

Department of Insurance and Financial Services
Out of State Travel Report
FY2020

Travel Date		Purpose of Travel	Destination		GF/GP	Restricted	Federal	Other	Total Cost
Start Date	End Date		City	State					
10/1/2019	10/2/2019	CSBS District II Fall Meeting and Community Bank Research Conference	St. Louis	MO	\$ -	\$ 382.73	\$ -	\$ -	\$ 382.73
10/6/2019	10/11/2019	Examination	Carlsbad	CA	\$ -	\$ 1,587.92	\$ -	\$ -	\$ 1,587.92
10/6/2019	10/11/2019	Examination	Carlsbad	CA	\$ -	\$ 1,816.10	\$ -	\$ -	\$ 1,816.10
10/6/2019	10/11/2019	Examination	San Diego	CA	\$ -	\$ 2,002.34	\$ -	\$ -	\$ 2,002.34
10/14/2019	10/18/2019	National Insurance Fraud Director's Conference	Orlando	FL	\$ -	\$ 1,156.76	\$ -	\$ -	\$ 1,156.76
10/14/2019	10/18/2019	National Insurance Fraud Director's Conference	Orlando	FL	\$ -	\$ 420.28	\$ -	\$ -	\$ 420.28
10/15/2019	10/18/2019	AARMR Fall Training School	Albuquerque	NM	\$ -	\$ 1,972.18	\$ -	\$ -	\$ 1,972.18
10/15/2019	10/18/2019	AARMR Fall Training School	Albuquerque	NM	\$ -	\$ 1,021.18	\$ -	\$ -	\$ 1,021.18
10/15/2019	10/18/2019	AARMR Fall Training School	Albuquerque	NM	\$ -	\$ 1,633.95	\$ -	\$ -	\$ 1,633.95
10/15/2019	10/18/2019	AARMR Fall Training School	Albuquerque	NM	\$ -	\$ 1,711.23	\$ -	\$ -	\$ 1,711.23
10/15/2019	10/18/2019	AARMR Fall Training School	Albuquerque	NM	\$ -	\$ 1,727.78	\$ -	\$ -	\$ 1,727.78
10/15/2019	10/17/2019	CSBS New Commissioner Briefing	Washington	DC	\$ -	\$ 2,146.15	\$ -	\$ -	\$ 2,146.15
10/17/2019	10/23/2019	Prudential plc Pre-Merger College	Hong Kong	China	\$ -	\$ 2,723.33	\$ -	\$ -	\$ 2,723.33
10/17/2019	10/23/2019	Prudential plc Pre-Merger College	Hong Kong	China	\$ -	\$ 2,694.76	\$ -	\$ -	\$ 2,694.76
10/20/2019	11/2/2019	FDIC Information Technology Examination Course	Arlington	VA	\$ -	\$ 1,157.03	\$ -	\$ -	\$ 1,157.03
10/20/2019	10/25/2019	Examination	Brentwood	TN	\$ -	\$ 1,611.26	\$ -	\$ -	\$ 1,611.26
10/20/2019	10/25/2019	Examination	Brentwood	TN	\$ -	\$ 1,399.12	\$ -	\$ -	\$ 1,399.12
10/21/2019	10/24/2019	FRB Minneapolis Interagency Meeting	Minneapolis	MN	\$ -	\$ 794.02	\$ -	\$ -	\$ 794.02
10/21/2019	10/24/2019	FRB Minneapolis Interagency Meeting	Minneapolis	MN	\$ -	\$ 841.19	\$ -	\$ -	\$ 841.19
10/21/2019	10/23/2019	Insurtech Conference	Omaha	NE	\$ -	\$ 537.29	\$ -	\$ -	\$ 537.29
10/21/2019	10/23/2019	Insurtech Conference	Omaha	NE	\$ -	\$ 528.62	\$ -	\$ -	\$ 528.62
10/27/2019	11/8/2019	FDIC Financial Institution Analysis School	Arlington	VA	\$ -	\$ 1,290.87	\$ -	\$ -	\$ 1,290.87
10/28/2019	10/31/2019	FFIEC Consumer Compliance Conference	Arlington	VA	\$ -	\$ 1,894.03	\$ -	\$ -	\$ 1,894.03
