Communications, Financial Services and Interstate Commerce Committee
Legislative Summit Agenda

Items in **bold** denote committee activities
All sessions will be held at the McCormick Place West Convention Center, unless otherwise noted.

**Co-Chairs:**
Senator Thomas Alexander, South Carolina
Representative Joe Atkins, Minnesota

**Vice Chairs:**
Senator Andre E. Cushing III, Maine
Representative Dan Eaton, New Hampshire
Representative Derek S.K. Kawakami, Hawaii
Representative Martha Jane King, Kentucky
Senator Julia L. Lynn, Kansas
Representative Blair B. Thoreson, North Dakota
Representative Angela Williams, Colorado

**Staff Co-Chairs:**
Richard Corbett, Office of Legislative Services, New Jersey
Melissa Renick, Legislative Research Department, Kansas

**Staff Vice Chairs:**
Diana Clay, House Majority Research, Arizona
Mildred Hamilton, Bureau of Legislative Research, Arkansas

**NCSL Contacts:**
Heather Morton (Denver)
Danielle Jarchow (DC)

---

**Sunday, August 7**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 a.m.-Noon</td>
<td>Legislative Staff Coordinating Committee (LSCC)</td>
</tr>
<tr>
<td>1-2 p.m.</td>
<td>Member Outreach and Communications Subcommittee Meeting</td>
</tr>
<tr>
<td>1-5:30 p.m.</td>
<td>NCSL Cybersecurity Task Force</td>
</tr>
</tbody>
</table>

**NCSL gratefully acknowledges AT&T, Apollo, CompTIA, MasterCard, Toyota, and Walmart for sponsoring this task force.**

The mission of the NCSL Cybersecurity Task Force is to engage members in policy discussions, educate members and extend networking opportunities to legislative leaders on cybersecurity issues. This half-day program will explore several cybersecurity issues in depth. Open to anyone interested.

1:00 pm – 1:15 pm: Welcome and Introductions
1:15 pm – 2:45 pm: Two Tools for Cybersecurity: Risk Assessment and Data Analytics

As cyberattacks grow and become more sophisticated, data analytics are an important line of defense to predict, detect and prevent against security threats. Learn how big data analytics are being used in the cybersecurity battle and hear about the risk assessment resources available to states.

**Speakers:**
- Thomas A Baden, Jr., MN.IT Services, Minnesota
- Stu Bradley, SAS Cybersecurity Business Unit, Illinois
- Angela Gleason, American Insurance Association, Washington, D.C.
Sunday, August 7 (continued)

3:00 pm – 4:30 pm: Developing a Cybersecurity Workforce
Ensuring the security of state systems requires employees to have a specific skill set, background, education and training, and to update their skills to advance with the technology. This multifaceted conversation focuses on encouraging a robust network of cybersecurity education, training and workforce development. Hear how states can recruit, train, develop and retain a highly qualified workforce; and how to develop common cybersecurity language and standards in education and training.

*Speakers:*
- Senator Susan Lee, Maryland
- Rodney Petersen, National Initiative for Cybersecurity Education, Maryland
- Captain Paul J. Tortora, USN (Ret.), Center for Cyber Security Studies, Maryland

4:30 pm – 5:30 pm: Task Force Business Meeting
Task Force members will discuss upcoming projects and sessions.

1-5 p.m. W192b
Task Force on State and Local Taxation
As our nation's economy continues to evolve from a primarily state-based system into a more integrated national and global economy, state tax systems must adapt in a manner that does not impede economic growth, provides clarity and simplicity to taxpayers and ensures the necessary revenue for appropriate government functions. This task force examines important and timely issues on tax policy in order to provide guidance to state legislators as they address the emerging taxation issues in the 21st century’s economy.

1:00 p.m. - 1:15 p.m.: Welcome and Introductions
1:15 p.m. - 1:45 p.m.: Task Force Update/Roundtable
1:45 p.m. - 2:15 p.m.: What's Going on in California Regarding Tax?
2:15 p.m. - 2:45 p.m.: Marijuana Legalization and Taxes: Lessons for Other States from Colorado and Washington
2:45 p.m. - 3:30 p.m.: The Skimmer Crisis: Lost Tax Revenue and Consumer Fraud
"Skimming" is a method by which thieves use a device to store and steal credit card information to obtain the information stored on the mag stripe of the card. This "skimming" is not only hurting consumers, but is negatively impacting state and local tax collections. Learn about the problem and options states can implement to combat this new type of fraud.

*Speakers:*
- Charles M. Haddow, Upstream Consulting
- Stephen Gannon, VeriFone Identity Solutions and Services

3:30 p.m - 4:00 p.m.: Changes in Federal Tax Treatment of Partnerships and the Need for State Conforming Legislation
4:00 p.m. - 4:30 p.m.: Tax Expenditure Normal Tax Base
4:30 p.m. - 5:00 p.m.: Business Meeting

2-3 p.m. W194b
Budget, Finance and Rules Meeting

3-4:30 p.m. W196ab
Executive Committee
Monday, August 8

7 a.m.-5 p.m.  Registration
Registration B
7:30 a.m.-1 p.m.  NCSL Foundation Retirement Security Symposium
7:30 a.m. - 1 p.m.  W181
Many Americans are not saving enough for a secure retirement. In recent years, some states have adopted state-sponsored retirement savings programs for private sector workers, and others are exploring alternative approaches to encourage workplace savings. Join state and federal policymakers, along with experts from leading financial institutions, research and advocacy organizations, as they explore ways to enhance retirement savings, protect consumers and employers, and make the most of existing market options.

8 a.m.-1 p.m.  Task Force on State and Local Taxation
8 a.m.-1 p.m.  W192b
As our nation’s economy continues to evolve from a primarily state-based system into a more integrated national and global economy, state tax systems must adapt in a manner that does not impede economic growth, provides clarity and simplicity to taxpayers and ensures the necessary revenue for appropriate government functions. This task force examines important and timely issues on tax policy in order to provide guidance to state legislators as they address the emerging taxation issues in the 21st century’s economy.

7:30 a.m. – 8:30 a.m.:  Breakfast
8:30 a.m. – 9:15 a.m.:  State Tax According to David Brunori
9:15 a.m. – 9:45 a.m.:  Give Me a (Tax) Break
9:45 a.m. – 10:30 a.m.:  The Impact of State Tax Changes on Financial Reporting of Publicly Traded Companies
10:30 a.m. – 11:15 a.m.:  How State Policies Impact Local Property Taxes
11:15 a.m. – 11:30 a.m. Update: Remote Sales Tax Collection in the States

11:30 a.m.-12:45 p.m.  Legislative Summit Orientation
11:30 a.m.-12:45 p.m.  W183c
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.

