



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRRA State Implementation – 2011 - 2017

49 States that have enacted NRRRA-related bills¹: Alabama(S), Alaska(Nw), Arizona(U), Arkansas(U), California(NA), Colorado(n), Connecticut(Nw), Delaware(U), Florida(N), Georgia(s), Hawaii(Nw), Idaho(NA), Illinois(U), Indiana(S), Iowa(NA), Kansas(Sr), Kentucky(S), Louisiana(Nr), Maine(U), Maryland(U), Massachusetts (U), Minnesota(NA), Mississippi(Nw), Missouri(NA), Montana(U), Nebraska(Nw), Nevada(Nw), New Hampshire(U), New Jersey (U), New Mexico(Sr), New York(NA), North Carolina(n), North Dakota(Sr), Ohio(s), Oklahoma(U), Oregon(U), Pennsylvania(NA), Rhode Island(Sr), South Carolina(U), South Dakota(N), Tennessee(Sr), Texas(U), Utah(N), Vermont(S), Virginia(NA), Washington(NA), West Virginia(n), Wisconsin(NA), Wyoming(N)

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Alabama	HB 76 – Wren	To establish the Surplus Lines Insurance Multi-State Compliance Compact Act (SLIMPACT) providing for exclusive single-state regulatory compliance for multi-state surplus lines and independently procured insurance placements; providing for uniform premium tax allocation formulas.	3/1 – Insurance – pending; 4/6 – reported favorably; 5/5—amended H floor, to S; 5/24 - S banking and ins.6/9 – Signed by Gov.	6/9/11 SLIMPACT	ARTICLE III ESTABLISHMENT OF THE COMMISSION AND VENUE 1. The Compacting States hereby create and establish a joint public agency known as the "Surplus Lines Insurance Multi-State Compliance Compact Commission."
Alaska	HB 164 – Olsen (sectional analysis)	Insurance Division Omnibus Bill , includes provisions to address an amendment to federal law (the Nonadmitted and Reinsurance Reform Act of 2010 ¹) effective in [June of 2011] that changes how premium taxes on Surplus Lines insurance can be collected and allocated. This change in Alaska law is needed to avoid the loss of revenue from certain premium taxes.	3/09 – Finance; 4/8 -- finance substitute adopted on H floor; 4/11 - S labor & commerce; 4/16 – labor & commerce substitute adopted S floor; 4/16 - Passed S To H; H concurred; 6/24 – Signed by Gov.	6/24/11 Uncommitted Authority	Sec. 21.33.063. Agreements with other states. The director is authorized to participate in an agreement with another state for the purposes of collecting and disbursing to the other state any premium tax collected under this chapter and payable to the other state and for receiving from the other state premium tax it has collected and is owed to this state.

¹ S: SLIMPACT/Sr: repealed; N: NIMA/Nw: withdrawn (Nr: repealed); s: authorized SLIMPACT; n: authorized NIMA; U: Uncommitted Authority; NA: No Delegated Authority



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Arizona	HB 2112 – McLain	AMENDING SECTIONS OF ARIZONA REVISED STATUTES; AMENDING TITLE 20, CHAPTER 2, ARTICLE 5, ARIZONA REVISED STATUTES, BY ADDING SECTION 20-416.01; RELATING TO SURPLUS LINES. ... C. The tax REQUIRED BY SUBSECTIONS A (single-state risk) AND B (mult-state) OF THIS SECTION is at the rate of three per cent of the gross premiums, including policy fees other than stamping fees prescribed in section 20-167, Overview of Clearinghouse Provision .	2/17 – House - passed; 3/07 – Rules 4/4 - to S Cmte of the whole; 4/4 - From S Cmte of the whole; 4/8 - Passed S to H; 4/12 - H concurred in S amdmts; 4/18 - Signed by Gov. PCI: sec.20-413 G.&H.; sec.20-416 H.&sec.20-416.01C.	4/18/11 Uncommitted Authority	20-416.01. Collection and payment of tax on surplus lines; multistate agreement. A. In accordance with the nonadmitted and reinsurance reform act of 2010, the director may enter into a compact or multistate agreement to provide for the reporting, payment, collection and allocation of taxes imposed pursuant to sections 20-401.07 and 20-416 on unauthorized surplus lines insurance covering multistate risks.
Arkansas	HB 2143 – Hyde	An act to authorize the insurance Commissioner to enter into agreements with other jurisdictions to regulate taxes on surplus lines insurers: and for other purposes.	3/07 - House insurance and commerce; 3/24 - Committee amendment adopted on house floor; 3/28 - Senate insurance and commerce; 3/29 - Committee amendment adopted on senate floor; 3/29 - Passed senate to house for concurrence; 3/30 - Ins. & Commerce; 3/30 - H concurred in S amdmts; 4/01 - Signed by Gov.	4/01/11 Uncommitted Authority	23-65-401. Agreement authorized – Requirements. (a) The Insurance Commissioner may enter into written multistate agreements or compacts with other state jurisdictions on behalf of the State of Arkansas to provide for cooperation and assistance among member jurisdictions in the administration and collection of taxes imposed on multistate surplus lines insurance.



