

Circular Number
AGD (LA) 12-02

Governing Committee Meeting

The next meeting of the Louisiana Automobile Insurance Plan Governing Committee will be held on **Friday, July 13, 2012**, at the Louisiana Department of Insurance, 1702 N. 3rd Street, Baton Rouge, Louisiana, commencing at 9:00 a.m.

Distribution

Louisiana Automobile Insurance Plan Governing Committee Members and Recipients

Contents

The following items will be discussed:

1. Antitrust Preamble (**Exhibit I**)
2. Minutes of the March 23, 2012 Meeting (**Exhibit II**)
3. Executive Session
 - Long Term Solution for CAIP Mechanism in Continued Low Volume Environment – National Continental Presentation (**Exhibit III**)
4. Proposal: A Countrywide Process for CAIP Servicing Carrier Solicitation and Recommendation (**Exhibit IV**)
5. Report from Chairperson
6. Report from General Counsel
7. AIPSO Operations Report
 - a. Plan Population Reports YTD through May 2012 (**Exhibit V**)
 - b. AIP and CAIP Executive Summaries and Budget Variance Reports YTD through May 2012 (**Exhibit VI**)
8. 2013 CAIP Servicing Carrier Allowance (**Exhibit VII**)
9. Electronic Retraction of EASi Private Passenger Applications (**Exhibit VIII**)
10. Former Senate Bill 84 (**Exhibit IX**)
11. Private Passenger Application Change – Section 3 Operator Information (**Exhibit X**)
12. Open Items
13. Any Other Business
14. Date of Next Meeting – September 27, 2012