



2019 HIGHLIGHTS

Membership

61 Active Members – Captive Owners, Corporate Service Providers, Affiliates

391 *followers on Twitter*

72 *followers on LinkedIn Company Page*

262 *members in LinkedIn Group*

LEGISLATIVE Update

SB 1293 is a 257 page bill consolidating the Department of Insurance with the Department of Financial Institutions. The bill is sponsored by Sen. David Livingston and recently passed the Senate Finance Committee. One of the sections in the bill amends the current confidentiality provision which broadly makes confidential any information submitted to the Department pursuant to the Captive Insurance Laws. SB1293 amends the confidentiality provision to require the Director to provide the captive insurer with a copy of any document that supports a finding of a violation of the insurance title or justifies any regulatory or other action against the captive insurer. No other changes to the captive laws have been introduced.



AZCIA welcomed to the board:

- **George Belokas** of GPW and Associates, Inc.
- **Lauren Humphrey** of Risk Solutions (West) Inc.
- **Joan M. Lessner** of Alliance Bank of Arizona
- **Dave Madden** of CBIZ

For a complete list of board members, visit www.azcia.org

20 average # of attendees per program

Breakfast Programs

November 13th **Arizona Regulatory Developments and Forecast for 2020** presented by Keith Schraad, Director, Arizona Department of Insurance

**KUTAK
ROCK**^{LLP}

September 18th **Innovative Regulation: Fostering Financial Services Innovation through Arizona's First-in-the-Nation Fintech Sandbox** presented by Evan Daniels, Arizona Attorney General's Office

June 19th **Climate Change, Drought and Risk in Arizona** presented Dr. Nicholas McKay, Northern Arizona University

SQUIRE 
PATTON BOGGS

January 16th **Economic Forecast and Year in Review** presented by William K. Fain, Madison Scottsdale

GPW



151 Attendees

24 Sponsors and Exhibitors

26 Speakers and Panelists

3 Captive Association Meetings –
Arizona, Missouri and Utah

AZCIA Mission Statement

To support, promote, foster and market the position of the state of Arizona as an attractive, competitive, and vital captive insurance domicile, by providing education and networking opportunities for those who operate within the captive insurance industry.