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
California	AB 315 – Solorio AB 2303 – CDI/Committee on Insurance	315- would revise and recast the provisions governing surplus line brokers and nonadmitted insurers to make them consistent with the federal Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, including, but not limited to, the duties, responsibilities, and licensure of surplus line brokers, and the eligibility of nonadmitted insurers to do business in this state. 2303 – CDI Insurance Omnibus bill – including, section 35 that would amend section 1765.1 of the Insurance Code. Existing 1765.1 (c) and (d) prohibit the commissioner from recognizing that a nonadmitted insurer is eligible unless the insurer has submitted for filing certain information. This bill would delete those provisions.	315: 3/30 - Assembly Insurance; 5/5 – amended; 5/19 – passed Assembly to Sen 6/8 – Sen Committee; 7/1 – passed Senate; 7/13 - Signed by Gov. 2303: 2/24/12 Introduced; 8/6 – Amended to delete provisions on surplus lines insurer eligibility; 8/20 – passed Assembly; 8/22 – passed Senate; 9/29 – Signed by Gov.	315: 7/13/11 No Authority 2303: 9/29/12	N/A
Colorado	HB 1215 – Gerou-Hodge	Makes changes to the "Nonadmitted Insurance Act" to comply with requirements of the federal "Nonadmitted and Reinsurance Reform Act of 2010", "NRRA".	1/31/12 – Introduced; 3/6 – passed House; 3/29 – passed Senate; 4/13 – Signed by Gov.	4/13/12 Uncommitted Authority	10-5-111.5. Allocation of premium tax. (2) The Commissioner may participate in tax-sharing agreements to collect and disburse funds in accordance with subsection (1) of this section.
Connecticut	HB 6652 – Budget Bill : sections 33 – 36 (bill analysis)	6652: includes nonadmitted insurance provisions from Connecticut Senate Bill 1217 authorizing the adoption of a tax sharing agreement including, but not limited to, NIMA. The changes to the premium tax provisions would apply to insurance "that is procured, continued or renewed on or after July 1, 2011." This bill also incorporates the NRRA's exempt commercial purchaser exemption.	6652: 6/5 – Introduced; 6/5 - Amended in H; 6/7 – S adopted one of two H amendments Sched. A; passed S; 6/21-Signed by Gov.	6/21/11 NIMA	6652: (1) (1) The Commissioner of Revenue Services may enter into a cooperative or reciprocal agreement with another state or states to allocate among the states the nonadmitted insurance premiums taxes (2) The agreement that the Commissioner of Revenue Services is authorized to enter into under this subsection shall include, but shall not be limited to, the National Association of Insurance Commissioners' Nonadmitted Insurance Multistate Agreement.



