

Texas Automobile Insurance Plan Association Governing Committee Meeting
Tuesday, November 4, 2008 at 8:30 AM Omni Austin Southpark Hotel
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 August 20, 2008 Meeting (Exhibit 1)
4. Manager's Report
 - A. Financial Update (Exhibit 2)
 - B. TAIPA 2009 Budget (Exhibit 3)
 - C. Application Count Update (Exhibit 4)
 - D. TAIPA Limited Assignment Distribution (LAD) Program
5. Operations Subcommittee Report
 - A. TAIPA Operations Sub-Committee Status Report (Exhibit 5)
 - B. Over/Under Report (Exhibit 6)
 - C. Quota Analysis Update
 - D. Conflict of Interest
 - E. Take-Out Credits on Non Owners
 - F. Request for Proposal
 - G. 2009 Meeting Dates
6. TAIPA Employee Handbook
7. Report of Counsel
 - A. Recent Attorney General Opinion on Open Meetings (Exhibit 7)
 - B. Private Passenger Rate Filing
 - C. Commercial Rate Filing
8. Public Relations Report
9. 2009 Meeting Date(s)
10. Closed Session: Personnel Matters
11. 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.