

Addendum to Bulletin 251 and 252

TAIPA recently met with TDI regarding our proposed Plan of Operation change request that is described below. As a result of this meeting, TAIPA has determined that we will handle the Annual Meeting Election differently than was documented in Bulletin 251 and 252.

As a reminder:

- TAIPA did not receive any nominations from the Non-Affiliated companies to fill the non-affiliated position for 2023.
- Therefore, TAIPA has sent a request to change the Plan of Operation to the Texas Department of Insurance to eliminate the non-affiliated position and instead have 5 At Large Representatives starting in 2023.
 - The change includes a clause to encourage at least one of the At Large Representatives to be a Texas domestic insurance company that writes only in the State of Texas and is not an affiliate or a subsidiary of an insurance company or holding company system writing automobile insurance outside of Texas.
 - In the event a Texas domestic insurance company does not apply for the position, the position may be filled with the company that receives the next highest number of votes.
 - *Note that the provision regarding the preference for a Texas Domestic Company was included as we would anticipate a company that only does business in Texas would be smaller and thus more likely to be more similar to the non-affiliated companies.

The Change to the election procedure is highlighted below:

1. If the Plan of Operation Change is approved prior to our March 24, 2023 Governing Committee Meeting, the member companies will elect 5 at large members at the Annual Meeting of the Governing Committee.
2. If the Plan of Operation Change Request is not approved prior to TAIPA's Annual Meeting, the member companies will elect 4 At-Large Members and the Non-Affiliated position will remain unfilled until a decision is reached on the Plan of Operation Change Request.

If you have any questions or concerns regarding this matter, please email me at sdutton@taipa.org or call me at 512-531-7271.