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Delaware	SB 109 - Bushweller	This bill describes the requirements of the NRRA and amends Chapter 19 of Title 18, Delaware's current surplus lines law, to bring the Delaware Code into compliance with those requirements. It further creates Subchapter I pertaining to findings regarding the implementation of the NRRA, establishment of single-state regulatory and taxing authority, authorization for participation in an interstate cooperative compact or agreement related to regulation of nonadmitted insurance and the collection, allocation, and distribution of premium tax; establishment of a committee to study the fiscal impact of entering into an interstate agreement; adoption of definitions found in the NRRA; and the exclusion of certain lines of business from the provisions of the chapter.	6/7 – introduced, to S Insurance; 6/9 – Amend. No.1 adopted, passed Senate; 6/22 – to H; 6/29 – passed House; 8/16 – Signed by Gov.	8/16/11 Uncommitted Authority	§ 1903. Interstate insurance regulatory cooperation (a) The Commissioner is authorized to enter into an interstate cooperative agreement, reciprocal agreement, or compact, hereafter 'Agreement', for the purpose of carrying out the NRRA and to facilitate the collection, allocation, and disbursement of premium taxes attributable to the placement of nonadmitted insurance, to provide for uniform methods of allocation and reporting among nonadmitted insurance risk classifications, and share information among states relating to nonadmitted insurance premium taxes.
District of Columbia					
Florida	HB 1227 – Hager/ SB 1816 - Fasano	Requires, among other things, surplus lines agent to file quarterly affidavit stating that all surplus lines insurance transacted during preceding quarter has been submitted to FLSLO; requires premium tax due on surplus lines policy to be computed on gross premium; authorizes DFS & OIR to enter into specified type of agreement with other states pursuant to federal law for collection & allocation of certain nonadmitted insurance taxes; provides terms that may be included in agreement; requires FLSLO to implement agreement entered into by department & OIR; provides for application; requires certain insureds or insurers engaging in specified insurance transactions with foreign or alien insurer to compute premium tax & service fees based on gross premium; requires such insureds or insurers to pay applicable premium tax to department & service fee to FLSLO.	1227: 3/23 - Insurance & Banking Subcommittee; 3/31 - H Committee on Fin & Tax; Econ. Affairs; 4/29 - amendment(s) adopted; 5/04 - In H Laid on table, refer to S1816 1816: 3/17 – Banking and Insurance; 4/13 – Rept favorably with substitute; 4/13 S Cmte on Budget: 5/4 – enrolled; 5/26 – Signed by Gov.	5/26/11 NIMA	626.9362 Cooperative reciprocal agreement authorized for collection and allocation of certain nonadmitted insurance taxes.— (1) The Department of Financial Services and the Office of Insurance Regulation may enter into a cooperative reciprocal agreement with another state or group of states for the purpose of, but not limited to, the collection and allocation of nonadmitted insurance taxes for multistate risks pursuant to the federal Nonadmitted and Reinsurance Reform Act of 2010 (NRRA) which was incorporated into the Dodd-Frank Wall Street Reform and Consumer Protection Act, Pub. L. No. 111-203, July 21, 2010.



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Georgia	HB 413 – Golick SB 385 – Shafer	413: Amend the Official Code of Georgia, relating to the regulation of surplus line insurance, so as to revise the surplus line insurance law in Georgia; to provide for definitions; to change provisions of the authorization of procurement of surplus line insurance; to change certain provisions related to the duties of the broker prior to placing insurance; to revise licensing provisions for resident and nonresident surplus line producers; to change applicability provisions; to provide for related matters; to repeal conflicting laws; and for other purposes. 385: Amend Title 33 relating to insurance, including section 3 to provide for surplus lines premium taxes and the rate and manner of collection.	413: 3/16 – Passed House; 3/30 - Favorably reported as substituted; 4/14 - Passed S To H for concurrence; 4/14- In H, concurred in S amendments; 5/12 – signed by Gov. 385: 2/3/12 – Introduced; 2/23 – Passed Senate; 3/26 – Passed House; 5/2 – Signed by Gov.	413: 5/12/11 Leaning Toward SLIMPACT 385: 5/2/12	413: 33-5-42. The cooperative agreement, compact, or reciprocal agreement for the purpose of the collection of insurance premiums imposed by Code Section 33-5-31 shall substantially follow the form of the model Surplus Lines Insurance Multi-State Compliance Compact, also known as SLIMPACT-lite, created by the National Conference of Insurance Legislators or the model Nonadmitted Insurance Multi-State Agreement, also known as NIMA, created by the National Association of Insurance Commissioners, as such documents exist on July 1, 2011.
Hawaii	HB 1052 - Say/SB 1279 – Tsutsui	1052: An act to amend chapter Hawaii Statutes, to comply with the federal the NRRA of 2010 relating to surplus lines insurance and to participate in a multi-state cooperative to collect surplus lines premium taxes and fees and distribute to the individual states their taxes and fees.	1052: 3/1 – House passed; 4/12 Passed Sen w Amendment; 4/14 – House disagreed to Sen amendments; 4/15 - To Conf. Cmte; 5/3 – committee draft adopted by H & S.: 5/31 – Signed by Gov.	5/31/11 Uncommitted Authority	1052: (e) The commissioner may enter into a cooperative agreement, reciprocal agreement, or compact with other states to facilitate and provide for the collection, allocation, and disbursement of premium taxes attributable to the placement of surplus lines insurance;