11:30 a.m.-12:45 p.m.  Blockchain – The Next BIG Thing After the Internet
11:30 a.m.-12:45 p.m.  W183a
NCSL gratefully acknowledges IBM for sponsoring this luncheon session.
You have probably heard of Bitcoin, the digital currency and secure payment system that has been around since 2008, but you may not have heard of the technology behind it – Blockchain. Termed as the driver behind the “4th Industrial Revolution,” Blockchain is a decentralized technology that has the potential to change the way that businesses and governments record transactions, store data and keep information secure in an increasingly digital world. Hear an overview of this nascent technology during this luncheon session and discuss its enormous potential for making our world more effective, efficient and safe.

Speaker:
• Jerry Cuomo, IBM Blockchain, North Carolina
Monday, August 8 (continued)

1-2:15 p.m.  Banking Services for Marijuana-related Businesses [CLE]  
W184a  
Alaska, Colorado, Oregon, Washington and the District of Columbia now allow the recreational use of marijuana. Twenty-five states, the District of Columbia and Guam allow medical marijuana. These businesses are struggling to find banks and credit unions willing and able to work with them despite recent federal guidance for financial institutions. Colorado tried to create a cooperative and was denied approval for deposit insurance. Bills are pending in Congress that ease federal restrictions. Hear about efforts to help the industry move beyond the cash-only model.

Moderator:

- Diana Clay, House Majority Research, Arizona

Speakers:

- Don Childears, Colorado Bankers Association, Colorado
- Senator Bill Coley, Ohio
- Taylor West, National Cannabis Industry Association, Colorado
- Representative Jennifer Williamson, House Majority Leader, Oregon

2:30-4 p.m.  Police-Worn Body Cameras: Data and Privacy [CLE]  
Joint session with the Law, Criminal Justice & Public Safety Committee  
W176bc  
Police-worn body cameras are becoming common law enforcement equipment, and now states and localities face the challenge of managing the voluminous video and audio data the cameras produce. Explore protocols for camera use, how data is handled, stored and shared, and state policies that are beginning to address these matters.

Moderators:

- Senator Thomas Alexander, South Carolina
- Representative Roger E. Goodman, Washington

Speaker:

- Cynthia Lum, Ph.D., Center for Evidence-Based Crime Policy, George Mason University, Virginia
- Senator Gerald Malloy, South Carolina
- Chief Jeffrey Swoboda, City of Elgin Police Department, Illinois

4:15-5:15 p.m.  General Session: The Economy -- Top 5 Things You Need to Know  
W375abc  
Brexit, China, oil, the Fed, and a volatile stock market can rock our economic world. Ron Insana, CNBC senior analyst and commentator, has seen it all and looks into his crystal ball to tell us what may—or may not—be in store.

Speaker:

- Ron Insana, CNBC Senior Analyst and Commentator

5:15-5:45 p.m.  Steering Committee of the Standing Committees  
W184bc  
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 re-referrals of policy resolutions as necessary.

5:30-7 p.m.  Social Event: Game On - Networking Reception  
W375de  
Chicago is a world-class sports town. Catch up with friends old and new, test your skills at a variety of games, and enjoy classic ballpark cuisine at this celebration of all things sports.
Tuesday, August 9

7 a.m.-5 p.m.
Registration B
Registration

7-8 a.m.
W183c
7:30-8:45 a.m.
W184a
The National Insurance Crime Bureau – How We Attack Insurance Fraud

NCSL gratefully acknowledges the National Insurance Crime Bureau for supporting this breakfast session.

The National Insurance Crime Bureau (NICB) leads a united effort of insurers, law enforcement agencies and representatives of the public to prevent and combat insurance crime through investigations, data analytics, training, public awareness and legislative advocacy. Come learn about NICB’s recent legislative initiatives and how they can assist you in improving the anti-fraud environment in your state.

Speakers:
- Alan Haskins, National Insurance Crime Bureau, Illinois
- Tim Lynch, National Insurance Crime Bureau, Illinois

9-10:30 a.m.
W183a
State Activity and the Future of Daily Fantasy Sports (DFS) [CLE]
Joint session with the Budgets and Revenue and Labor and Economic Development Committees

While traditional fantasy sports have been around for decades, daily fantasy sports—contests that take place in a single day or week as opposed to an entire season—have emerged in the last several years. News of possible “insider trading” at the industry’s largest companies, DraftKings and FanDuel caught the attention of states. Explore the legality of DFS, what states have done to regulate and tax the industry, and what they may consider regarding this new form of online gaming.

Moderator:
- Max Behlke, NCSL

Panelists:
- Steve Brubaker, The Small Businesses of Fantasy Sports Trade Association, Illinois
- Jeremy Kudon, Orrick, Herrington & Sutcliffe LLP, New York
- Jacob Lestock, NCSL
- Sara Rayme, American Gaming Association, Washington, D.C.
- Maureen Riehl, Student Sports Protection Alliance, Virginia
- Anna Sainsbury, Geocomply, Nevada

10 a.m.-4 p.m.
Exhibit Hall

F1
**Tuesday, August 9 (continued)**

**10:45 a.m.-12:15 p.m. CFI Committee Business Meeting**

Committee members discuss and vote on committee business, and consider, review policies and vote on any new policy resolutions submitted for consideration.

**IMPORTANT NOTICE:** The CFI Committee Business Meeting is paperless this year. The policy directives and resolutions are accessible in electronic format on the NCSL app and the agenda and resources page on the Summit website.

**Presiding:**
- Senator Thomas Alexander, South Carolina
- Richard Corbett, Office of Legislative Services, New Jersey

The Communications, Financial Services and Interstate Commerce Committee will consider the following [policy directives and resolutions at the 2016 Legislative Summit](#):

**Policy Directives**
- Corporate Formations
- Remote Commerce
- State Sovereignty for Gaming

**Resolutions**
- National Conference of State Legislatures Supports and Urges Enactment of the Remote Transactions Parity Act
- Supporting the Development of a Balanced National Spectrum Policy That Includes Unlicensed Access in the 5GHZ Band to Meet the Demand for Wireless Technologies
- Resolution Supporting Intellectual Property (IP) Rights and Protections to Promote Productivity, Competitiveness, Jobs and Public Health
- NCSL Supports Passage of the Federal Digital Goods & Services Tax Fairness Act
- NCSL Urges the Congress and the President of the United States to Enact Legislation Currently Before the Congress, that Would Reinstate the Separation of Commercial and Investment Banking Functions Previously in Effect Under the Glass-Steagall Act
- Banking and Financial Regulations of Marijuana
- Small Cell Deployment

**12:15-1:30 p.m. Budgeting for Innovation: How Tech Advancements May Benefit States’ Bottom-Line**

*Joint session with the Budgets and Revenue Committee*

*NCSL gratefully acknowledges Cisco Systems, Inc., Microsoft Corporation and World Wide Technology for sponsoring lunch.*

Despite stable fiscal conditions, many states have little room for error as they deal with tightening budgets. Advances in technology can often allow states to do more with less time and potentially reduce spending. Analyze how new technologies are making state governments more efficient, productive and transparent.