10/28/2019	10/31/2019	FFIEC Consumer Compliance Conference	Arlington	VA	\$ -	\$ 1,405.86	\$ -	\$ -	\$ 1,405.86
10/28/2019	10/31/2019	FFIEC Consumer Compliance Conference	Arlington	VA	\$ -	\$ 1,433.18	\$ -	\$ -	\$ 1,433.18
10/28/2019	10/31/2019	FFIEC Consumer Compliance Conference	Arlington	VA	\$ -	\$ 1,310.08	\$ -	\$ -	\$ 1,310.08
10/28/2019	10/31/2019	Company Requalification	Durham	NC	\$ -	\$ 1,260.37	\$ -	\$ -	\$ 1,260.37
11/3/2019	11/8/2019	CSBS Credit Evaluation School	Houston	TX	\$ -	\$ 2,557.77	\$ -	\$ -	\$ 2,557.77
11/3/2019	11/8/2019	CSBS Credit Evaluation School	Houston	TX	\$ -	\$ 2,314.58	\$ -	\$ -	\$ 2,314.58
11/3/2019	11/8/2019	CSBS IT Examiner School	Houston	TX	\$ -	\$ 532.41	\$ -	\$ -	\$ 532.41
11/3/2019	11/8/2019	CSBS IT Examiner School	Houston	TX	\$ -	\$ 2,537.20	\$ -	\$ -	\$ 2,537.20
11/3/2019	11/7/2019	Intermediate IT Cybersecurity Training	New Orleans	LA	\$ -	\$ 595.46	\$ -	\$ -	\$ 595.46
11/3/2019	11/6/2019	Examination	New York	NY	\$ -	\$ 1,692.78	\$ -	\$ -	\$ 1,692.78
11/4/2019	11/9/2019	Examination	New York	NY	\$ -	\$ 2,406.23	\$ -	\$ -	\$ 2,406.23
11/4/2019	11/6/2019	Examination	New York	NY	\$ -	\$ 1,314.20	\$ -	\$ -	\$ 1,314.20
11/4/2019	11/8/2019	Examination	New York	NY	\$ -	\$ 2,190.53	\$ -	\$ -	\$ 2,190.53
11/4/2019	11/6/2019	National Academy of Actuaries Annual Meeting	Washington	DC	\$ -	\$ 1,835.62	\$ -	\$ -	\$ 1,835.62
11/6/2019	11/8/2019	FDCC Insurance Symposium	New York	NY	\$ -	\$ 1,485.98	\$ -	\$ -	\$ 1,485.98
11/12/2019	11/13/2019	National Mortgage Policy Summit	Washington	DC	\$ -	\$ 51.14	\$ -	\$ -	\$ 51.14
11/17/2019	11/22/2019	FDIC Information to Security	Arlington	VA	\$ -	\$ 1,610.25	\$ -	\$ -	\$ 1,610.25
11/17/2019	11/22/2019	Examination	Chicago	IL	\$ -	\$ 1,281.83	\$ -	\$ -	\$ 1,281.83
11/18/2019	11/22/2019	Examination	Chicago	IL	\$ -	\$ 1,595.06	\$ -	\$ -	\$ 1,595.06
11/18/2019	11/19/2019	FRB Midwest Interagency Conference	Chicago	IL	\$ -	\$ 1,149.20	\$ -	\$ -	\$ 1,149.20
11/18/2019	11/22/2019	Company Requalification	Durham	NC	\$ -	\$ 1,507.92	\$ -	\$ -	\$ 1,507.92
11/20/2019	11/22/2019	Northwind Annual Life Insurance Invitational Forum	Cambridge ON	Canada	\$ -	\$ 2,847.39	\$ -	\$ -	\$ 2,847.39
12/1/2019	12/6/2019	CSBS Board Meeting & Supervisors Symposium	Scottsdale	AZ	\$ -	\$ 2,549.94	\$ -	\$ -	\$ 2,549.94
12/1/2019	12/6/2019	FFIEC Liquidity risk Management Workshop	Arlington	VA	\$ -	\$ 1,814.32	\$ -	\$ -	\$ 1,814.32
12/4/2019	12/9/2019	2019 NAIC Fall National Meeting	Austin	TX	\$ -	\$ 1,633.37	\$ -	\$ -	\$ 1,633.37
12/6/2019	12/10/2019	2019 NAIC Fall National Meeting	Austin	TX	\$ -	\$ 366.71	\$ -	\$ -	\$ 366.71