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Idaho	HB 179 - SLA	Amends existing law relating to unauthorized insurers and surplus lines to provide that certain code sections apply only when the insured's home state is Idaho; to provide that a certain search requirement is not required in certain circumstances, to provide record maintenance requirements, to provide restrictions relating to insurers with which surplus line brokers may insure, to grant the director certain rulemaking authority and to provide a penalty; to grant the director the authority to participate in a certain database; and to revise provisions relating to a tax on surplus lines.	3/11 – House – passed; 3/14 – Senate Commerce and Human Resources; 4/05 – Signed by Gov.	4/5/11 No Authority	N/A
Illinois	HB 1577 – Sen.Amendment No.6 - Haine	1577/SenAmdmt.6 - Concerning surplus line insurance - changes current definitions and sets forth additional definitions. Sets forth requirements for licensed surplus line producers. Deletes certain provisions concerning surplus line producer licensure and provides that the State shall participate in the national insurance producer database of the NAIC, or equivalent. Sets forth tax rates for surplus line insurance. Provides that for the purposes of the NRRA, a domestic surplus line insurer shall be considered a nonadmitted insurer, as defined, with respect to risks insured in the State.	1577: 3/30/11 – passed House; 11/29 – Sen Amdmt 6 – passed Senate; 5/31/12 – S.Amendment6 Passes both Houses; 8/14 – Signed by Gov.	8/14/12 No Authority	N/A
Indiana	SB 578 – Simpson	Surplus lines insurance compact. Provides for enactment of a surplus lines insurance compact. Specifies requirements applying to compacting states and contracting states with respect to provision of surplus lines insurance in multiple states. Provides for collection of premium taxes on surplus lines insurance.	2/22 - Senate – passed; House – pending; 3/28: referred to Insurance; 4/04 Ins. Committee amdmt adopted on H floor. 4/08 Passed H., to S.: 5/07 – Signed by Gov.	5/7/11 SLIMPACT	Chapter 2. Establishment of the Commission and Venue Sec. 1. The compacting states hereby create and establish a joint public agency known as the surplus lines insurance multistate compliance compact (SLIMPACT) commission.



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Iowa	HSB 534/HF2145 – Commerce Cmt	534/2145 - Establishes regulations to permit access to surplus lines insurance in this state, and providing civil and criminal penalties, coordinating provisions, and repeals, and including effective date provisions.	534/2145: 1/27/12 – Introduced; 2/1 – passed House; 3/19 – passed Senate; 3/29 – Signed by Gov.	3/29/12 No Authority	N/A
Kansas	HB 2076 – Ins. Cmte Sub SB 155 Ins. Cmte → HB 2352 Omnibus Bill (sect. 5 – 10)	2076 - AN ACT concerning insurance...relating to surplus lines insurance; relating to the surplus lines insurance multi-state compliance compact SB155/HB2352 - Repeals K.S.A. 2014 Supp.40-5701-5703, provisions for the establishment of SLIMPACT; Adds new defined terms, including exempt commercial purchaser, home state, nonadmitted insurer, principal place of business, and surplus lines insurance; Amends provisions relating to tax on gross premiums charged, eliminating allocation procedure of premium for multistate risks.	2076: 3/17 H Passed; 3/21 H refused to concur on S amendments; 3/21To Conf. Cmte.; 5/12 Signed by Gov. 155/2352: 3/19 - passed Senate; 5/28 – Conference Cmte; 6/1 – Enrolled; 6/5 – Signed by Gov.	2076: 5/12/11 SLIMPACT 155/2352: 6/5/15 REPEALED No Authority	ARTICLE III: Establishment of the Commission and Venue 1. The Compacting States hereby create and establish a joint public agency known as the Surplus Lines Insurance Multi-State Compliance Compact Commission. 155/2352: REPEAL. (SLIMPACT) K.S.A. 2014 Supp.40-5701 is repealed. Effective 1/1/2016
Kentucky	HB 167 – Damron HB 295 - Damron	167 - AN ACT relating to the Surplus Lines Insurance Multi-State Compliance Compact. Create a new section of KRS 304.10-010 to 304.10-210 to adopt the provisions of the Surplus Lines Insurance Multi-State Compliance Compact. 295 - Administrative Streamlining bill - amends KRS 304.10-030 to add terms and definitions; amends KRS 304.10-340 to clarify that a diligent search shall be performed by a licensed agent and to clarify that a diligent search is not required for an exempt commercial purchaser; amends KRS 304.10-070 to clarify the requirements for surplus lines insurers including minimum capital and surplus requirements, and a listing on the quarterly NAIC alien insurer listing if the insurer is a nonadmitted insurer domiciled outside the United States;	167: 3/04 – House/Senate – passed; 3/16 – Signed by Gov. 295: 1/20/12 – Introduced; 2/7 – passed House; 3/27 passed Senate; 4/11 – Signed by Gov.	167: 3/16/11 SLIMPACT 295: 4/11/12	167 - ARTICLE III Establishment of the Commission and Venue 1.The Compacting States hereby create and establish a joint public agency known as the "Surplus Lines Insurance Multi-State Compliance Compact Commission."



