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Office of the Secretary

INTERAGENCY COMMITTEE ON ADMINISTRATIVE RULES (ICAR) MINUTES

Meeting Date/Location: August 10, 2020, Microsoft Teams Meeting

Members Present: Chair Brad Ferland, Dirk Anderson, Diane Bothfeld, Jennifer Mojo, John Kessler, Matt Langham, Steve Knudson and Clare O'Shaughnessy

Members Absent: Ashley Berliner

Minutes By: Melissa Mazza-Paquette

- 2:02 p.m. meeting called to order, welcome and introductions.
- Review and approval of minutes from the July 13, 2020 meeting.
- No additions/deletions to agenda. Agenda approved as drafted.
- No public comments made.
- Presentation of Proposed Rules on pages 2-4 to follow.
 1. Regulation I-97-3, Credit for Reinsurance (Revised 2020), Department of Financial Regulation, page 2
 2. VOSHA Review Board Rules of Procedure, VOSHA Review Board, page 3
 3. Rule Governing Outage Reporting Requirements for Originating Carriers and Electric Power Companies, Vermont Enhanced 911 Board, page 4
- Next scheduled meeting is September 14, 2020 at 2:00 p.m.
- 3:00 p.m. meeting adjourned.

Proposed Rule: Regulation I-97-3, Credit for Reinsurance (Revised 2020), Department of Financial Regulation

Presented by: Dan Raddock, Karen Ducharme and Sheila Grace

Motion made to accept the rule by Diane Bothfeld, seconded by John Kessler, and passed unanimously except for Steve Knudson who abstained, with the following recommendations:

1. Determine if there is an incorporation by reference in the rule.
2. Proposed Rule Coversheet, pages 2-3, #14-15: Complete.
3. Economic Impact Analysis, page 3, #9: Identify and elaborate information.

Motion made to accept the rule by Dirk Anderson, seconded by Matt Langham, and passed unanimously except for Dirk Anderson who abstained, with the following recommendations:

1. Proposed Rule Coversheet:
2. Proposed Rule Coversheet, page 2, #4: Complete.
3. Proposed Rule Coversheet, page 3, #5: Add a space between 'sensitive' and 'information'.
4. Proposed Rule Coversheet, page 4, #10: Consider removing 'No part of the rule was created randomly.'
5. Economic Impact Analysis, page 1, #3: Quantify/provide more information about specific businesses, or be more inclusive, such as 'employers'.
6. Economic Impact Analysis, page 2, #6: Provide more information, such as: How many cases have large penalties; What constitutes a large penalty; What does the history show; How many use lawyers now; and will more lawyers be needed now because of the change?
7. Economic Impact Analysis, page 2, #6: Change 'in' to 'is' in the second sentence.
8. Economic Impact Analysis, page 2, #8: Clarify the first sentence.
9. Economic Impact Analysis, page 2, #9: Include more data, such as on the number of lawyers and how many will lead to a benefit – or cost.

Proposed Rule: Rule Governing Outage Reporting Requirements for Originating Carriers and Electric Power Companies, Vermont Enhanced 911 Board

Presented by: Barbara Neal

Motion made to accept the rule as presented without additional recommendations by Diane Bothfeld, seconded by Dirk Anderson, and passed unanimously.