12/6/2019	12/9/2019	2019 NAIC Fall National Meeting	Austin	TX	\$ -	\$ 1,370.53	\$ -	\$ -	\$ 1,370.53
12/6/2019	12/10/2019	2019 NAIC Fall National Meeting	Austin	TX	\$ -	\$ 283.40	\$ -	\$ -	\$ 283.40
12/6/2019	12/10/2019	2019 NAIC Fall National Meeting	Austin	TX	\$ -	\$ 32.16	\$ -	\$ -	\$ 32.16
12/7/2019	12/10/2019	2019 NAIC Fall National Meeting	Austin	TX	\$ -	\$ 1,394.76	\$ -	\$ -	\$ 1,394.76
12/8/2019	12/20/2019	FDIC Introduction to Examiner School	Arlington	VA	\$ -	\$ 1,330.29	\$ -	\$ -	\$ 1,330.29
12/8/2019	12/13/2019	Examination	Palto Alto	CA	\$ -	\$ 2,797.27	\$ -	\$ -	\$ 2,797.27
12/8/2019	12/13/2019	Examination	San Francisco	CA	\$ -	\$ 2,386.15	\$ -	\$ -	\$ 2,386.15
12/8/2019	12/13/2019	Examination	San Francisco	CA	\$ -	\$ 2,539.25	\$ -	\$ -	\$ 2,539.25
12/8/2019	12/13/2019	Examination	San Francisco	CA	\$ -	\$ 2,303.83	\$ -	\$ -	\$ 2,303.83
12/8/2019	12/13/2019	Examination	San Francisco	CA	\$ -	\$ 2,765.77	\$ -	\$ -	\$ 2,765.77

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12/9/2019	12/12/2019	Company Requalification	Durham	NC	\$ -	\$ 1,534.95	\$ -	\$ -	\$ 1,534.95
1/5/2020	1/17/2020	FDIC Asset Liability Management School	Arlington	VA	\$ -	\$ 984.21	\$ -	\$ -	\$ 984.21
1/5/2020	1/17/2020	FDIC Asset Liability Management School	Arlington	VA	\$ -	\$ 835.48	\$ -	\$ -	\$ 835.48
1/12/2020	1/17/2020	Examination	Columbus	OH	\$ -	\$ 1,104.03	\$ -	\$ -	\$ 1,104.03
1/14/2020	1/17/2020	MTRA Board Meeting	New Orleans	LA	\$ -	\$ 1,110.66	\$ -	\$ -	\$ 1,110.66
1/21/2020	1/24/2020	Company Requalification	Durham	NC	\$ -	\$ 1,196.67	\$ -	\$ -	\$ 1,196.67
1/26/2020	1/31/2020	Examination	Jersey City	NJ	\$ -	\$ 1,471.08	\$ -	\$ -	\$ 1,471.08
1/26/2020	1/31/2020	Examination	Jersey City	NJ	\$ -	\$ 1,501.12	\$ -	\$ -	\$ 1,501.12
1/26/2020	1/31/2020	Examination	Jersey City	NJ	\$ -	\$ 1,518.12	\$ -	\$ -	\$ 1,518.12
1/26/2020	1/31/2020	Examination	Jersey City	NJ	\$ -	\$ 1,569.89	\$ -	\$ -	\$ 1,569.89
1/26/2020	1/31/2020	Examination	Jersey City	NJ	\$ -	\$ 1,335.32	\$ -	\$ -	\$ 1,335.32
1/26/2020	1/29/2020	World Captive Forum	Aventura	FL	\$ -	\$ 2,314.98	\$ -	\$ -	\$ 2,314.98
1/28/2020	1/30/2020	20th ACI Annual Prepaid Card Compliance	Washington	DC	\$ -	\$ 831.32	\$ -	\$ -	\$ 831.32
2/3/2020	2/6/2020	NAIC February Peer Review Project	Kansas City	MO	\$ -	\$ 427.99	\$ -	\$ -	\$ 427.99
2/9/2020	2/14/2020	Examination	Mount Laurel	NJ	\$ -	\$ 1,689.09	\$ -	\$ -	\$ 1,689.09
2/9/2020	2/14/2020	Examination	Mount Laurel	NJ	\$ -	\$ 1,184.33	\$ -	\$ -	\$ 1,184.33