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Louisiana	H 469 – Anders H 543 – Pierre H 259 – Thierry	<p>469: An act to conform state law with federal law; to authorize the commissioner of insurance to enter into a multi-state agreement authorizing a clearinghouse for such taxes and assessment of a clearinghouse fee payable by brokers or independently procuring insureds.</p> <p>543: An act to authorize placement of insurance with a surplus lines insurer without regard to the availability of authorized insurance; to provide relative to capital, surplus, bond, and deposit requirements; to provide with respect to the list of surplus lines insurers maintained by the commissioner of insurance; to provide relative to certain notices to applicants for insurance regarding placement of personal lines policies with surplus lines insurers; to provide for applicability; and to provide for related matters.</p> <p>259: Among other things, to repeal the authority of the commissioner to enter the Nonadmitted Insurance Multi-State Agreement;</p>	<p>469: 4/28 – engrossed; 6/1 – passed House; 6/9 – Amended Sen floor; 6/20- Enrolled 6/29 – Signed by Gov.</p> <p>543: 4/24 – Passed House; 5/22 - Passed Senate w Amendments; 5/28 – House concurred and order enrolled; 6/10 – Signed by Gov.</p> <p>259: 5/19 Amended & Engrossed by House; 5/27 Conference Cmte; 6/12 Enrolled; 7/1 – Signed by Gov.</p>	<p>469: 6/29/11 NIMA</p> <p>543: 6/10/13</p> <p>259: 7/1/15 No Authority</p>	<p>469: G.(1) The commissioner may on behalf of the state of Louisiana enter into the Nonadmitted Insurance Multi-State Agreement or other cooperative compacts or agreements with other states...</p> <p>259: R.S. 22:439 G.(1) - REPEALED</p>
Maine	HP 993/ LD 1352 - Richardson	<p>An Act To Implement the Requirements of the Federal Nonadmitted and Reinsurance Reform Act of 2010.</p>	<p>3/30 – Senate Joint Committee on Ins. and Fin. Services; 6/8 Passed H & S; 6/14- Signed by Gov.</p>	<p>6/14/11 Uncommitted Authority</p>	<p>Section 2532. Authority to enter into multistate agreement. The assessor may enter into a multistate agreement, in accordance with the federal Nonadmitted and Reinsurance Reform Act of 2010, Public Law 111-203, Section 521, for the reporting of nonadmitted insurance premiums and the collection and allocation of nonadmitted insurance taxes.</p>



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Maryland	SB 694 – Kelley/ HB	694 - Incorporates certain NRRA provisions such as the exempt commercial purchaser exemption and home state exclusive regulation mandates , and requires the Commissioner to conduct a study of the approaches taken by other states to implement the NRRA, paying particular attention to action taken by contiguous states, incorporates the of the NRRA. SLIMPACT provisions deleted.	694: 3/16 – Sen Finance – hearing 3/23 Committee amendment adopted on senate floor; 3/25 house economic matters; 4/8 - Econ.Matters amendment adopted on H floor; 4/09 Passed H 04/11/11 S concurred in H amendments; 4/11 – Gov. desk: 5/19- Signed by Gov.	5/19/11 Uncommitted Authority	694: On or before January 1, 2012, the Maryland Insurance Commissioner shall: (1) study the various approaches taken by other states to implement the federal Nonadmitted and Reinsurance Reform Act of 2010, paying specific attention to the approaches taken by contiguous states; and (2) report the findings of the study, in accordance with § 2-1246 of the State Government Article, to the Senate Finance Committee and the House Economic Matters Committee.
Massachusetts	H 3535 – Conference Committee (section 106)	3535: Budget Bill, including section 106 providing provisions in conformance with the NRRA.	3535: 6/30 – Rpt to Conference Committee; 7/11 - Signed (in part, incl. sect 106) by Gov, Chapter 68 of the Acts of 2011	7/11/11 Uncommitted Authority	(e) Notwithstanding subsections (b), (c), and (d), the commissioner may enter into a cooperative agreement, reciprocal agreement or compact with another state or states in order to: facilitate the collection, allocation and disbursement of insurance premium fees and taxes attributable to the placement of unauthorized insurance; provide for uniform methods of allocation and reporting among unauthorized insurance risk classifications; and share information among states related to unauthorized insurance premium fees and taxes.
Michigan	HB 4532 - Lyons	To modify Michigan Insurance Code Chapter 19, Surplus Lines Insurance Act and related tax sections; surplus lines; and, regulation of surplus lines.	4/28/15 – Introduced, Committee on Insurance		N/A



