COMMITTEE WORKBOOK

NCSL 2017 Legislative Summit
Boston, Massachusetts
Aug. 6-9, 2017

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 Boston Convention & Exhibition Center, unless otherwise noted.

Co-Chairs:
Senator Wayne Harper, Utah
Representative Brian Patrick Kennedy, Rhode Island

Vice Chairs:
Senator Rosalyn Baker, Hawaii
Representative Kelly Fajardo, New Mexico
Senator Brian Feldman, Maryland

Staff Co-Chairs:
Melissa Renick, Legislative Research Department, Kansas
Appointment Pending

Staff Vice Chairs:
Diana Clay, House Majority Research, Arizona
Lisa Wallmeyer, Joint Commission on Tech & Science, Virginia

NCSL Contacts:
Heather Morton (Denver)
Danielle Dean (DC)
Ethan Wilson (DC)

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**Saturday, Aug. 5**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9 a.m.-Noon</td>
<td>Legislative Staff Coordinating Committee (LSCC)</td>
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<tr>
<td>Noon-5 p.m.</td>
<td>Task Forces</td>
</tr>
<tr>
<td>1-5 p.m.</td>
<td>International Program</td>
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<tr>
<td>1-5 p.m.</td>
<td>NCSL Task Force on State and Local Taxation</td>
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<tr>
<td>1-2:15 p.m.</td>
<td>Member Outreach and Communications Subcommittee Meeting</td>
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<tr>
<td>2:30-3:45 p.m.</td>
<td>Budget, Finance and Rules Subcommittee Meeting</td>
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<tr>
<td>4-5:30 p.m.</td>
<td>Executive Committee Meeting</td>
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**Sunday, Aug. 6**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7:30 a.m.-5 p.m.</td>
<td>Registration</td>
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<tr>
<td>7:30 a.m.-12:45 p.m.</td>
<td>Pre-conferences</td>
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<tr>
<td></td>
<td>Task Forces</td>
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<td></td>
<td>International Program</td>
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</tbody>
</table>
**Sunday, Aug. 6 (continued)**

**11:15-11:45 a.m.**  
**BCEC 255**  
NCSL 50-State Bill Information Service Training

Learn the basics of NCSL’s 50-state Bill Information Service (BIS). The BIS, available exclusively to state legislators and legislative staff, provides access to the full-text of legislation in the 50 states, D.C., and the U.S. Congress. The BIS was developed in partnership with State Net/LexisNexis®.

**11:45 a.m.-1 p.m.**  
**BCEC 206AB**  
Orientation for First-Time Attendees: Luncheon Session

First time at the Summit? Grab a box lunch and take part in this interactive orientation and learn how to navigate your way through the nation's most substantive public policy meeting. Hear about the business meeting, standing committees, deep dives and issue forums to get the most out of your time in Boston!

**1-2 p.m.**  
**BCEC Ballroom**  
General Session: From Politics to Statesmanship: Solving Problems in a Bipartisan World

Solving complex problems is always difficult, and the job is harder when the participants are from different parties. Hear from Massachusetts' two legislative leaders—both Democrats—and the Commonwealth's Republican governor on how they roll up their sleeves and reach consensus to move their state forward.

*Presiding:*
- Senator Dan Blue, North Carolina

*Moderator:*
- William Weld, former governor, Massachusetts

*Panelists:*
- Governor Charles Baker, Massachusetts
- Speaker Robert A. DeLeo, Massachusetts
- Senate President Stanley Rosenberg, Massachusetts

**2:15-3:45 p.m.**  
**BCEC 152**  
5G and Small Cell Deployment

As 5G technology is implemented and the demand for wireless services continues to rise, it is important that preserving the authority of state and local governments over zoning and land use decisions for personal wireless service facilities is upheld. Discuss the next generation of wireless infrastructure.

