

No. 09-0973

Official Order
of the
Commissioner of Insurance
of the
State of Texas
Austin, Texas

Date: **DEC 08 2009**

Subject Considered:

APPOINTMENT OF MEMBERS TO THE TEXAS WINDSTORM INSURANCE
ASSOCIATION BOARD OF DIRECTORS

General remarks and official action taken:

On this day, the Commissioner of Insurance considered the appointment of members to the Texas Windstorm Insurance Association Board of Directors (the "Board") pursuant to Chapter 2210 of the Texas Insurance Code as amended by Texas House Bill 4409 of the 81st Legislature. Texas House Bill 4409 amends Chapter 2210 of the Insurance Code by revising the composition of the Texas Windstorm Insurance Association Board of Directors. As amended, Section 2210.102 requires that the Board shall consist of nine voting members appointed by the Commissioner of Insurance. Four members must be representatives of the insurance industry. Four additional members must reside in the first tier coastal counties. One of these four members must be a licensed property and casualty agent and not a captive agent, and each of the four members must be from different counties. One member must be a representative of a non-seacoast territory area. These nine members must have experience in insurance, general business, or actuarial principles. Additionally, one non-voting member appointed shall be a licensed engineer who resides in a first tier coastal county and has expertise in wind-related design and construction practices in coastal areas subject to hurricanes. This engineer member shall advise the Board on inspection related issues.

After consideration of this matter, the Commissioner of Insurance has determined that the following persons are qualified to serve on the Texas Windstorm Insurance Association Board of Directors:

Insurance Industry Representative Members:

*Alice Hardy Gannon
Michael Frank Gerik
Peter James Kelly
Craig Peter Nadziejka*

First Tier Coastal County Resident Members:

*Garry P. Kaufman
Joseph Edward Minor
Georgia Rutherford Neblett
Robert Ward Shepard*

Non-Seacoast Territory Representative Member:


Richard Clifton Craig

Non-voting Engineer Member:

William David Franklin, Sr.

IT IS, THEREFORE, ORDERED that the individuals named herein are appointed as members of the Texas Windstorm Insurance Association Board of Directors, whose terms shall begin on January 1, 2010. Members shall serve a term pursuant to Section 2210.103 to be determined by the Board of Directors at its first meeting with the terms of three members expiring on the third Tuesday of March of each year.

IT IS, FURTHER, ORDERED that each of the individuals named herein shall carry out the duties of a member of the Texas Windstorm Insurance Association Board of Directors as set forth in Chapter 2210 of the Texas Insurance Code.


is _____
Mike Geeslin
Commissioner of Insurance