



INTERAGENCY COMMITTEE ON ADMINISTRATIVE (ICAR) RULES MINUTES

Meeting Date/Location: September 11, 2017, Pavilion Building, 5th floor conference room, 109 State Street, Montpelier, VT 05609

Members Present: Chair Brad Ferland, Dirk Anderson, Jen Duggan, Ashley Berliner, Clare O'Shaughnessy (via phone), John Kessler, and Steve Knudson

Members Absent: Diane Bothfeld and Karen Songhurst

Minutes By: Melissa Mazza-Paquette

- 2:03 p.m. Meeting called to order, welcome and introductions.
- Review and approval of minutes from the August 14, 2017 meeting.
 - Motion made to accept the minutes by John Kessler, seconded by Dirk Anderson, and passed unanimously.
- Addition/deletion to agenda: Moved VOSHA Rule: Subpart D; Walking working Surfaces, General Industry, from the Department of Labor, to the October 9th agenda.
 - Motion made to accept the change by Steve Knudson, seconded by John Kessler, and passed unanimously.
- Public comments: Chuck Storrow present – refrained from comment before hearing proposed rule. After the rule was presented, Mr. Storrow expressed his support for the rule.
- **Proposed Rule: Regulation I-79-2 (Revised), Fair Claims Practices, Department of Financial Regulation**
 - **Presented by Dan Raddock and Kevin Gaffney**

Motion made to accept the rule by John Kessler, seconded by Jen Duggan, and passed unanimously except for Steve Knudson who abstained, with the following recommendations.

1. Rule Title: Choose a title for the rule that clarifies whether the rule was adopted or revised and the date. Be consistent with that title throughout the entire proposed rule.
 2. Proposed Rule Coversheet, page 3, #10: Change the spelling from 'postive' to 'positive' in the first line.
 3. Economic Impact Statement: Date is illegible. Moving forward, please correct.
- Next scheduled meeting is October 9, 2017.
 - Motion made to adjourn by Steve Knudson, seconded by John Kessler, and passed unanimously.
 - 2:21 p.m. Meeting adjourned.