*Moderator:*
- Representative Brian Patrick Kennedy, Rhode Island

*Speakers:*
- Representative Tracy Kraft-Tharp, Colorado
- Representative Jason Saine, North Carolina
- Tom Savage, Arizona League of Cities and Towns, Arizona

**3:45-4 p.m.**  
Break
Sunday, Aug. 6 (continued)

4:30 p.m.  
BCEC 152  
Financial Services for Marijuana  
NCSL gratefully acknowledges the Massachusetts Bankers Association, the American Bankers Association and the ABA State Association Alliance for their support of the break.

Alaska, Colorado, Nevada, Oregon, Washington and the District of Columbia now allow the recreational use of marijuana. More than half the states, the District of Columbia and Guam allow medical marijuana. Hear about efforts to help the industry move beyond the cash-only model to find effective financial services.

Moderator:

- Senator Brian Feldman, Maryland

Speakers:

- Jeffrey Gerard, Greylock Federal Credit Union, Massachusetts
- Brenda Wells, College of Business, East Carolina University, North Carolina

5:30-6 p.m.  
Google Cambridge Headquarters  
Home States Reception at Google  
NCSL invites you to attend a “Home States” Reception at Google’s Cambridge headquarters honoring leaders from states with Google offices and infrastructure. Join us for interactive demos of virtual reality, machine learning, information about Google’s functions in your state, and tasty regional food and drink. We hope you can join us! Space is limited to legislators and legislative staff. The buses will depart from the Boston Convention and Exhibition Center’s Northeast Lobby. At the conclusion of the event, one bus will return to the Boston Convention and Exhibition Center and the second bus will return to the Back Bay area hotels. Please RSVP to Heather Morton (heather.morton@ncsl.org) by Thursday, July 27.

5:30-6 p.m.  
BCEC 257A  
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 re-referrals of policy resolutions as necessary.

5:30-6 p.m.  
BCEC SE Lobby B2  
Legislative Staff Red Carpet Meet and Greet  
We’re rolling out the red carpet for legislative staff! Take time to see old friends and meet new colleagues before heading to the reception at the Lawn on D.

5-7 p.m.  
BCEC Lawn D  
Social Event at the Lawn on D  
We’re having a party and it’s for you! Come join us at The Lawn on D so you can have the ultimate New England experience. Network with your peers over appetizers, New England wines and local craft beers.
Monday, Aug. 7

7:30 a.m.-5 p.m. BCEC North Lobby

Registration

7:30-8:30 a.m. BCEC 152

Money Transmitter Fees and Taxes: State Revenue and Policy Implications
Joint with the Budgets and Revenue Committee
NCSL gratefully acknowledges PayPal for sponsoring this breakfast.

State and federal efforts to impose an additional charge on wire transfers are raising concerns for traditional money services businesses like Western Union and new-comers like Amazon, Facebook, Google, PayPal and Square, who are licensed as money transmitters across the country at the state level. Come discuss the ramifications of these additional charges on traditional and non-traditional money transmission companies.

Moderator:
• Diana Clay, House Majority Research, Arizona

Speakers:
• Usman Ahmed, PayPal, Washington, D.C.
• Jillian Pevo, Western Union, Washington, D.C.
• Senator Bo Watson, Tennessee

8:45-10 a.m. BCEC 152

Flood Insurance: What Changes Will Float to the Top?

The National Flood Insurance Program (NFIP) is set to expire in September and bills have been introduced in Congress to overhaul the program and encourage private companies to step in. What will the NFIP look like moving forward?

Moderator:
• Senator Rosalyn Baker, Hawaii

Speakers:
• Robert "Ned" Dolese, Coastal America Insurance Company, Mississippi
• Donald Griffin, Property Casualty Insurers Association of America, Illinois
• Velma Smith, The Pew Charitable Trusts, Washington, D.C.
• Jennifer Webb, Independent Insurance Agents & Brokers of America, Washington, D.C.
• Roy Wright, Office of the Deputy Associate Administrator for Insurance and Mitigation, FEMA, Washington, D.C.