**Moderator:**
- Representative Martha Jane King, Kentucky

**Speakers:**
- Mike Vozas, Cisco, Illinois
- Mike Wons, Technology Office, State of Illinois
Tuesday, August 9 (continued)

1:45-3:15 p.m.
W184a

Next Up: The Future of 911

Next Generation 911 represents the future of 911, allowing people to send text messages, photos and videos to 911, and enabling the transfer of 911 calls and data, drastically improving the resilience of the 911 system. According to the National Highway Traffic Safety Administration, NG911 allows 911 to keep up with communication technology used by the public. Hear from states that have deployed components of NG911 and how it has impacted public safety and responsiveness, as well as lessons learned and best practices.

Moderator:
- Representative Angela Williams, Colorado

Speakers:
- Evelyn Bailey, National Association of State 911 Administrators, Vermont
- Laurie Flaherty, U.S. Department of Transportation, Washington, D.C.
- Edward Parkinson, First Responder Network Authority, Washington, D.C.
- Representative Jason Saine, North Carolina

3:15-5 p.m.
W184a

Financial Exploitation of the Elderly [CLE]

Seniors and their money are frequent targets of those who perpetrate financial frauds and scams, making it a growing concern in states. Learn about state legislation and federal policies designed to prevent the crime and protect the elderly and vulnerable adults.

Moderator:
- Richard Corbett, Office of Legislative Services, New Jersey

Speakers:
- Corey Carlisle, American Bankers Association, Washington, D.C.
- Ashley Niebur, Illinois Credit Union League, Illinois
- Diana Noel, AARP, Washington, D.C.
- Ben Orzeske, Uniform Law Commission, Illinois
- Kathleen Quinn, National Adult Protective Services Association, Washington, D.C.
- Paul Richman, Insured Retirement Institute, Washington, D.C.

5-6 p.m.
W190 Foyer

Women’s Legislative Network Reception

5-6:30 p.m.
Roof Terrace

Young and New Professionals Networking Reception

NCSL gratefully acknowledges TASER for sponsoring this event.

Get to know some new colleagues. The Young and New Professionals Networking Reception is time to meet other attendees of the Summit, make new connections and mingle while enjoying good food.

5:15-6:30 p.m.
W184bc

Steering Committee of the Standing Committees

The steering committee will review the policies reported from the standing committees at the Summit and determine the calendar for the NCSL Business Meeting on Wednesday, Aug. 10, at 10:35 am.

States’ Night

Wednesday, August 10

7 am-5 p.m.
Registration B

8:30-10:30 a.m.
Deep Dive Sessions

9:15-10:30 a.m.
Issue Sessions
**Wednesday, August 10 (continued)**

10 a.m.-4 p.m. Exhibit Hall

**F1**

10:35 a.m.-12:30 p.m. **NCSL Business Meeting**

All legislators and legislative staff are urged to attend the Business Meeting and consider Policy Directives and Resolutions that will guide NCSL's advocacy efforts before Congress and the administration, amendments to the Bylaws and Rules of Procedure, election of NCSL officers and approval of the Conference budget. All other meeting participants are welcome to observe.

**IMPORTANT NOTICE:** The Annual Business Meeting is paperless this year. The policy directives, the Conference's budget and other Business Meeting documents are accessible in electronic format on the NCSL app and on the agenda and resources page on the Summit website. The calendars for the Business Meeting are posted no later than 6 p.m. on Tuesday, Aug. 9.

Noon-1:20 p.m. **Salute to Legislative Staff Luncheon: Lessons in Leadership**

Best-known for his gripping non-fiction adventure stories, Hampton Sides is the author of Ghost Soldiers, Blood and Thunder, and In the Kingdom of Ice, which recounts the heroic polar voyage of the U.S.S. Jeannette. The historical lessons of leadership can apply to everyday life, and Sides tells us how.

**Speaker:**
- Hampton Sides, author, New Mexico

Noon-1:20 p.m. **Exhibit Hall Luncheon**

12:30-1:30 p.m. **Women's Legislative Network Lunch**

The lunch will include the Network's business meeting and elections and a celebration of women in state legislatures and American politics.

1:30-2:30 p.m. **General Session: Demographics, Democracy and the Future**

The changing face of America will have a profound effect on our politics, policies and the direction of our country. Hear a fascinating analysis of the America of the future by Karlyn Bowman, American Enterprise Institute, and Jim Johnson, University of North Carolina, two of the nation's leading demographers.

**Speakers:**
- Karlyn Bowman, American Enterprise Institute, Washington, D.C.
- Professor Jim Johnson, University of North Carolina

2:45-4:15 p.m. **Issue Sessions**

2:45-4:45 p.m. **Deep Dive Sessions**

3-4 p.m. **NCSL Staff Sections Programs**

4:15-5:30 p.m. **Ancillary Events**

**4:30-7 p.m. American Financial Services Association’s Reception for the Communications, Financial Services and Interstate Commerce Committee members**

Shuttle service provided. RSVP for shuttle details. Please RSVP to Susan Sullivan at ssullivan@afsamail.org.

6:30-10 p.m. **Illinois Signature Event**

Savor and sip some of Chicago's best offerings at one of the world's great natural history museums. Come face to face with the largest T-Rex ever found, descend into an ancient Egyptian tomb and stand among larger-than-life soldiers in the exclusive exhibition, "China's First Emperor and His Terracotta Warriors." The evening ends with a spectacular fireworks display over Lake Michigan.
Thursday, August 11

6:30-8 a.m.  
12th Annual Bipartisan Bike Ride  
NCSL gratefully acknowledges the generous sponsorship provided by American Heart Association, General Mills, National Safety Council, Primal Wear, Rails to Trails Conservancy and Walmart.