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Minnesota	HF 1394 – Hoppe/SF 1045 – Daudt HF 20 - Davids	1394: Sections 9 to 29 conform Minnesota law to recent federal law changes regarding access to specialized types of property-casualty insurance through "nonadmitted insurance companies" and "surplus lines brokers." 20: An omnibus tax measure, which includes providing for "home state" taxation of surplus lines premiums and incorporates definitions related to the Nonadmitted and Reinsurance Reform Act (NRRA) into the insurance tax section of the Minnesota Statutes.	1045: 3/25 – Introduced; 5/23 H & S pass conference committee rept; 5/27 – Signed by Gov. 20: 7/20 - Signed by Gov.	5/27/11 No Authority	N/A
Mississippi	HB 785 – Robinson/ SB 2904 – Clarke	An act to amend the provisions of laws regarding the business of nonadmitted insurance in conformance with the NRRA.	2/02 – House – passed; 2/24 – Ins Committee reported Bill to the full Senate; 3/11 – Signed by Gov.	3/11/11 Uncommitted Authority	83-21-18. (1) The Commissioner of Insurance may enter into an agreement, compact, or otherwise establish procedures to allocate among the states the premium taxes ..
Missouri	SB 132 – Rupp	132: This act adopts amendments to the insurance code to comply with the federal Nonadmitted and Reinsurance Reform Act of 2010 (NRRA) relating to surplus lines insurance. The NRRA will preempt certain state laws that are inconsistent with the act's provisions, which are designed to bring about a certain amount of uniformity in the areas of licensing of surplus lines insurance professionals, the standards under which surplus lines insurance may be sold, and the taxes that may be collected from the sale of surplus lines insurance.	132: 5/12 :S concurred in H amendments. 5/26-Truly Agreed To and Finally Passed. 7/7- Signed by Gov.	7/7/11 No Authority	N/A



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Montana	SB 331 - Jent	An Act generally revising surplus lines insurance laws; Authorizing the commissioner of insurance to enter into cooperative or reciprocal agreements with other states or a clearinghouse for the purpose of premium taxes and fees attributable to multistate risks; Revising definitions; Establishing requirements for exempt commercial purchasers ND qualified risk managers; Providing exclusive regulatory and taxing authority to the home state of the insured; and more.	3/18 – Business, Labor, Econ. Affairs – hearing; 3/31 - H Bus. & Lab.; 4/8 - Passed H.; 4/18 - S concurred in H amendments; 4/26 – TO GOV.; 5/6 – Signed by Gov.	5/6/11 Uncommitted Authority	Section 17. Authorization for agreements with other state regarding multistate risks. (1) ... the commissioner may enter into a cooperative or reciprocal agreement with other states, individually or collectively, for the purposes of collecting, allocating, and disbursing premium taxes and fees attributable to multistate risks. [This section sets forth 10 preconditions for any such agreement.]
Nebraska	LB 70 – Pahls Amdmt ER70 LB 837 – Scheer	70: Introduced at the request of the Director of Insurance to amend various sections of the Surplus Lines Insurance Act to conform it to the requirements of the federal Non-Admitted and Reinsurance Reform Act of 2010 (“NRRA”) passed as part of Dodd-Frank Wall Street Reform and Consumer Protection Act (Pub.L. 111-203, H.R. 4173). 837: An Act relating to the Surplus Lines Insurance Act; to amend sections 44-5506 and 44-5515, to change provisions relating to premium taxes and quarterly statements	70: 4/12 - Amdmt ER70; 4/12 - Advanced to Engrossment/Enrollment; 4/26 – Signed by Gov. 837: 4/07/16 - Signed by Gov.	4/26/11 NIMA 837: 4/7/16 REPEALED No Authority	70: (1) For purposes of carrying out the Nonadmitted and Reinsurance Reform Act of 2010, ..., the director may enter into the Nonadmitted Insurance Multi-State Agreement ... 837: Section 1. Section 44-5506, is amended to read: (repeals (1) and (2) in their entirety; makes other conforming changes to section)
Nevada	NVS289 – Copening NVS209 –	289: An act authorizing the Commissioner of Insurance to enter the Nonadmitted Insurance Multi-State Agreement; revising provisions relating to the assessment and disbursement of taxes on nonadmitted insurance. 209: An Act relating to insurance; Section 13 repeals provision that authorizes the Commissioner to enter into a multi-state agreement to preserve the ability of this State to collect premium tax on multi-state risks. Sections 9 and 10 of this bill make conforming changes	289: 4/7 - Passed S, to Assembly; 6/13- Signed by Gov. 209: 6/08/17 - Enrolled and delivered to Governor; 6/12/17 – Signed by Gov.	289: 6/13/11 NIMA 209: 6/12/17 REPEALED No Authority	Sec. 17. 1. The Commissioner may, on behalf of the State, enter into the Nonadmitted Insurance Multi-State Agreement or any other multi-state agreement to preserve the ability of this State to collect premium tax on multi-state risks. Sec. 13. NRS 685A.185 is hereby repealed