10 a.m.-4 p.m. BCEC Hall A

Exhibit Hall
Monday, Aug. 7 (continued)

10:15-11:45 a.m.  BCEC 151 AB

**CFI Committee Business Meeting**

Committee members discuss, consider, review policies and vote on any new policy resolutions submitted for consideration and other committee business. Committee members will hear an update on the implementation of FirstNet and Internet privacy legislation.

*Presiding:*

- Senator Wayne Harper, Utah
- Representative Brian Patrick Kennedy, Rhode Island

*Resolutions for Consideration:*

- **NCSL Urges the United States Congress to Swiftly Pass the STOP Act** (Joint with Law, Criminal Justice and Public Safety)
- **NCSL Supports and Urges Enactment of the Remote Transactions Parity Act** (Joint with Budgets and Revenue)
- **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 and Jobs**
- **NCSL Supports Passage of the Federal Digital Goods & Services Tax Fairness Act** (Joint with Budgets and Revenue)
- **Banking and Financial Regulations of Marijuana**
- **Small Cell Deployment**

*Speakers:*

- Danielle Dean, NCSL, Washington, D.C.
- Pam Greenberg, NCSL, Colorado
- Edward Parkinson, FirstNet, Washington, D.C.

**IMPORTANT NOTICE:** Policy directives and resolutions are only accessible in electronic format on the NCSL app and on the agenda and resources page on the Summit website. All meeting rooms have wireless internet access.

11:45 a.m.-12:15 p.m.  BCEC 257A

**NCSL Steering Committee**

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 Monday, Aug. 7, at 3:15 p.m.

Noon-1:15 p.m.  BCEC 254AB

**The Future of Artificial Intelligence and Voice Recognition Technology**

*NCSL gratefully acknowledges Amazon for sponsoring this luncheon.*

Voice recognition technology provides enormous potential benefits to consumers and to society. Examine the benefits, along with the challenges, and potential roles for policymakers in fostering the advancement of this technology.

*Moderator:*

- Senator Wayne Harper, Utah

*Speakers:*

- Stacey Gray, Future of Privacy Forum, Washington, D.C.
- Rohit Prasad, Alexa Machine Learning Specialist, Amazon, Massachusetts
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<tr>
<th>Time</th>
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<tbody>
<tr>
<td>1:30-3 p.m.</td>
<td><strong>Dodd-Frank: Change on the Horizon?</strong></td>
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</tbody>
</table>
| BCEC 254 AB  | NCSL gratefully acknowledges the Massachusetts Bankers Association, the American Bankers Association and the ABA State Association Alliance for their support of the break. Members of Congress and President Trump have indicated a desire to change or repeal many provisions of Dodd-Frank. What impact will these changes have on the dual state-federal system? Will consumers be able to access the credit they need? **Moderator:**  
  - Representative Brian Patrick Kennedy, Rhode Island **Speakers:**  
  - Ryan Donovan, America’s Credit Unions, Washington, D.C.  
  - Jon Gentile, National Association of Professional Insurance Agents, Virginia  
  - Margaret Liu, Conference of State Bank Supervisors, Washington, D.C.  
  - Paul Richman, Insured Retirement Institute, Washington, D.C.  
  - Jon Skarin, Massachusetts Bankers Association, Massachusetts  
  - Meghan Sullivan, Mortgage Bankers Association, Washington, D.C.  
  - Chi Chi Wu, National Consumer Law Center, Massachusetts |
| 3:15-5 p.m.  | **NCSL Business Meeting**                                             |
| BCEC 210ABC  | 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 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 1:30 p.m. on Monday, Aug. 7. |
| 5-6:30 p.m.  | **Joint Reception of the NCSL Foundation and Women’s Legislative Network**  
  Please join the NCSL Foundation and the Women’s Legislative Network to recognize Foundation sponsors and celebrate women in politics. |
| Westin Waterfront Pavilion |                                                                 |
| 5-6:30 p.m.  | **Young and New Professionals Reception**                             |
| BCEC Ballroom Prefunction | Swing by the YNP Reception to meet some of your peers. Young and newly elected legislators, legislative staff, and private sector representatives are all welcome to mingle, grab a drink, and get to know each other. |
| 5-6 p.m.     | **Ancillary Events**                                                  |
| 5-8 p.m.     | **Social Event: A Night at The Garden**                               |
| TD Garden    | You’re invited to experience the magic of Boston sports first hand during this unique event at TD Garden. Step onto the legendary parquet floor of the Boston Celtics and shoot a few baskets like some of Boston’s most famous players. Then head upstairs to the Sports Museum for a walk through Boston’s sports history. You must have your badge to enter. Note: Transportation is not provided for this event. **States’ Night** |
Tuesday, Aug. 8

