

Texas Automobile Insurance Plan Association Governing Committee Meeting
Tuesday, August 17, 2010- 9:00 A.M.
Omni Austin Hotel Southpark, 4140 Governor's Row, Austin TX
Dress: Business Casual

1. Call to Order
2. Reading of the Anti-Trust Statement
3. Review and Approval of the Minutes of the May 7, 2010 Meeting (Exhibit 1)
4. Manager's Report
 - A. Financial Update (Exhibit 2)
 - B. Application Count Update (Exhibit 3)
 - C. Request for Governing Committee Guidance
On Scope of Manager's Authority Regarding
Servicing Carriers
 - D. CLAD Withdrawal for 21st Century Centennial Insurance Company (Exhibit 4)
5. Operations Subcommittee Report
 - A. Over/Under Report (Exhibit 5)
 - B. House Bill 586 (Exhibit 6)
 - C. Non-Owner Policy Coverage (Exhibit 7)
 - D. Plan of Operation Voting Procedure for Non-Affiliated Insurers (Exhibit 8)
6. Quota Task Force Committee Report
7. Systems RFP Update (Exhibit 9)
8. Report of Counsel
 - Report on July 28 Rate Hearing
9. Consideration of Revisions to Administrative Rules (Exhibit 10)
10. Public Relations Report
11. Next Meeting, Tuesday, October 27, 2010
12. Set Date for 2011 Annual Meeting
13. Personnel Matters
14. Adjournment

The Governing Committee may take action on any matter of business identified in this notice. Portions of the meeting will be conducted as a closed meeting, if permitted under Chapter 551, Government Code.