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
New Hampshire	HB 424 - Headd	This bill enables premium taxes for nonadmitted insurance, including surplus line insurance, to be collected and disbursed. This bill also allows a foreign insurance company to be designated as a surplus line insurer under certain circumstances.	Commerce & Consumer Affairs – pending ; 3/15 passed House; 3/23 to Sen.Commerce; 5/4 – to Gov ; 6/14-Signed by Gov.	6/14/11 Uncommitted Authority	405-B:3 Cooperative or Reciprocal Agreements. For the purposes of carrying out the provisions of the Nonadmitted and Reinsurance Reform Act of 2010, the commissioner is authorized to enter into a cooperative or reciprocal agreement, or compact with another state in order to facilitate the collection, allocation, and disbursement of premium taxes attributable to the placement of nonadmitted insurance, provide for uniform methods of allocation and reporting among nonadmitted insurance risk classifications, and share information among states relating to nonadmitted insurance premium taxes.
New Jersey	S2930 - Sarlo	This bill revises the method for the regulation and collection of surplus lines insurance premium taxes by the Department of Banking and Insurance. These revisions are intended to bring “the surplus lines law,” P.L.1960, c.32 (C.17:22-6.40 et seq.), into compliance with the federal “Nonadmitted and Reinsurance Reform Act of 2010” (NRRA), which was recently passed by Congress as part of the “Dodd-Frank Wall Street Reform and Consumer Protection Act.”	2930: 6/6 - Senate Commerce; 6/6 – Budget&Appropriation; 6/27 - Amendment; 6/29 - Passed Senate & Assembly ; 8/19 – Signed by Gov.	8/19/11 Uncommitted Authority	4. (New section)... the commissioner is authorized, subject to the provisions of section 6, to enter into, modify and to terminate this State’s participation in one or more compacts or agreements that establish procedures for the reporting, payment, collection and allocation, among the other states participating in those compacts or agreements, the premium taxes for multi-state risks paid to this State as the home state... 6. (New section) The commissioner shall submit any decision to enter into or terminate this State’s participation in any compacts or agreements pursuant to sections 4 or 5 to the Joint Budget Oversight Committee...The Joint Budget Oversight Committee, shall have the authority to nullify any decision to enter into or terminate participation in a compact or agreement.



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
New Mexico	SB 250 – Leavell SB 367 – Leavell	250: The "Surplus Lines Insurance Multistate Compliance Compact" is enacted into law and entered into with all other jurisdictions legally joining therein. 367: RELATING TO INSURANCE; Repealing the Surplus Lines Insurance Multistate Compliance Compact.	250: 3/04 – Senate – passed; 3/17-passed house; 4/8 – Signed by Gov. 367: 4/6/17 - Signed by Gov.	250: 4/8/11 SLIMPACT 367: 4/6/17 REPEALED No Authority	250: ARTICLE 3 ESTABLISHMENT OF THE COMMISSION AND VENUE A. The compacting states hereby create and establish a joint public agency known as the "surplus lines insurance multistate compliance compact commission". 367: Section 19. REPEAL.--Sections 59A-14A-1 and 59A-14A-2 NMSA 1978 are repealed. Effective 7/1/2017
New York	A 4011/S 2811 - (Budget Bill-Part I)	4011/2811 – Originally, (PART I) to amend the insurance law, the general municipal law and the tax law, in relation to conforming to the federal Dodd-Frank Wall Street Reform and Consumer Protection Act; and to repeal paragraphs 8 and 9 of subsection (b) of section 2118 of the insurance law, relating thereto. Amended to remove delegating language.	4011/2811: Assem – Ways & Means – pending; Sen. Finance; 3/30 – 2811 substituted for 4011 in Assembly, passed; 3/31 - signed by Gov. without NRRA delegating provisions.	3/31/11 No Authority	2811 – N/A (NRRA delegating provisions removed)
North Carolina	S321 - Apodaca	An act to conform provisions of North Carolina surplus lines insurance laws to the Federal Nonadmitted and Reinsurance Reform Act of 2010	321: 3/14- Senate Ins.; 5/3: Fin. Cmte Subst. adopt.; 5/9 – H Ins. Cmte; 6/9 – to Gov.; 6/13 Signed by Gov.	6/13/11 Uncommitted Authority	§ 58-21-4. Nonadmitted and Reinsurance Reform Act duties. (b) In order to assist in the performance of the Commissioner's duties, under the Nonadmitted and Reinsurance Reform Act of 2010, the Commissioner may contract with nongovernmental entities, including the NAIC or any affiliates or subsidiaries that the NAIC oversees ... SECTION 1.2. The Revenue Laws Study Committee shall, in cooperation with the Commissioner of Insurance, study the potential impact that would result from the State's entrance into a nonadmitted insurance multistate agreement or other compact or interstate agreement