Hop on a bike for a picturesque ride through Chicago. The 12th annual Bipartisan Bike Ride is an excellent opportunity to casually chat with legislators and see the sights of the city at a leisurely 10 miles an hour. Co-hosted and organized by BikeTexas and NCSL. All skill levels and ages are welcome to join this guided ride. For more information, contact Doug Shinkle.

7:30 a.m.-Noon  
Registration
Registration B
8-9:15 a.m.  
W184  
Deep Dive: Talk Like TED  
Short, concise, emotionally connected—it's what everyone strives for in their communication. And nobody does it better than TED. It takes practice, practice and more practice to make your speech perfect. But after this interactive session you'll be speaking like a pro, and prime-time ready.

Speaker:
- Marianna Swallow, Communication Coach, Illinois

8-9:15 a.m.  
W192  
Republican Breakfast  
NCSL gratefully acknowledges GOPAC for sponsoring breakfast.

Jeanine Pirro is a legal analyst and host of the prime-time Fox News program, "Justice with Judge Jeanine." Pirro is a former prosecutor whose notable legal career spans more than 30 years. She caught the nation’s attention through her prosecution of alleged murderer and millionaire Robert Durst.

8-9:15 a.m.  
W190  
Democratic Breakfast  
NCSL gratefully acknowledges the Democratic Legislative Campaign Committee for sponsoring breakfast.

Hear an insider’s view of the presidential election—from the Democratic perspective—from Amanda Renteria, national political director for Hillary for America. A former staffer for U.S. Senators Dianne Feinstein and Debbie Stabenow, she was the first Latina chief of staff in the history of the U.S. Senate. She also was the Democratic nominee for the U.S. House of Representatives from California's 21st congressional district in 2014.

9 a.m.-Noon  
F1  
9:30-10:30 a.m.  
W185bc  
Issue Session: Cybersecurity Showdown -- Challenges and Strategies for States  
Cyber threats have enormous implications for government security, economic prosperity and public safety. In rapid fire blasts, learn about key cybersecurity issues and perspectives: government, financial and consumer data, water and energy threats, IT security and law enforcement challenges—all with an eye toward collaborative strategies to combat these elusive and ever evolving threats.

Moderator:
- Representative Max Tyler, Colorado

Panelists:
- Andrew Bochman, Idaho National Laboratory, Idaho
- Joe Demarest, Ernst & Young LLP, New York
- Ashwini Jarral, IJIS Institute, Virginia
9:30 a.m.-Noon  
W187  
Deep Dive: Welcome to the Third Wave of the Future  
Economic powerhouses like Uber, Lyft and AirBnB challenged the culture and structure of prevailing business models. Now the dawn of a new technological revolution is on the horizon—the "third wave" of the internet. It will change our lives in unimaginable ways.  
Moderator:  
- Doug Robinson, NASCIO, Washington, D.C.  

Panelists:  
- Usman Ahmed, Paypal, Washington, D.C.  
- Jim Geringer, Esri, Wyoming  
- Jim Madaffer, Madaffer Enterprises, California  
- Gary Shapiro, Consumer Technology Association, Virginia  

10:45 a.m.-Noon  
Issue Sessions  

12:15 – 1:45 p.m.  
W375abc  
General Session Luncheon: A Taste of Massachusetts, Seasoned with Politics  
Feast on creamy clam chowder, savory lobster rolls and Boston cream pie, for a delicious taste of the 2017 Boston Legislative Summit. And because politics is in season, you’ll get an insider’s view from Mara Liasson, political pundit for FOX News Sunday and NPR.  
Speaker:  

2-3 p.m.  
W180  
Staffing for Cybersecurity  
How can government and legislative IT offices be sure they have the budget, staff and skill sets necessary to protect against ever-increasing cyber threats and balance costs versus risks? Can government compete for qualified security professionals? Which tools or practices, such as security audits, are essential?  
Moderator:  
- Linda Wettstone, Senate Clerk's Office, Virginia General Assembly  

Panelists:  
- Doug Robinson, NASCIO, Washington, D.C.  
- Mike Rohrbach, Legislative Service Center, Washington  

2-5 p.m.  
NCSL Staff Sections Programs  
Ancillary Events  

The NCSL Communications, Financial Services & Interstate Commerce Committee will next meet during the NCSL Capitol Forum to be held in Washington, D.C., Dec. 6-9, 2016.  
Please plan to attend!
New Policy Directives and Resolutions
All new policy directives and resolutions must be submitted to the attention of the Washington Office Directors, Neal Osten and Molly Ramsdell (dc-directors@ncsl.org), by 5:00 pm (Eastern) on the 30th day prior to the Business Meeting of the NCSL Forum and the Legislative Summit. They will submit the policy directives and resolutions to the co-chairs of the Standing Committees, Speaker Robin Vos of Wisconsin and Representative Mary Jane Wallner of New Hampshire, for assignment to the appropriate committee(s) of jurisdiction.

All policy directives and resolutions to be considered at the NCSL Forum and 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 Forum and 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 eight 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 2016**

- Budgets and Revenue
- Communications, Financial Services, and Interstate Commerce
- Education
- Health and Human Services
- Labor and Economic Development
- Law, Criminal Justice, and Public Safety
- Legislative Effectiveness
- Natural Resources and Infrastructure
- Redistricting and Elections

**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 vice chairs that serve a one year term.

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 2016 Legislative Summit is the roster on file with NCSL as of August 1, 2016; for the 2016 Capitol Forum, it will be the roster that is on file with NCSL as of November 30, 2016. The legislators on the NCSL rosters have been duly appointed by their appropriate presiding officer in their legislative chamber. Appointments to a committee made within seven days prior to the start of the Capitol Forum and Legislative Summit shall be made in writing from the appropriate presiding officer and delivered to Bill Pound, 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. For the 2016 Legislative Summit, the scheduled start of the various standing committees is as follows:
**NCSL Standing Committee Policy Process 2016**

**National Conference of State Legislatures**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health &amp; Human Services</td>
<td>Monday, August 8</td>
<td>2:30pm</td>
</tr>
<tr>
<td>Education</td>
<td>Monday, August 8</td>
<td>2:30pm</td>
</tr>
<tr>
<td>Natural Resources &amp; Infrastructure</td>
<td>Tuesday, August 9</td>
<td>9:00am</td>
</tr>
<tr>
<td>Law, Criminal Justice, &amp; Public Safety</td>
<td>Tuesday, August 9</td>
<td>9:00am</td>
</tr>
<tr>
<td>Budgets &amp; Revenue</td>
<td>Tuesday, August 9</td>
<td>10:45am</td>
</tr>
<tr>
<td>Labor &amp; Economic Development</td>
<td>Tuesday, August 9</td>
<td>10:45am</td>
</tr>
<tr>
<td>Communications, Financial Services, &amp; Interstate Commerce</td>
<td>Tuesday, August 9</td>
<td>10:45am</td>
</tr>
</tbody>
</table>

**Business Meetings**

- **Starting with the 2016 Legislative Summit, all standing committee business meetings as well as the Legislative Summit’s and Capitol Forum’s General Business Meetings, will be paperless. All policy directives, resolutions and appropriate documents will be available on NCSL’s App.**
- 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 NCSL Forum and 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.