7:30 a.m.-5 p.m.  
BCEC North Lobby  
Registration

7:30-8:45 a.m.  
BCEC 257A  
NCSL Task Force on Cybersecurity: Internet of Things  
*Sponsored by the NCSL Executive Committee Task Force on Cybersecurity*

The Internet of Things—or IoT—is the interconnection of devices via the internet that communicate wirelessly and send and receive data. From connected toys to household appliances to medical devices, this technology has the potential to revolutionize the way we work and live. With an ever-growing number of devices becoming connected, how are security concerns being addressed?

**Moderator:**  
• Assemblymember Jacqui Irwin, Co-Chair, Cybersecurity Task Force

**Speakers:**  
• Margaret Gladstein, Capitol Advocacy, LLC, California  
• John Marinho, Vice President, Technology and Cybersecurity, CTIA—The Wireless Association, Washington, D.C.  
• Jeffrey Zubricki, Director, Walmart, Washington, D.C.

7:30-9 a.m.  
BCEC 253B  
Women in Politics Breakfast Session

Join the Women’s Legislative Network for breakfast and a lively discussion about women’s leadership, featuring new research from the Barbara Lee Family Foundation about women candidates and women in the public sector.

**Speaker:**  
• Adrienne Kimmell, Barbara Lee Family Foundation, Massachusetts

8-8:45 a.m.  
BCEC Ballroom  
Prayer Breakfast

9-10 a.m.  
BCEC Ballroom  
General Session: Voters’ Opinions: Where do we Stand?

From budgets to taxes, education to healthcare, Americans are demanding action from their legislators -- right now. But what issues matter most? What do voters truly want to hear? Find out how to speak to your constituents with the words (and visuals) that work for the issues and concerns that matter.

