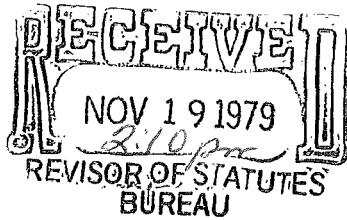


Ins 6.79

STATE OF WISCONSIN
RECEIVED AND FILED

NOV 19 1979

VEL PHILLIPS
SECRETARY OF STATE



STATE OF WISCONSIN)
) ss.
OFFICE OF THE COMMISSIONER OF INSURANCE)

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, Susan Mitchell, Commissioner of Insurance and custodian of the official records of said office, do hereby certify that the annexed order adopting a rule to create advisory councils was issued by this office November 19, 1979.

I further certify that said copy has been compared by me with the original on file in this office and that the same is a true copy thereof, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name in the City of Madison, State of Wisconsin, this 19th day of November, 1979.

Susan Mitchell
Commissioner of Insurance

STATE OF WISCONSIN
RECEIVED AND FILED

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VEL PHILLIPS
SECRETARY OF STATE

ORDER OF THE COMMISSIONER OF INSURANCE

Adopting a Rule

Relating to a rule creating advisory councils.

ANALYSIS PREPARED BY THE OFFICE OF THE COMMISSIONER OF INSURANCE

The purpose of the proposed rule is to create advisory councils which will assist the commissioner in dealing with regulatory problems. The councils will provide expertise for the commissioner in regulatory matters.

Pursuant to the authority vested in the Commissioner of Insurance by section 601.41 (3), Wisconsin Statutes, the Commissioner of Insurance hereby adopts:

Section Ins 6.79 of the Wisconsin Administrative Code is adopted to read:

Ins 6.79 Advisory Councils. (1) PURPOSE. The purpose of this rule is to create advisory councils under s. 15.04 (1) (c) to assist in dealing with regulatory problems pursuant to s. 227.018, and s. 601.20 (1), Stats.

(2) COUNCILS. This rule creates the following councils:

- (a) Life and Disability.
- (b) Property and Casualty.
- (c) Financial.

(3) MEMBERSHIP. Each council shall consist of nine members and the Commissioner of Insurance or a designated member of the staff of the Office of the Commissioner of Insurance. Members shall include representatives of licensed insurers, licensed insurance marketing intermediaries and members of the public not affiliated with licensed insurers or licensed intermediaries. The membership of each council shall include four representatives of licensed insurers, three public representatives and two insurance marketing intermediaries.

(4) TERM. Members of each council shall be appointed to serve for a term of three years except that the initial appointments under this rule shall be three members for a one-year term, three members for a two-year term, and three members for a three-year term.

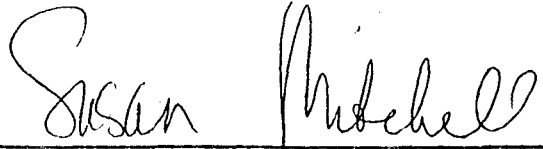
(5) DUTIES. It shall be the duty of each council to advise the Commissioner on matters relating to subjects presented to members for study and review by the Commissioner of Insurance.

(6) OFFICERS. The Commissioner shall annually select a chairperson and a vice-chairperson from among the council members. The Commissioner or a designee shall act as secretary and keep a record of all proceedings, transactions, communications, and other official acts of the councils. The files and records of the councils shall be maintained at the Office of the Commissioner of Insurance.

(7) MEETINGS. The councils shall meet at least twice a year when called by the Commissioner and at such other times when requested by the Commissioner or by three or more members of each council.

(8) EXPENSE REIMBURSEMENT. Members of the councils shall receive no salary or compensation for service on the council but shall be reimbursed for their actual and necessary expenses in attending meetings or while performing other duties as directed by the Commissioner.

Dated at Madison, Wisconsin, this 19th day of November, 1979.

A handwritten signature in cursive script that reads "Susan Mitchell". The signature is written in dark ink and is positioned above a horizontal line.

Susan Mitchell
Commissioner of Insurance