**Voting During Business Meetings**

- In standing committees, only duly appointed legislator members can vote on matters of public policy. At the Forum and 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. Motions 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 Capitol Forum (2015) 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 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 update 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.

<table>
<thead>
<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>
<th>After this date, appointments in writing to Ex. Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Summit</td>
<td>August 10</td>
<td>July 11</td>
<td>July 20</td>
<td>August 1</td>
</tr>
<tr>
<td></td>
<td>10:35am-12:30pm</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Chicago, IL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capitol Forum</td>
<td>December 9</td>
<td>November 9</td>
<td>November 19</td>
<td>November 30</td>
</tr>
<tr>
<td></td>
<td>11:45am-12:15pm</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Washington, D.C.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Policy Statements and Action Calendar Resolutions

**Majority Vote on Amendments**

**Three-Fourths Passage Requirement**

<table>
<thead>
<tr>
<th>Quorum</th>
<th>Majority Vote</th>
<th>¾’s Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>6</td>
<td>8</td>
</tr>
<tr>
<td>11</td>
<td>6</td>
<td>9</td>
</tr>
<tr>
<td>12</td>
<td>7</td>
<td>9</td>
</tr>
<tr>
<td>13</td>
<td>7</td>
<td>10</td>
</tr>
<tr>
<td>14</td>
<td>8</td>
<td>11</td>
</tr>
<tr>
<td>15</td>
<td>8</td>
<td>12</td>
</tr>
<tr>
<td>16</td>
<td>9</td>
<td>12</td>
</tr>
<tr>
<td>17</td>
<td>9</td>
<td>13</td>
</tr>
<tr>
<td>18</td>
<td>10</td>
<td>14</td>
</tr>
<tr>
<td>19</td>
<td>10</td>
<td>15</td>
</tr>
<tr>
<td>20</td>
<td>11</td>
<td>15</td>
</tr>
<tr>
<td>21</td>
<td>11</td>
<td>16</td>
</tr>
<tr>
<td>22</td>
<td>12</td>
<td>17</td>
</tr>
<tr>
<td>23</td>
<td>12</td>
<td>18</td>
</tr>
<tr>
<td>24</td>
<td>13</td>
<td>18</td>
</tr>
<tr>
<td>25</td>
<td>13</td>
<td>19</td>
</tr>
<tr>
<td>26</td>
<td>14</td>
<td>20</td>
</tr>
<tr>
<td>27</td>
<td>14</td>
<td>21</td>
</tr>
<tr>
<td>28</td>
<td>15</td>
<td>21</td>
</tr>
<tr>
<td>29</td>
<td>15</td>
<td>22</td>
</tr>
<tr>
<td>30</td>
<td>16</td>
<td>23</td>
</tr>
<tr>
<td>31</td>
<td>16</td>
<td>24</td>
</tr>
<tr>
<td>32</td>
<td>17</td>
<td>24</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Quorum</th>
<th>Majority Vote</th>
<th>¾’s Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>33</td>
<td>17</td>
<td>25</td>
</tr>
<tr>
<td>34</td>
<td>18</td>
<td>26</td>
</tr>
<tr>
<td>35</td>
<td>18</td>
<td>27</td>
</tr>
<tr>
<td>36</td>
<td>19</td>
<td>27</td>
</tr>
<tr>
<td>37</td>
<td>19</td>
<td>28</td>
</tr>
<tr>
<td>38</td>
<td>20</td>
<td>29</td>
</tr>
<tr>
<td>39</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td>40</td>
<td>21</td>
<td>30</td>
</tr>
<tr>
<td>41</td>
<td>21</td>
<td>31</td>
</tr>
<tr>
<td>42</td>
<td>22</td>
<td>32</td>
</tr>
<tr>
<td>43</td>
<td>22</td>
<td>33</td>
</tr>
<tr>
<td>44</td>
<td>23</td>
<td>33</td>
</tr>
<tr>
<td>45</td>
<td>23</td>
<td>34</td>
</tr>
<tr>
<td>46</td>
<td>24</td>
<td>35</td>
</tr>
<tr>
<td>47</td>
<td>24</td>
<td>36</td>
</tr>
<tr>
<td>48</td>
<td>25</td>
<td>36</td>
</tr>
<tr>
<td>49</td>
<td>25</td>
<td>37</td>
</tr>
<tr>
<td>50</td>
<td>26</td>
<td>38</td>
</tr>
<tr>
<td>51</td>
<td>26</td>
<td>39</td>
</tr>
<tr>
<td>52</td>
<td>27</td>
<td>39</td>
</tr>
<tr>
<td>53</td>
<td>27</td>
<td>40</td>
</tr>
<tr>
<td>54</td>
<td>28</td>
<td>41</td>
</tr>
<tr>
<td>55</td>
<td>28</td>
<td>42</td>
</tr>
</tbody>
</table>
### Quorum Call