**Speaker:**  
• Frank Luntz, Luntz Global, Virginia

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

10:15 a.m.-12:30 p.m.  
Deep Dive Sessions
<table>
<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>12:30-2 p.m.</td>
<td>Salute to Legislative Staff Luncheon: Conversations that Sparkle, Inform and Amaze</td>
</tr>
<tr>
<td>BCEC Ballroom</td>
<td>Conversations are easy, right? You talk to people every day, and your success at your job hinges in part on how well you communicate. But did you know the essential ingredients to good conversations are honestly, brevity, clarity—and a whole lot of listening? Celeste Headlee, award-winning journalist, author and expert on the art of conversation, will lead you through 10 steps to make you a superstar conversationalist. Prepare to be amazed.</td>
</tr>
<tr>
<td>Presiding:</td>
<td>• Raul Burciaga, New Mexico State Legislature</td>
</tr>
<tr>
<td>Speaker:</td>
<td>• Celeste Headlee, Celeste Headlee Media LLC, Georgia</td>
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<tr>
<td>12:30-2 p.m.</td>
<td>Exhibit Hall Lunch</td>
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<tr>
<td>BCEC Hall B1</td>
<td>NCSL gratefully acknowledges IRSI for their support of this luncheon.</td>
</tr>
<tr>
<td>12:30-2 p.m.</td>
<td>NCSL 50-State Bill Information Service Training</td>
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<tr>
<td>BCEC 255</td>
<td>Learn the basics of NCSL’s 50-state Bill Information Service (BIS). The BIS, available exclusively to state legislators and legislative staff, provides access to the full-text of legislation in the 50 states, D.C., and the U.S. Congress. The BIS was developed in partnership with State Net/LexisNexis®.</td>
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<td>2:15-3:30 p.m.</td>
<td>Issue Sessions</td>
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<tr>
<td>3:45-5 p.m.</td>
<td>Issue Sessions</td>
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<tr>
<td>3:45-5 p.m.</td>
<td>Cybersecurity Preparedness and Response</td>
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<tr>
<td>BCEC 206AB</td>
<td>Sponsored by the National Association of Legislative Information Technology</td>
</tr>
<tr>
<td>2:15-2:45 p.m.</td>
<td>Cybersecurity Preparedness and Response</td>
</tr>
<tr>
<td>BCEC 255</td>
<td>Having an incident response plan in place before a cyberattack occurs requires more than just a set of written instructions. It goes beyond IT staff and requires raising awareness, training and walking through potential scenarios with key personnel. Learn what makes a good incident response plan and discover how legislatures are implementing them. (Note: This is a Live Streaming Session.)</td>
</tr>
<tr>
<td>Moderator:</td>
<td>• Terri Clark, Director of Infrastructure Services, Legislative Computer Services, Kansas</td>
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<tr>
<td>Speakers:</td>
<td>• Brandon Brin, Director of IT Security &amp; Operations, Massachusetts Legislature</td>
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<td></td>
<td>• Sheraun Howard, Supervisory Special Agent, FBI</td>
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<tr>
<td>6:30-9:30 p.m.</td>
<td>Social Event at Fenway Park</td>
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<tr>
<td>Fenway Park</td>
<td>What’s a trip to Boston without visiting Major League Baseball’s oldest and most beloved ballpark? Fenway Park is opening its doors for a night of behind-the-scenes fun. Take a tour of the ballpark, go for a walk along the field, and get up close and personal with the Green Monster, all while snacking on delicious ballpark cuisine. A night at Fenway Park is a night you won’t soon forget! You must have your badge to enter.</td>
</tr>
</tbody>
</table>
Wednesday, Aug. 9

7:30 a.m.-Noon
BCEC North Lobby
Registration

8-9:15 a.m.
BCEC 258AB
Democratic Breakfast

Speaker:
- U.S. Representative Keith Ellison, Deputy Chair, Democratic National Committee, Washington, D.C.

8-9:15 a.m.
BCEC 253BC
Republican Breakfast
NCSL gratefully acknowledges GOPAC for their support of this breakfast.

Speaker:
- Ambassador John Bolton, American Enterprise Institute, Washington, D.C.

8-9:15 a.m.
BCEC 205ABC
Legislative Staff Breakfast: Take the Crazy Out of Change
Barbara Dershowitz, a change management specialist and author of "The Secret Life of Change," will help you ease the path of change in your life, your office, your organization, and deliver you—fully-functioning, sane, and intact—into a new normal that is stable, feels right, and works to your best advantage.

Presiding:
- Chuck Truesdell, Kentucky State Legislature

Speaker:
- Barbara Dershowitz, Barbara Dershowitz LLC, New York

9 a.m.-Noon
BCEC Hall A
Exhibit Hall

9:30 a.m.-Noon
NCSL Staff Sections

9:30-10:45 a.m.
Issue Sessions

11 a.m.-12:15 p.m.
Issue Sessions

12:30-2:15 p.m.
BCEC Ballroom
2018 Kickoff Luncheon: Where Do We Go from Here: Leadership in Challenging Times?
Presidential historian Doris Kearns Goodwin will reflect on more than 150 years of U.S. history to put into context our most recent unconventional presidency. Goodwin will bring to life some of our most successful presidents to provide insight for today’s leaders, and to demonstrate that however fractured our modern political culture has become, our democracy is also resilient and has survived—even thrived—through troubling times in the past.