2/9/2020	2/14/2020	Examination	Mount Laurel	NJ	\$ -	\$ 1,367.99	\$ -	\$ -	\$ 1,367.99
2/10/2020	2/14/2020	Examination	San Francisco	CA	\$ -	\$ 2,166.57	\$ -	\$ -	\$ 2,166.57
2/10/2020	2/14/2020	Examination	San Francisco	CA	\$ -	\$ 3,700.16	\$ -	\$ -	\$ 3,700.16
2/10/2020	2/14/2020	NW3C Financial Investigations Practical Skills	Miami Beach	FL	\$ -	\$ 1,810.34	\$ -	\$ -	\$ 1,810.34
2/10/2020	2/14/2020	NW3C Financial Investigations Practical Skills	Miami Beach	FL	\$ -	\$ 1,741.81	\$ -	\$ -	\$ 1,741.81
2/10/2020	2/14/2020	Examination	San Francisco	CA	\$ -	\$ 3,428.59	\$ -	\$ -	\$ 3,428.59
2/17/2020	2/20/2020	2020 NMLS Annual Conference & Training	San Francisco	CA	\$ -	\$ 730.92	\$ -	\$ -	\$ 730.92
2/17/2020	2/21/2020	2020 NMLS Annual Conference & Training	San Francisco	CA	\$ -	\$ 441.37	\$ -	\$ -	\$ 441.37
2/17/2020	2/21/2020	2020 NMLS Annual Conference & Training	San Francisco	CA	\$ -	\$ 3,052.92	\$ -	\$ -	\$ 3,052.92
2/17/2020	2/20/2020	2020 NMLS Annual Conference & Training	San Francisco	CA	\$ -	\$ 2,002.09	\$ -	\$ -	\$ 2,002.09
2/17/2020	2/21/2020	2020 NMLS Annual Conference & Training	San Francisco	CA	\$ -	\$ 3,388.65	\$ -	\$ -	\$ 3,388.65
2/17/2020	2/21/2020	2020 NMLS Annual Conference & Training	San Francisco	CA	\$ -	\$ 896.76	\$ -	\$ -	\$ 896.76
2/17/2020	2/20/2020	2020 NMLS Annual Conference & Training	San Francisco	CA	\$ -	\$ 2,416.81	\$ -	\$ -	\$ 2,416.81
2/23/2020	3/6/2020	FDIC Asset Liability Management School	Arlington	VA	\$ -	\$ 1,072.83	\$ -	\$ -	\$ 1,072.83
2/23/2020	3/6/2020	FDIC Asset Liability Management School	Arlington	VA	\$ -	\$ 1,316.25	\$ -	\$ -	\$ 1,316.25
2/23/2020	3/6/2020	FDIC Asset Liability Management School	Arlington	VA	\$ -	\$ 375.00	\$ -	\$ -	\$ 375.00
2/23/2020	2/28/2020	Examination	Columbus	GA	\$ -	\$ 1,766.21	\$ -	\$ -	\$ 1,766.21
2/23/2020	2/27/2020	2020 CUNA Governmental Affairs Conference	Washington	DC	\$ -	\$ 1,651.09	\$ -	\$ -	\$ 1,651.09
2/24/2020	2/27/2020	CSBS Advanced Data Analytics Training	Indianapolis	IN	\$ -	\$ 1,352.97	\$ -	\$ -	\$ 1,352.97
2/24/2020	2/27/2020	CSBS Advanced Data Analytics Training	Indianapolis	IN	\$ -	\$ 1,507.49	\$ -	\$ -	\$ 1,507.49
2/24/2020	2/27/2020	CSBS Advanced Data Analytics Training	Indianapolis	IN	\$ -	\$ 1,618.14	\$ -	\$ -	\$ 1,618.14
2/26/2020	2/28/2020	2020 International Association of Insurance Receivers Workshop	Charleston	SC	\$ -	\$ 1,499.27	\$ -	\$ -	\$ 1,499.27
3/1/2020	3/6/2020	Examination	Greenwood Village	CO	\$ -	\$ 1,450.65	\$ -	\$ -	\$ 1,450.65
3/1/2020	3/6/2020	Examination	Denver	CO	\$ -	\$ 1,473.16	\$ -	\$ -	\$ 1,473.16
3/1/2020	3/6/2020	Examination	Greenwood Village	CO	\$ -	\$ 1,614.93	\$ -	\$ -	\$ 1,614.93