<table>
<thead>
<tr>
<th>State</th>
<th>Present</th>
<th>Spokesperson</th>
<th>State</th>
<th>Present</th>
<th>Spokesperson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama</td>
<td></td>
<td></td>
<td>Nebraska</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alaska</td>
<td></td>
<td></td>
<td>Nevada</td>
<td></td>
<td></td>
</tr>
<tr>
<td>American Samoa</td>
<td></td>
<td></td>
<td>New Hampshire</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arizona</td>
<td></td>
<td></td>
<td>New Jersey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arkansas</td>
<td></td>
<td></td>
<td>New Mexico</td>
<td></td>
<td></td>
</tr>
<tr>
<td>California</td>
<td></td>
<td></td>
<td>New York</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colorado</td>
<td></td>
<td></td>
<td>North Carolina</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Connecticut</td>
<td></td>
<td></td>
<td>North Dakota</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delaware</td>
<td></td>
<td></td>
<td>Ohio</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District of Columbia</td>
<td></td>
<td></td>
<td>Oklahoma</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florida</td>
<td></td>
<td></td>
<td>Oregon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Georgia</td>
<td></td>
<td></td>
<td>Pennsylvania</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guam</td>
<td></td>
<td></td>
<td>Puerto Rico</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hawaii</td>
<td></td>
<td></td>
<td>Rhode Island</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Idaho</td>
<td></td>
<td></td>
<td>South Carolina</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Illinois</td>
<td></td>
<td></td>
<td>South Dakota</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indiana</td>
<td></td>
<td></td>
<td>Tennessee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Iowa</td>
<td></td>
<td></td>
<td>Texas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kansas</td>
<td></td>
<td></td>
<td>Utah</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kentucky</td>
<td></td>
<td></td>
<td>Vermont</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louisiana</td>
<td></td>
<td></td>
<td>Virgin Islands</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maine</td>
<td></td>
<td></td>
<td>Virginia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mariana Islands</td>
<td></td>
<td></td>
<td>Washington</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maryland</td>
<td></td>
<td></td>
<td>West Virginia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Massachusetts</td>
<td></td>
<td></td>
<td>Wisconsin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michigan</td>
<td></td>
<td></td>
<td>Wyoming</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minnesota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mississippi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Missouri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Roll Call

<table>
<thead>
<tr>
<th>State</th>
<th>YES</th>
<th>NO</th>
<th>Other</th>
<th>State</th>
<th>YES</th>
<th>NO</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alabama</td>
<td>Nebraska</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>-------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alaska</td>
<td>Nevada</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>American Samoa</td>
<td>New Hampshire</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arizona</td>
<td>New Jersey</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arkansas</td>
<td>New Mexico</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>California</td>
<td>New York</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colorado</td>
<td>North Carolina</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Connecticut</td>
<td>North Dakota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delaware</td>
<td>Ohio</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dist of Columbia</td>
<td>Oklahoma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florida</td>
<td>Oregon</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Georgia</td>
<td>Pennsylvania</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guam</td>
<td>Puerto Rico</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hawaii</td>
<td>Rhode Island</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Idaho</td>
<td>South Carolina</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Illinois</td>
<td>South Dakota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indiana</td>
<td>Tennessee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Iowa</td>
<td>Texas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kansas</td>
<td>Utah</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kentucky</td>
<td>Vermont</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louisiana</td>
<td>Virgin Islands</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maine</td>
<td>Virginia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mariana Islands</td>
<td>Washington</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maryland</td>
<td>West Virginia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Massachusetts</td>
<td>Wisconsin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michigan</td>
<td>Wyoming</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minnesota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mississippi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Missouri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana</td>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</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 (Tuesday, August 9) the annual business meeting or by sending to: [dc-directors@ncsl.org](mailto: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.

*August 2016*
# TABLE OF MOTIONS

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

<table>
<thead>
<tr>
<th>Motion</th>
<th>Debatable</th>
<th>Vote Required</th>
<th>Postpone Indefinitely</th>
<th>Amend</th>
<th>Refer to Committee</th>
<th>Postpone Definitely</th>
<th>Previous Question</th>
<th>Lay on Table</th>
<th>Reconsider</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjourn</td>
<td>No</td>
<td>Majority</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Recess</td>
<td>No</td>
<td>Majority</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Lay on Table</td>
<td>No</td>
<td>Majority</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Suspend Rules</td>
<td>No</td>
<td>Set by Rule</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td>Previous Question</td>
<td>No</td>
<td>Majority</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Postpone Definitely</td>
<td>Yes</td>
<td>Majority</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Refer to Committee</td>
<td>Yes</td>
<td>Majority</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Amend</td>
<td>Yes</td>
<td>Majority</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Postpone Indefinitely</td>
<td>Yes</td>
<td>Majority</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td>Main Question On Policy Issues</td>
<td>Yes</td>
<td>% of the quorum</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Note: For purposes of this table:  
Majority is ‘majority of those present for quorum
NATIONAL CONFERENCE OF STATE LEGISLATURES

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:**

- 911, E-911 & Next Generation 911
- Alcohol Production & Sales Regulation
- Banks & Banking
- Broadband
- Business Activity Taxes
- Cable TV Regulation
- Community Reinvestment Act
- Computer & Information Systems
- Consumer Affairs
- Content Regulation
- Corporate Regulation
- Credit Cards & Bureaus
- Credit Unions
- Currency & Alternatives
- Cyber Security
- Daily Fantasy Sports
- Dual Banking System
- Dual Chartering of Insurance
- Electronic & Mobile Commerce
- Electronic Commerce Sales Tax
- Electronic Government
- Electronic Data, Records & Information
- Financial Institutions
- Financial Privacy
- Information Technology & Policy
- Insurance (except health insurance)
- Insurance Solvency/State Guaranty Funds
- Insurance – State-based Regulation
- Internet & Electronic Privacy
- Internet & Telecommunications Networks
- Internet Gambling/Wagering
- Internet Regulation
- Internet Tax
- Interstate Commerce
- Loans & Lending Practices
- Mortgages & Foreclosures
- Natural Disaster Insurance
- Securities
- Spectrum Allocation
- Telecommunications Regulation
- Telecommunications Taxes
- Voice over Internet Protocol
- Wireless Communications
Alabama
Sen. Gerald Allen
Sen. Slade Blackwell
Sen. Linda Coleman-Madison
Rep. Ken Johnson
Rep. Oliver Robinson
Sen. Shay Shelnutt

Alaska
Curtis Clothier, Legislative Staff
Rep. David Guttenberg
Rep. Kurt Olson

Arizona
Diana Clay, Legislative Staff

Arkansas
Rep. Charles Collins
Rep. Kenneth Ferguson
Sen. Scott Flippo
*Mildred Hamilton, Legislative Staff*
Sen. Jimmy Hickey
Sen. Bruce Maloch
Rep. Reginald Murdock
Roger Norman, Legislative Staff
Sen. Bobby Pierce

California
Assemblymember Matt Dababneh
Assemblymember Jacqui Irwin
Assemblymember Jim Wood

Colorado
Jennifer Berman, Legislative Staff
Rep. Alec Garnett
Rep. Dan Nordberg
Rep. Daniel Pabon
Rep. Paul Rosenthal
Sen. Jack Tate
Rep. Daniel Thurlow
Esther Van Mourik, Legislative Staff
Rep. Angela Williams

