

Minutes  
Public Act 101-0640  
Business Interruption Task Force Meeting #10  
December 14, 2020  
12:00pm-1:00pm  
Locations:  
CALL-IN ONLY  
Call-in Information  
Phone Number: 1-312-535-8110  
Access Code: 1770978984#

## **I. Opening Comments**

Erica Weyhenmeyer welcomed members and guests to the Business Interruption Task Force Meeting and thanked the members for volunteering their time and expertise for the duration of these meetings. She also stated the objective as outlined by the statute, which is to “Study the impacts of the COVID-19 pandemic on businesses and the need for changes to business interruption insurance policies based on those impacts, including recommendations for legislation.”

Erica noted that task force members, when answering questions from the public or media, are not authorized to speak on behalf of the task force. She stated that since this is an open meeting, if there are any members of the public or media present, please be aware that if you are speaking with a task force member, any comments by the task force members do not represent the opinion of the task force. This distinction ensures the group is consulted before any formal communication is made on behalf of the task force. She also made clear that the task force does not intend to issue a public comment prior to the final report. The intent of this is to foster open dialogue as the group prepares recommendations. The final report will be the only public comment made by the task force.

She stated that the task force is designed to consider possible systemic issues with business interruption policies and will not be commenting on any pending legal action or complaints filed with the Department.

## **II. Roll Call of Members/Guests**

Erica asked members and guests to introduce themselves.

Members in attendance (alphabetically):

1. Saat Alety, Allstate
2. Chuck Feinen, State Farm
3. Norine K. Hammond, Representative
4. Thaddeus Jones, Representative
5. Kevin Martin, Illinois Insurance Association
6. Andrew Perkins, National Association of Mutual Insurance Companies
7. Sue Rezin, Senator
8. Steve Schneider, American Property Casualty Insurance Association
9. Shannon Whalen, Department of Insurance

Companies with an announced attendee (alphabetically):

1. American Association of Insurance Services (AAIS)

2. American Family
3. American Property Casualty Insurance Association (APCIA)
4. AIG
5. Chubb
6. CNA
7. Illinois Insurance Association
8. ISO
9. Katten Muchin Rosenman LLP
10. Nationwide
11. Sentry
12. Shaddock and Associates
13. Traveler's

### **III. Minutes Adoption**

Erica asked if there were any corrections to the draft minutes from last meeting. There were none. Erica asked if there was a motion to accept the minutes. Representative Hammond made a motion to accept the minutes. Representative Jones seconded the motion. All were in favor and none opposed. The motion passed.

### **IV. Vote to Adopt the Draft Report**

Erica asked for comments or edits on the final report. Chuck Feinen asked that the references to the "Task Force" be made consistent throughout the report. He then motioned to adopt the final report contingent on the recommended change being made. Representative Jones seconded the motion. All were in favor and none opposed. The motion passed.

### **V. Discuss the Joint Resolution**

Erica reminded the Task Force that the Joint Resolution will not be voted on and will not be a part of the final report. Andrew Perkins presented the Joint Resolution. Representative Jones, Representative Hammond and Senator Rezin agreed to co-sponsor.

### **VI. Adjourn**

The Task Force adjourned at 10:15 am.