  
Senator Harris B. McDowell III  
Senator Trey Charles Paradee  
Senator David P. Sokola  
*Sara Zimmerman, Legislative Staff*

**Florida**
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Representative Matt Dollar  
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Representative Rida T.R. Cabanilla Arakawa  
Representative Romy M. Cachola  
Representative Linda E. Ichiyama  
Representative Dale T. Kobayashi  
Representative Robert C. McDermott  
Representative Angus L.K. McKelvey  
Representative Scott Y. Nishimoto  
Representative Takashi Ohno  
Representative Roy M. Takumi  
Representative Justin H. Woodson
Idaho
Representative Caroline Troy

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Senator Iris Y. Martinez
Louie Mossos, Legislative Staff
Maurice Scholten, Legislative Staff
Staci M. Wilson, Legislative Staff

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Erik Gonzalez, Legislative Staff
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Zachery Maier, Legislative Staff
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Melissa Calderwood-Renick, Legislative Staff
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Representative James P. Kelly
Senator Julia L. Lynn
Representative Jene Vickrey

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Senator Rick Girdler
Donna Robinson Holiday, Legislative Staff
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Senator Dan Malano Seum
John Snyder, Legislative Staff
Representative Diane St. Onge

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Representative Jean-Paul P. Coussan
Thomas Devillier, Legislative Staff
Representative Paul B. Hollis
Rashida Keith, Legislative Staff
Representative Rodney Lyons Sr.
Gary Schaefer, Legislative Staff

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Representative Heidi E. Brooks
Senator Robert A. Foley
Colleen McCarthy Reid, Legislative Staff
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Representative Deane Rykerson

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Laura Atas, Legislative Staff
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Delegate Wendell R. Beitzel
Delegate Alfred C. Carr Jr.
Senator Brian J. Feldman
Senator Stephen S. Hershey
Delegate Seth A. Howard
Senator Delores G. Kelley
Delegate Susan W. Krebs

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Representative Nicholas A. Boldyga
Representative Paul A. Brodeur
Representative Tackey Chan
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Jennifer Crawford, Legislative Staff
Brian Cronin, Legislative Staff
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Senator Sal N. DiDomenico
Representative Lori A. Ehrlich
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Sarah Ferrara, Legislative Staff
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Representative Kate Hogan
Liam Holland, Legislative Staff
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Representative Steven S. Howitt
Representative Randy Hunt

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Representative John H. Rogers
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Honor K. Segal, Legislative Staff
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Representative Thomas M. Stanley
Christopher Torri, Legislative Staff
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Luke Wilder, Legislative Staff

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Joe Carrasco, Legislative Staff
Julie Cassidy, Legislative Staff
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Dan Dundas, Legislative Staff
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Benjamin Gielczyk, Legislative Staff
Representative Michele Hoytenga
Jacob Ignatoski, Legislative Staff
Josiah Kissling, Legislative Staff
Jeffrey Mann, Legislative Staff
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Ronald M. Frith, Legislative Staff
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Senator Wayne Wallingford
Senator Paul Wieland

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Senator Kenneth Bogner
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Senator Sue Malek
Senator Edie L. McClafferty
Representative Wendy McKamey
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Sonja Nowakowski, Legislative Staff
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Senator Jason D. Small
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Senator Jeffrey W. Welborn

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Senator Matt Williams

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Assemblymember Jill Tolles

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Representative William A. Hatch
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Michael J. Landrigan, Legislative Staff
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Kevin P. Ripple, Legislative Staff
Christopher M. Shea, Legislative Staff
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Senator Joseph A. Lagana

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Senator Carlos R. Cisneros
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Senator Gregg Fulfer
Senator Daniel A. Ivey-Soto
Celia Ludi, Legislative Staff
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Senator Michael Padilla
Senator Clemente Sanchez
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Senator John Arthur Smith

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Assemblymember Charles D. Fall

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Luke Gillenwater, Legislative Staff
Greg Roney
Representative Mitchell S. Setzer
Senator Mike Woodard

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Senator Larry Robinson

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Senator Nathan Dahm
Senator James M. Leewright

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Senator Elizabeth Steiner Hayward
Stephen Watson, Legislative Staff

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Representative Frank J. Burns
John Raymond, Legislative Staff
Representative Christopher Sainato
Garth Shipman, Legislative Staff

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Representative Nelson E. Del Valle Colon
Luis G. Hidalgo, Legislative Staff
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Representative Jorge L. Navarro Suarez
Senator Henry Neumann Zayas
Representative Victor L. Pares Otero
Senator Anibal J. Torres Torres

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Senator Walter S. Felag Jr.
Senator Maryellen Goodwin
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Representative Michael A. Morin
Representative Robert D. Phillips
Senator Roger A. Picard
Senator Ana B. Quezada

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Senator Wes Climer
Senator Ronnie W. Cromer
Grant Gibson, Legislative Staff
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Julie Price, Legislative Staff
Senator Rex F. Rice
Representative William E. Sandifer III
Senator Sandy J. Senn
Mike Shealy, Legislative Staff
Senator Ross Turner
Charles D Williams Jr., Legislative Staff

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Tennessee
Senator Paul Bailey
Senator Janice Bowling
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Representative Timothy Hill
Russell A. Humphrey, Legislative Staff
Representative Curtis G. Johnson
Senator Jack Johnson
Representative Pat Marsh
Representative Dennis H. Powers

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Cynthia Gonzalez, Legislative Staff
Alan Leonard, Legislative Staff
Senator Jose Menendez
Patrick Tyler, Legislative Staff

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Senator Jacob L. Anderegg
Senator Curtis S. Bramble
Senator David G. Buxton
Senator Luz M. Escamilla
Senator Lincoln Fillmore
Senator Wayne A. Harper
Senator David P. Hinkins
Senator Karen Mayne
Senator Ralph Okerlund
Senator Todd D. Weiler
Senator Ronald Winterton

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Duncan Goss, Legislative Staff
Representative Matthew Hill
Senator Mark A. MacDonald
Senator Anthony Pollina
Maria C. Royle, Legislative Staff

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Senator Benton Chafin, Jr.
Senator John A. Cosgrove
Senator Rosalyn R. Dance
Senator William R. DeSteph, Jr.
Senator Adam P. Ebbin
Delegate Eileen Filler-Corn
Delegate Mark L. Keam
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Senator Glen H. Sturtevant, Jr.
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Delegate Vivian E. Watts

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Representative Cindy Ryu
Representative Sharon Wylie

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Senator David C. Sypolt

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Margit Kelley, Legislative Staff
Julia Norsetter, Legislative Staff
Representative Kevin D. Petersen
Michael Queensland, Legislative Staff
Dan Schmidt, Legislative Staff
Melissa Schmidt, Legislative Staff
Rachel Snyder, Legislative Staff

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Representative Cathy Connolly
Representative Tyler E. Lindholm
Ian Shaw, Legislative Staff