Connecticut
Dan Doyle, Legislative Staff
Katherine Dwyer, Legislative Staff
Michael Goodwine, Legislative Staff
Sen. Joan Hartley
Sen. Timothy Larson
Rep. Selim Noujaim
Rep. Chris Perone
Rep. Lonnie Reed
Kumi Sato, Legislative Staff
David Steuber, Legislative Staff
Christopher Wetzel, Legislative Staff
Chris Zavagnin, Legislative Staff

Delaware
Sen. Catherine Cloutier
Rep. John Kowalko
Sen. Gregory Lavelle
Sen. Harris McDowell
Rep. W. Charles Paradee
Rep. Bryon Short
Sara Zimmerman, Legislative Staff

Florida
Kara Collins-Gomez, Legislative Staff

Georgia
Rep. Stephen Allison
Rep. Matthew Dollar
Sen. Judson Hill
Christine Murdock, Legislative Staff
Rep. Don Parsons
John Taylor, Legislative Staff

Hawaii
Sen. Rosalyn Baker
Rep. Lauren Cheape Matsumoto
Rep. Derek Kawakami
Rep. Angus McKelvey
Rep. James Tokioka
Rep. Justin Woodson
NCSL CFI Committee Roster

NATIONAL CONFERENCE OF STATE LEGISLATURES

Idaho
Rep. Caroline Troy
Rep. John Vander Woude

Illinois
Sen. Pamela Althoff
Tyler Clark, Legislative Staff
Sen. Jacqueline Collins
Sen. Iris Martinez
Louie Mossos, Legislative Staff
Maurice Scholten, Legislative Staff
Staci Wilson, Legislative Staff

Indiana
Rep. Woody Burton
Sarah Freeman, Legislative Staff
Erik Gonzalez, Legislative Staff
Sen. Travis Holdman
Sen. Frank Mrvan
Rep. Robin Shackleford
Rep. Ben Smaltz
Sen. Greg Taylor
Sen. Brent Waltz

Iowa
Glen Dickinson, Legislative Staff
Richard Johnson, Legislative Staff
Sen. Matt McCoy
Sen. Janet Petersen
Julie Simon, Legislative Staff

Kansas
Melissa Calderwood-Renick, Legislative Staff
Rep. Ken Corbet
Rep. James Kelly
Sen. Julia Lynn
Rep. Scott Schwab
Rep. Joe Seiwert

Kentucky
Sen. Joe Bowen
Sen. Tom Buford
Rep. Ronald Crimm
Rep. Mitchel Denham

Rep. Jim Glenn
Rep. Jeff Greer
Rep. Chris Harris
Donna Holiday, Legislative Staff
Rep. Martha King
Rep. Brad Montell
Sen. Dennis Parrett
Sen. Dorsey Ridley
Rep. Steven Riggs
Rep. Dean Schamore
Mike Sunseri, Legislative Staff
Rep. Tommy Thompson
Sen. Whitney Westerfield

Louisiana
Thomas Devillier, Legislative Staff
Rashida Keith, Legislative Staff
Gary Schaefer, Legislative Staff

Maine
Rep. Heidi Brooks
Rep. Janice Cooper
Sen. Andre Cushing
Rep. Robert Foley
Colleen McCarthy Reid, Legislative Staff
Rep. Gina Melaragno
Rep. Terry Morrison
Rep. Henry Murphy Beck
Rep. John Picchiotti
Rep. Dwayne Prescott
Rep. Ralph Tucker
Rep. Raymond Wallace
Sen. Rodney Whittemore

Maryland
Del. Carl Anderton
Karl Aro, Legislative Staff
Laura Atas, Legislative Staff
Del. Kumar Barve
Del. Wendell Beitzel
Sen. Joanne Benson
Del. Alfred Carr
Sen. Brian Feldman
Del. Seth Howard
Maryland continued
Sen. Delores Kelley
Del. Susan Krebs
Sen. Catherine Pugh
Del. Michael Vaughn

Massachusetts
Rep. Brian Ashe
Rep. Nicholas Boldyga
Rep. Paul Brodeur
Rep. James Cantwell
Rep. Gailanne Cariddi
Rep. Tackey Chan
George Chapman, Legislative Staff
Jennifer Crawford, Legislative Staff
Brian Cronin, Legislative Staff
Rep. Mark Cusack
Rep. James Dwyer
Rep. Lori Ehrlich
Christopher Eicher, Legislative Staff
Sarah Ferrara, Legislative Staff
Rep. Sean Garballey
Rep. Thomas Golden
Rep. Kate Hogan
Liam Holland, Legislative Staff
Rep. Russell Holmes
Rep. Steven Howitt
Sen. Donald Humason
Rep. Randy Hunt
Henry Kahn, Legislative Staff
Rep. Kevin Kuros
Rep. Marc Lombardo
Rep. Timothy Madden
Rep. John Mahoney
Annie Martin-McDonough, Legislative Staff
Rep. Jerry Parisella
Lisa Pellegrino, Legislative Staff
Rep. Angelo Puppolo
Rep. John Rogers
Honor Segal, Legislative Staff
Rep. Theodore Speliotis
Rep. Thomas Stanley
Rep. Walter Timilty
Christopher Torri, Legislative Staff

Luke Wilder, Legislative Staff

Michigan
Patrick Affholter, Legislative Staff
Rep. Tom Barrett
Rep. Wendell Byrd
Joe Carrasco, Legislative Staff
Julie Cassidy, Legislative Staff
Rep. John Chirkun
Dan Dundas, Legislative Staff
Rep. Jeff Farrington
Rep. Ben Glardon
Rep. Brandt Iden
Jacob Ignatowski, Legislative Staff
Josiah Kissling, Legislative Staff
Rep. Eric Leutheuser
Rep. Leslie Love
Jeffrey Mann, Legislative Staff
Rep. Paul Muxlow
Robin Risko, Legislative Staff
Rep. Jason Sheppard
Rep. Pat Somerville
Jim Stansell, Legislative Staff
Steve Stauff, Legislative Staff
Rep. Robert Wittenberg

Minnesota
Rep. Joe Atkins
Rep. Joe Hoppe
Rep. Ron Kresha
Sen. Eric Pratt
Katherine Schill, Legislative Staff
Sen. Matt Schmit
Sen. David Tomassoni

Mississippi
Rep. Charles Busby
Rep. Gary Chism
Mandy Davis, Legislative Staff
Randy Dickerson, Legislative Staff
Ronald Frith, Legislative Staff
Rep. Hank Zuber
NCSL CFI Committee Roster