Speaker:
- Doris Kearns Goodwin, Massachusetts

2:15-5 p.m.
Westin Waterfront Commonwealth Ballroom AB
NCSL Task Force on Insurance
Thursday, Aug. 10

8 a.m.-1 p.m.  NCSL Task Force on Insurance
Westin Waterfront
Commonwealth
Ballroom AB

The NCSL Communications, Financial Services & Interstate Commerce Committee will next meet during the NCSL Capitol Forum to be held in Coronado, Calif., Dec. 10-13, 2017.

Please plan to attend!
Communications, Financial Services and Interstate Commerce Committee
Monday, Aug. 7, 2017
10:15 a.m. - 11:45 a.m.

CFI Committee Business Meeting Agenda

Introduction and Welcome

Quorum Call

Consideration of Policy Resolutions

State/Federal Updates
  Internet Privacy
  FirstNet Implementation

Other Business
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 Capitol 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 Delegate Sally Jameson of Maryland, for assignment to the appropriate committee(s) of jurisdiction.

All policy directives and resolutions to be considered at the NCSL Capitol 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 NCSL Capitol 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 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 2017

- 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*

* The Legislative Effectiveness and the Elections and Redistricting Committees do not develop public policy positions for consideration at the Legislative Summit or NCSL Capitol Forum.

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 2017 Legislative Summit is the roster on file with NCSL as of July 31, 2017; for the 2017 NCSL Capitol Forum, it will be the roster that is on file with NCSL as of December 1, 2017. 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 NCSL 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 2017 Legislative Summit, the scheduled start time of the various standing committees is as follows:

<table>
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<tr>
<th>Committee</th>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Health &amp; Human Services</td>
<td>Sunday, Aug. 6</td>
<td>4:00 p.m.</td>
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<tr>
<td>Labor &amp; Economic Development</td>
<td>Sunday, Aug. 6</td>
<td>4:00 p.m.</td>
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<tr>
<td>Law, Criminal Justice, &amp; Public Safety</td>
<td>Sunday, Aug. 6</td>
<td>4:00 p.m.</td>
</tr>
<tr>
<td>Natural Resources &amp; Infrastructure</td>
<td>Monday, Aug. 7</td>
<td>8:45 a.m.</td>
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<tr>
<td>Budgets &amp; Revenue</td>
<td>Monday, Aug. 7</td>
<td>10:15 a.m.</td>
</tr>
<tr>
<td>Communications, Financial Services and Interstate Commerce</td>
<td>Monday, Aug. 7</td>
<td>10:15 a.m.</td>
</tr>
<tr>
<td>Education</td>
<td>Monday, Aug. 7</td>
<td>8:45 a.m.</td>
</tr>
<tr>
<td>Legislative Effectiveness</td>
<td>Monday, Aug. 7</td>
<td>12:00 p.m.*</td>
</tr>
<tr>
<td>Elections and Redistricting</td>
<td>Monday, Aug. 7</td>
<td>12:00 p.m.*</td>
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</table>

* Committee business meetings will not include votes on policy directives or policy resolutions.
**Business Meetings**

- Please note, that for all standing committee business meetings as well as the Legislative Summit’s and the NCSL Capitol Forum's General Business Meetings, all documents will be digitally provided. 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 Capitol 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 NCSL Capitol 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. 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. There were no policies or resolutions considered at the 2016 NCSL Capitol Forum. 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.
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.

<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 Exec. Director</th>
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<td>Aug. 7 3:15 p.m. - 5:00 p.m.</td>
<td>July 7</td>
<td>July 17</td>
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<td>Dec. 13 11:45 a.m. - 12:15 p.m. San Diego, CA</td>
<td>Nov. 13</td>
<td>Nov. 22</td>
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### Policy Statements and Action Calendar Resolutions

**Majority Vote on Amendments**

**Three-Fourths Passage Requirement**

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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>Amend</th>
<th>Refer to Committee</th>
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<td>Postpone Indefinitely</td>
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<td>Main Question On Policy Issues</td>
<td>Yes</td>
<td>less than ¾ of the quorum</td>
<td>Yes</td>
<td>Yes</td>
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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:**
- 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
Committee members are appointed by their state leadership and consist of state legislators and legislative staff.

