

Florida Commission on Hurricane Loss Projection Methodology
August 17 & 18, 2006
Meeting Summary¹

1. Bob Ricker was reappointed Chair of the Commission by the SBA Trustees at their May 31, 2006 meeting. The Commission re-elected Larry Johnson to serve as Vice Chair.
2. The Commission amended and approved the following in the *Report of Activities*:
 - Letter to SBA Trustees
 - Commission Membership
 - Table of Contents
 - Introduction
 - Principles
 - Commission Structure
 - Findings of the Commission
 - Acceptability Process and Trade Secret List
 - On-Site Review
 - Standards, Disclosures, and Forms effective November 1, 2006
 - Official Hurricane Set
 - Working Definitions
 - References
 - Inquiries or Investigations
 - Appendices
3. The Commission instructed staff to examine and fully explore if it is possible to have Commission members in attendance during all activities of the Professional Team on an on-site review without their presence violating any legal agreements, and if so, is it possible to change the existing agreements.
4. The Commission approved delegation to staff to make appropriate technical changes in the *Report of Activities*.
5. The Commission approved the filing of a Notice of Proposed Rulemaking for Rule 19-16.001, Florida Commission on Hurricane Loss Projection Methodology and to schedule a Rule Hearing on September 26, 2006.

¹ This document is a summary of the official minutes for the Florida Commission on Hurricane Loss Projection Methodology. The official minutes consist of the complete recorded transcript. The content of this summary has not been taken from the official transcript and should not be relied upon for any official purpose.

August 17, 2006:

Commission Members Present: Steve Burgess, Randy Dumm, Howard Eagelfeld, Craig Fugate, Sneh Gulati, Larry Johnson, Jack Nicholson, Bob Ricker, Hugh Willoughby

Commission Members Absent: Steve Ludwig, Jai Navlakha

Professional Team Members Present: Jenni Evans, Paul Fishwick, Mark Johnson, Marty Simons, Fred Stolaski

August 18, 2006:

Commission Members Present: Steve Burgess, Randy Dumm, Howard Eagelfeld, Craig Fugate, Sneh Gulati, Larry Johnson, Jack Nicholson, Bob Ricker, Hugh Willoughby

Commission Members Absent: Steve Ludwig, Jai Navlakha

Professional Team Members Present: Paul Fishwick, Mark Johnson, Marty Simons, Fred Stolaski