INDEPENDENT REGULATORY REVIEW COMMISSION PUBLIC MEETING MINUTES

10:00 A.M. Thursday, October 24, 2024 14th Floor Conference Room 333 Market Street

These minutes provide a *summary* of actions taken at this meeting. A full video of the meeting is available on our website at www.irrc.state.pa.us/meetings/ (select "Meeting Video" link).

I. CALL OF THE MEETING

The October 24, 2024 public meeting of the Independent Regulatory Review Commission (Commission) was called to order by Chairman Bedwick at 10:04 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg, PA.

George D. Bedwick, Chairman
John F. Mizner, Esq., Vice Chairman
John J. Soroko, Esq.
Murray Ufberg, Esq.
Dennis A. Watson, Esq.

II. EMBARGOED MAIL

Chairman Bedwick announced that there was no embargoed mail to be reviewed.

III. APPROVAL OF THE SEPTEMBER 19, 2024, PUBLIC MEETING MINUTES

Chairman Bedwick asked for a motion for approval of the September 19, 2024 public meeting minutes, as submitted. Vice Chairman Mizner made the motion. Commissioner Ufberg seconded, and the motion passed 5-0.

IV. NEW BUSINESS

A. ACTION ITEMS

1. <u>No. 3362 State Board of Nursing #16A-5143: Licensure by Endorsement and</u> <u>Reactivation</u>

Regulatory Analyst Michelle Elliott, on behalf of Scott Schalles, briefly summarized the regulation, any public input, and noted that the regulation was deemed to be approved by the Standing Committees.

Jacqueline Wolfgang, Senior Regulatory Counsel, Department of State, and Megan Castor, Board Counsel, State Board of Nursing, were present to answer any questions.

Commissioner Watson made a motion for approval. Vice Chairman Mizner seconded, and the motion passed 5-0.

2. <u>No. 3397 Pennsylvania Gaming Control Board #125-247: Table Game Equipment;</u> <u>Blackjack; DJ Wild Stud Poker; Interactive Gaming Player Accounts; and</u> <u>Interactive Gaming Progressives</u>

Ms. Elliott briefly summarized the regulation, any public input, and noted that the regulation was deemed to be approved by the Standing Committees.

Robert Wood, Senior Counsel, PA Gaming Control Board, was present to answer any questions.

Chairman Bedwick made a motion for approval. Vice Chairman Mizner seconded, and the motion passed 4-0, with Commissioner Ufberg recusing.

3. <u>No. 3398 Insurance Department #11-262: Insurance Producers</u>

Regulatory Analyst Corinne Brandt briefly summarized the regulation, any public input, and noted that the regulation was deemed to be approved by the Standing Committees.

Jennifer Brown-Sweeney, Department Counsel, and Jodi Frantz, Chief of Staff, Insurance Department, were present to answer any questions.

Claire Pantaloni, Vice President of Advocacy, Insurance Agents & Brokers, was present from the public to speak on the regulation.

Commissioner Watson made a motion for approval. Chairman Bedwick seconded, and the motion passed 5-0.

V. OTHER BUSINESS

Approval of Vouchers

Vice Chairman Mizner made a motion to approve vouchers and expenses for the period September 12, 2024, through September 19, 2024. Chairman Bedwick seconded, and the motion passed 5-0.

VI. DATE AND PLACE OF SUBSEQUENT MEETING

Chairman Bedwick announced the next public meeting is scheduled for Thursday, November 21, 2024, at 10:00 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg.

VII. EXECUTIVE SESSION ANNOUNCEMENTS

Chairman Bedwick announced that there would be an executive session held today.

The meeting broke at 10:41 a.m. for the executive session, and resumed at 11:50 a.m.

VIII. ADJOURNMENT

Chairman Bedwick adjourned the meeting at 11:51 a.m.