3/5/2020	3/8/2020	2020 NCOIL Spring Meeting	Charlotte	NC	\$ -	\$ 1,342.76	\$ -	\$ -	\$ 1,342.76
3/7/2020	3/11/2020	Captive Insurance Companies Association Annual Conference	Rancho Mirage	CA	\$ -	\$ 1,604.26	\$ -	\$ -	\$ 1,604.26
3/7/2020	3/11/2020	Insurance Fraud Management Conference	Orlando	FL	\$ -	\$ 613.40	\$ -	\$ -	\$ 613.40
3/9/2020	3/13/2020	FFIEC Anti-Money Laundering Workshop	Arlington	VA	\$ -	\$ 1,783.76	\$ -	\$ -	\$ 1,783.76
3/9/2020	3/14/2020	FFIEC Anti-Money Laundering Workshop	Arlington	VA	\$ -	\$ 1,981.71	\$ -	\$ -	\$ 1,981.71
3/15/2020	3/20/2020	Examination	Memphis	TN	\$ -	\$ 625.09	\$ -	\$ -	\$ 625.09
3/15/2020	3/20/2020	Examination	Memphis	TN	\$ -	\$ 572.70	\$ -	\$ -	\$ 572.70
3/15/2020	3/20/2020	Examination	Memphis	TN	\$ -	\$ 543.33	\$ -	\$ -	\$ 543.33
3/15/2020	3/18/2020	2020 NASCUS National Meeting	New Orleans	LA	\$ -	\$ 406.07	\$ -	\$ -	\$ 406.07
3/15/2020	3/18/2020	2020 NASCUS National Meeting	New Orleans	LA	\$ -	\$ 725.07	\$ -	\$ -	\$ 725.07
3/17/2020	3/20/2020	AHIP National Health Policy Conference	Washington	DC	\$ -	\$ 1,256.38	\$ -	\$ -	\$ 1,256.38
3/17/2020	3/19/2020	AHIP National Health Policy Conference	Washington	DC	\$ -	\$ 350.81	\$ -	\$ -	\$ 350.81
3/19/2020	3/23/2020	2020 NAIC Spring National Meeting	Phoenix	AZ	\$ -	\$ 545.80	\$ -	\$ -	\$ 545.80
3/19/2020	3/23/2020	2020 NAIC Spring National Meeting	Phoenix	AZ	\$ -	\$ 582.55	\$ -	\$ -	\$ 582.55
3/20/2020	3/23/2020	2020 NAIC Spring National Meeting	Phoenix	AZ	\$ -	\$ 461.81	\$ -	\$ -	\$ 461.81
3/21/2020	3/24/2020	2020 NAIC Spring National Meeting	Phoenix	AZ	\$ -	\$ 305.80	\$ -	\$ -	\$ 305.80
3/22/2020	3/26/2020	CSBS Government Relations Fly-In and Board Meeting	Washington	DC	\$ -	\$ 393.81	\$ -	\$ -	\$ 393.81
4/20/2020	4/23/2020	NAIC Annual FAWG Meeting	Kansas City	MO	\$ -	\$ 355.40	\$ -	\$ -	\$ 355.40
4/20/2020	4/23/2020	NAIC Annual FAWG Meeting	Kansas City	MO	\$ -	\$ 355.40	\$ -	\$ -	\$ 355.40

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4/26/2020	4/28/2020	IRES 2020 National School on Market Regulation	Albuquerque	NM	\$ -	\$ 383.40	\$ -	\$ -	\$ 383.40
7/5/2020	7/9/2020	Society of Financial Examiners (SOFE) Career Development Seminar (CDS)	Orlando	FL	\$ -	\$ 386.76	\$ -	\$ -	\$ 386.76
7/5/2020	7/9/2020	Society of Financial Examiners (SOFE) Career Development Seminar (CDS)	Orlando	FL	\$ -	\$ 466.29	\$ -	\$ -	\$ 466.29
7/19/2020	7/25/2020	Cannon Trust Audit, Compliance, & Risk Management II	South Bend	IN	\$ -	\$ 2,635.00	\$ -	\$ -	\$ 2,635.00
TOTAL:					\$ -	\$ 174,662.48	\$ -	\$ -	\$ 174,662.48