

Minutes of Data Collection Agency Board of Governors' Meeting

Held Wednesday, July 26, 2023 @ 9:00 AM

Location: Microsoft Teams Live & Phone

Board Attendees

Tina Nacy	Board Chair (<i>DIFS Director Representative</i>)
Joel Clark	Accident Fund Insurance Company of America (<i>Large Insurer</i>)
Allen Long	Amerisure (<i>Medium Insurer</i>)
Kristin Cantu	Frankenmuth Mutual Insurance Company (<i>Small Insurer</i>)
Doyle Hayes	D. Hayes Group (<i>Employer Rep.</i>)
Emily McDonough	(<i>Executive Branch Rep</i>)

Other Attendees

Department of Insurance and Financial Services: Chris Arth, Paige Dickerson

Compensation Advisory Organization of Michigan (CAOM): David Brueckman, Alan Burns, Alex Bedoway, Paul Lipscomb, Jayaraj Subramanian

Data Collection Committee: Kyle Borgman (Auto-Owners Insurance Company)

1. Anti-Trust Preamble

The Board Chair called meeting to order and read the preamble.

2. Introductions

Introductions took place of all board members and meeting attendees.

3. Approval of the July 27, 2022 Meeting Minutes

A motion was made by Emily McDonough to approve the meeting minutes of the July 27, 2022 meeting without edit. It was seconded by Allen Long. The motion passed with unanimous support.

4. DCA Memorandum of Understanding and Data Collection Plan

No changes were suggested to the DCA Memorandum of Understanding and Data Collection Plan.

5. Report from the Data Collection Committee (DCC) Chair

The board received a report from Kyle Borgman, DCC Chair on the committee's activities and involvement of CAOM.

6. Compiled Pure Premium Data

The board reviewed a PowerPoint presentation from Alan Burns of CAOM.

7. Indication Methodology

A motion was made by Doyle Hayes to approve the indication methodology presented by CAOM without edit. It was seconded by Joel Clark. The motion passed with unanimous support.

8. Pure Premium Data Distribution

A motion was made by Emily McDonough to approve the distribution of the pure premium data presented by CAOM without edit. It was seconded by Allen Long. The motion passed with unanimous support.

9. Training Library

Tina Nacy discussed the goal of DIFS to partner with CAOM to create a training library for other carriers, the state, the public, and CAOM.

10. Report from Workers' Disability Compensation Agency

Emily McDonough addressed the board and discussed reorganization in her department at LEO as well as their initiatives related to the DCA.

11. Other Business

No additional business was discussed.

12. 2024 Meeting

The 2024 meeting date was set as July 31, 2024 as a hybrid meeting at the DIFS office in Lansing.

13. Executive Session

The meeting was adjourned and the board moved into executive session.

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