I. Call to Order

II. Roll Call

III. Discussions and Presentations
   A. Discussion on Opioids—Director Kellar, OWCA
   B. Discuss and Vote on Recommendations for 2017
      1. Maintain or strengthen the Uniform Construction Code
      2. Distracted driving—ban manual use of handheld electronic devices
      3. Reduce civil jury threshold
      4. Repeal or amend direct action statute
      5. Opioid abuse—enact workers’ compensation pharmacy formulary
      6. Other recommendations
   C. Discuss and Vote on Study Topics for 2017
      1. Sharing economy
      2. Cybersecurity and insurance
      3. Driverless vehicles
      4. Private flood insurance and NFIP reauthorization
      5. Federal involvement in and effects on insurance and its regulation
      6. Third party litigation funding
      7. Bad faith damages
      8. Collateral source rule
      9. Other study topics
   D. Discussion of Draft Annual Report
   E. Topics for Future Meetings
   F. Discussion of Any Other Matters

IV. Public Comments

V. Dates for Future Meetings—none scheduled

VI. Adjournment