

TAIPA Governing Committee Meeting
Thursday, February 22, 2007 -- 9:30 a.m. (following Annual Meeting)
Crowne Plaza Hotel -- 6121 North IH-35, Austin TX

AGENDA

1. Call to Order
2. Reading of the Anti-Trust Statement
3. Review and Approval of the Minutes of the November 29, 2006 Meeting (Exhibit 1)
4. Election of Officers
5. Manager's Report
 - A. Monthly Analysis Report December 2006 (Exhibit 2)
 - B. Monthly Analysis Report January 2007 (Exhibit 2A)
 - C. State and County Mutual Fire Insurance Company (Exhibit 2B)
 - D. Statement of Earnings (Exhibit 2C)
6. Operations Subcommittee Report
 - A. Quota Update (Exhibit 3)
 - B. EASi Update (Exhibit 4)
 - C. Privacy Act (Exhibit 5)
 - D. Manual Revision (Exhibit 6)
7. Section 38 of TAIPA Plan of Operation: Open Meetings
 - A. Ron Lawson's January 16, 2007 Request (Exhibit 7)
 - B. November 10, 1995 - Applicability of Open Meetings Act (Exhibit 8)
 - C. Texas Automobile Insurance Plan Association Overview (Exhibit 9)
 - D. April 5, 1994 - Applicability of the Open Meetings Act (Exhibit 10)
8. Report of Counsel
 - A. Private Passenger Rate Filing
 - B. Commercial Rate Filing
 - C. Legislative Update
9. Public Relations Report
10. Appointment of Auditor (Exhibit 11)
11. 2007 Meeting Dates (Exhibit 12)
12. Personnel Matters
13. 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.