Missouri
Rep. T.J. Berry
Rep. Sandy Crawford
Sen. Mike Cunningham
Terri Rademan, Legislative Staff
Sen. Jay Wasson

Montana
Sen. Douglas Kary
Sen. Jim Keane
Rep. Nate McConnell
Rep. Wendy McKamey
Rep. David Moore
Patricia Murdo, Legislative Staff
Sonja Nowakowski, Legislative Staff
Sen. J.P. Pomnichowski
Rep. Ray Shaw
Rep. Bridget Smith
Hope Stockwell, Legislative Staff
Helen Thigpen, Legislative Staff

Nebraska
Sen. Lydia Brash
Sen. Al Davis
Sen. Tommy Garrett
Sen. Mark Kolterman
Sen. Dan Watermeier
Sen. Matt Williams

Nevada
Assemblymember Paul Anderson
Sen. Kelvin Atkinson
Assemblymember Teresa Benitez-Thompson
Sen. Mark Lipparelli
Sen. James Settelmeyer
Assemblymember Stephen Silberkraus

New Hampshire
Rep. Susan Almy
Rep. Edward Butler
Rep. David Danielson
Rep. Daniel Eaton
Rep. John Hunt
Rep. Laura Jones

New Jersey
Richard Corbett, Legislative Staff
Sen. Raymond Lesniak

New Mexico
Sen. William Burt
Sen. Carlos Cisneros
Rep. Kelly Fajardo
Sen. Daniel Ivey-Soto
Rep. Doreen Johnson
Celia Ludi, Legislative Staff
Sen. Cisco McSorley
Sen. Steven Neville
Sen. Michael Padilla
Rep. Debbie Rodella
Sen. Nancy Rodriguez
Sen. John Ryan
Sen. John Smith

North Carolina
Rep. Dan Bishop
Sen. Andrew Brock
Karen Cochrane-Brown, Legislative Staff
Rep. John Fraley
Luke Gillenwater, Legislative Staff
Rep. Charles Jeter
Sen. Wesley Meredith
Rep. Rodney Moore
Karlynn O'Shaughnessy, Legislative Staff
Greg Roney, Legislative Staff
Rep. Jason Saine
Sen. Mike Woodard
Larry Yates, Legislative Staff

North Dakota
Sen. Robert Erbele
Rep. Jim Kasper
Rep. Scott Louser
Sen. David O'Connell

Michael Kane, Legislative Staff
Michael Landrigan, Legislative Staff
Kevin Ripple, Legislative Staff
Christopher Shea, Legislative Staff
North Dakota continued
Sen. Larry Robinson
Rep. Blair Thoreson

Ohio
Michael Dittoe, Legislative Staff
Sen. Jim Hughes

Oklahoma
Kim Bishop, Legislative Staff
Sen. Bill Brown
Rep. Dan Kirby
Sen. Mike Mazzei
Rep. Charles McCall
Rep. Glen Mulready
Rep. Dustin Roberts
Rep. Wade Rousselot
Rep. Mike Shelton

Oregon
Rep. Ann Lininger

Pennsylvania
Rep. Frank Burns
John Raymond, Legislative Staff
Rep. Christopher Sainato
Rep. Michael Schlossberg
Garth Shipman, Legislative Staff

Puerto Rico
Sen. Eduardo Bhatia Gautier
Luis Hidalgo, Legislative Staff
Sen. Jose Nadal Power
Sen. Ramon Nieves Perez
Sen. Angel Rosa Rodriguez

Rhode Island
Sen. Walter Felag
Sen. Maryellen Goodwin
Rep. Brian Kennedy
Rep. Michael Morin
Rep. Robert Phillips
Sen. Roger Picard
Sen. Juan Pichardo
Sen. William Walaska

South Carolina
Sen. Thomas Alexander
Sen. Glenn Reese
Rep. William Sandifer
Michael Shealy, Legislative Staff
Jane Shuler, Legislative Staff

South Dakota
Rep. David Anderson
Rep. Arch Beal
Rep. Timothy Johns
Rep. Isaac Latterell
Sen. David Novstrup
Rep. Jeffrey Partridge
Sen. Deb Peters
Sen. Bruce Rampelberg
Sen. Jim White
Rep. Mathew Wollmann

Tennessee
Sen. Mark Green
Luke Gustafson, Legislative Staff
Russell Humphrey, Legislative Staff
Sen. Jack Johnson
Rep. Steve McManus
Sen. Jim Tracy

Texas
Sen. Brandon Creighton
Clare Dyer, Legislative Staff
Rep. Dan Flynn
Cynthia Gonzalez, Legislative Staff
Sen. Jose Menendez
Rep. Hubert Vo

U.S. Virgin Islands
Sen. Clifford Graham
Sen. Justin Harrigan
Sen. Neville James
Sen. Janette Millin Young
Utah
Sen. Curtis Bramble
Rep. Rich Cunningham
Sen. Wayne Harper
Clare Lence, Legislative Staff
Rep. R. Curt Webb

Vermont
Catherine Benham, Legislative Staff
Rep. James Condon
Rep. Susan Davis
Duncan Goss, Legislative Staff
Rep. Warren Kitzmiller
Maria Royle, Legislative Staff

Virginia
Del. Kathy Byron
Sen. A. Benton Chafin
Sen. John Cosgrove
Sen. Rosalyn Dance
Sen. William DeSteph
Sen. Adam Ebbin
Del. Mark Keam
Sen. Richard Stuart
Sen. Glen Sturtevant
Lisa Wallmeyer, Legislative Staff
Del. Vivian Watts

Washington
Sen. Maralyn Chase
Sen. Bob Hasegawa
Rep. Cindy Ryu
Rep. Sharon Wylie

West Virginia
Sen. Craig Blair
Del. Paul Espinosa
Sen. Kent Leonhardt
Melissa Lilly, Legislative Staff
Del. John McCuskey
John Reed, Legislative Staff
Del. Steve Westfall
Sen. Robert Williams

Wisconsin
Rep. David Craig
Margit Kelley, Legislative Staff
Larry Konopacki, Legislative Staff
Brian Larson, Legislative Staff
David Moore, Legislative Staff
Michael Queensland, Legislative Staff
Zachary Ramirez, Legislative Staff
Dan Schmidt, Legislative Staff

Wyoming
Sen. Cale Case
Lynda Cook, Legislative Staff
Sen. Floyd Esquibel
Rep. Dan Laursen
Ian Shaw, Legislative Staff
Rep. Nathan Winters