**Alabama**
Senator Gerald Allen
Senator Slade Blackwell
Representative Merika Coleman
Senator Linda Coleman-Madison
Representative Anthony Daniels
Representative Ken Johnson
Senator Shay Shelnutt

**Alaska**
Senator Mia Costello
Representative David Guttenberg
Senator Lyman Hoffman

**Arizona**
*Diana Clay, Legislative Staff*
Senator Robert Meza
Senator Warren Petersen
Senator Bob Worsley

**Arkansas**
Representative Charles Collins
Representative Kenneth Ferguson
Senator Jimmy Hickey
Senator Bruce Maloch
Representative Austin McCollum
Representative Stephen Meeks
Representative Reginald Murdock
*Roger Norman, Legislative Staff*
Senator Jason Rapert
Senator Greg Standridge
Representative Jeff Williams

**California**
Assemblymember Matt Dababneh
Assemblymember Jacqui Irwin
Assemblymember Jim Wood

**Colorado**
*Jennifer Berman, Legislative Staff*
Senator Kerry Donovan
Senator Owen Hill
Senator Andy Kerr
Representative Tracy Kraft-Tharp
Senator Kent Lambert
Representative Daniel Pabon
Senator Jack Tate
*Esther Van Mourik, Legislative Staff*

**Connecticut**
*Dan Doyle, Legislative Staff*
*Katherine Dwyer, Legislative Staff*
*Michael Goodwine, Legislative Staff*
Senator Joan Hartley
Senator Timothy Larson
*Kumi Sato, Legislative Staff*
*David Steuber, Legislative Staff*
*Christopher Wetzel, Legislative Staff*
*Chris Zavagnin, Legislative Staff*

**Delaware**
Senator Catherine Cloutier
Representative John Kowalko
Senator Harris McDowell
Representative W. Charles Paradee
Representative Bryon Short
Senator David Sokola
*Sara Zimmerman, Legislative Staff*

**Florida**
*Kara Collins-Gomez, Legislative Staff*

**Georgia**
Representative Buzz Brockway
Representative Matthew Dollar
*Christine Murdock, Legislative Staff*
Representative Don Parsons
*John Taylor, Legislative Staff*
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Representative James Dwyer
Representative Lori Ehrlich
Christopher Eicher, Legislative Staff
Senator James Eldridge
Sarah Ferrara, Legislative Staff
Representative Sean Garballey
Representative Thomas Golden
Representative Kate Hogan
Liam Holland, Legislative Staff
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Senator Matt Williams

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Assemblymember Sandra Jaugui
Senator James Settelmeyer
Assemblymember Jill Tolles

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Senator Ana Quezada

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Michael Shealy, Legislative Staff

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Russell Humphrey, Legislative Staff
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Representative Pat Marsh  
Senator Jim Tracy  

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*Cynthia Gonzalez, Legislative Staff*  
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Representative Hubert Vo  

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*Maria C. Royle, Legislative Staff*  

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Senator John Cosgrove  
Senator Rosalyn Dance  
Senator William DeSteph  
Senator Adam Ebbin  
Delegate Mark Keam  
Senator Richard Stuart  

Senator Glen Sturtevant  
*Lisa Wallmeyer, Legislative Staff*  
Delegate Vivian Watts  

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Senator Bob Hasegawa  
Representative Cindy Ryu  
Representative Sharon Wylie  

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Senator Douglas Facemire  
Senator Ed Gaunch  
*John Reed, Legislative Staff*  
Senator David Sypolt  
Delegate Steve Westfall  

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Representative Terry Katsma  
*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**  
Senator Wyatt Agar  
*Ian Shaw, Legislative Staff*  
Representative Dan Zwonitzer