

# Florida Commission on Hurricane Loss Projection Methodology

June 8, 2010

## Meeting Summary<sup>1</sup>

1. The Commission's review of the AIR Worldwide Corporation, Atlantic Tropical Cyclone Model V12.0, Program CLASIC/2™ V12 began with a two hour closed session for discussion of trade secrets used in the design and construction of the model.

During the open/public session, the Commission reviewed the AIR Worldwide Atlantic Tropical Cyclone Model V12.0, Program CLASIC/2™ V12 under the General Standards (G1, G2, G3, G4, G5), Meteorological Standards (M1, M2, M3, M4, M5, M6), Vulnerability Standards (V1, V2), Actuarial Standards (A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11), Statistical Standards (S1, S2, S3, S4, S5, S6), and Computer Standards (C1, C2, C3, C4, C5, C6, C7). The Commission found the Atlantic Tropical Cyclone Model V12.0, Program CLASIC/2™ V12 acceptable under the 2009 Standards.

2. The Commission discussed legislation passed in House Bill 7119 during the 2010 legislative session amending Section 627.0628, Florida Statutes. The bill reenacted the public records and public meeting exemptions for the Commission. Additionally, it requires a recording to be made of any closed portion of a meeting and expands the current exemptions to protect recordings of closed meetings. The bill extended the repeal date to October 2, 2015, and provided a public necessity statement as required by the State Constitution. The bill was signed into law by Governor Crist and is effective October 1, 2010.

The Commission expressed its desire for the Legislature to again consider the Commission's recommendations in the Windstorm Mitigation Discounts Report, particularly adding an engineer to the Commission membership and returning to an annual cycle.

3. The Commission voted to recommend to the SBA Trustees the re-appointment of Randy Dumm as Chair. The Commission voted for Scott Wallace to continue serving as Vice Chair.

**Commission Members Present:** Kristen Bessette, Randy Dumm, Howard Eagelfeld, Jai Navlakha, Lori Schneider, Sean Shaw, Scott Wallace, Hugh Willoughby, Floyd Yager

**Commission Members Absent:** David Halstead, Jack Nicholson

**Professional Team Members Present:** Jenni Evans, Paul Fishwick, Mark Johnson, Marty Simons, Masoud Zadeh

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<sup>1</sup> 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.