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
North Dakota	HB 1123 – Keiser HB 1146 – Keiser	1123: A BILL for an Act to create and enact sections of the North Dakota Century Code, relating to surplus lines insurance and enactment of the surplus lines insurance multistate compliance compact (SLIMPACT); to amend and reenact sections of the North Dakota Century Code, relating to surplus lines insurance... 1146: A BILL for an Act to amend and reenact sections 26.1-44-01.1, 26.1-44-03.1, and 26.1-44-06.1 of the North Dakota Century Code, relating to surplus lines of insurance; to repeal section 26.1-44-11 of the North Dakota Century Code, relating to the surplus lines insurance multistate compliance compact;	1123: 2/14 – House – Passed; 4/1 – Senate – Passed; 4/19 – Signed by Gov. 1146: 1/23/15 – House – Passed; 3/13 – Senate – Passed; 3/20 – Signed by Gov.	1123: 4/19/11 SLIMPACT 1146: 3/20/15 REPEALED No Authority	1123: Article III. - Establishment of the Commission and Venue 1. The compacting states hereby create and establish a joint public agency known as the surplus lines insurance multistate compliance compact commission 1146: REPEAL. Section 26.1-44-11 (SLIMPACT) of the North Dakota Century Code is repealed. Effective 6/1/2015
Ohio	HB 122 – Hottinger	To amend sections of the Revised Code to exempt state surplus lines insurance from regulation in Ohio when Ohio is not the home state of the insured and to make other changes to the law regulating surplus lines insurance.	3/09 – House – substituted & passed; 3/10 – Senate – introduced 3/16 – Sen.Ins.Commerce.& Lab.; read, passed Sen.; House concurred in Sen. Amendmts; 3/18 – 122 Signed by Gov.	3/18/11 Leaning Toward SLIMPACT	... the superintendent shall conduct a fiscal analysis of the impact of entering into a multi-state agreement or compact for determining eligibility for placement of unauthorized insurance and for payment, reporting, collection, and allocation of the tax on unauthorized insurance. If the fiscal analysis indicates that entering into a multi-state agreement or compact is advantageous to this state, the superintendent may enter into the surplus lines insurance multi-state compliance compact adopted by the national conference of insurance legislators and known as "SLIMPACT," ...



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Oklahoma	HB 2072 – Key SB 778 – Aldridge HB 2458 – Key SB 1617 – Brown	<p>2072: Authorizes Commissioner to enter into certain agreements; provides discretionary authority; specifies certain premiums be subject to surplus premium tax pursuant to certain agreements; provides for procurement of certain insurance for an ECP; specifies info. to be submitted to surplus lines clearinghouse; modifies procedures relating to surplus lines premium tax.</p> <p>778: Authorizes Commissioner to enter into certain agreements; requires certain transactions to be performed only by a surplus lines licensee or broker; specifies that certain premiums shall be subject to surplus lines premium tax pursuant to certain agreements.</p> <p>2458: Modifies definitions; states commissioner cannot be compelled to join the NIMA or other multistate agreement or compact unless determined in best interest of the state; clarifies that OK domestic insurers with a p-holder surplus of \$15M may rather than shall write surplus line insurance; modifies language regarding submission of info and tax payment by surplus line licensees, brokers; removes language prohibiting surplus lines licensee, broker from placing coverage in an insurer unless meets certain requirements or approved by commissioner.</p> <p>1617: Amends certain sections of enacted HB 2458; Conference committee substitute to SB 1617 specifies that surplus lines brokers and licensees will pay surplus line premium taxes and make informational filings and fee payments.</p>	<p>2072 - 2/8 – H Rules; 3/17 – Passed H; 4/19 – Passed S; 5/20 – to Gov.; 5/26 – Signed by Gov.</p> <p>778 - 2/8 Sen Business & Commerce; 3/8 Passed S; 4/25 Passed H; 5/12 S concurred in H amendments; 5/13- To Gov.; 5/19 Signed by Gov.</p> <p>2458 - 1/18/12 Introduced; 3/13 – passed H; 4/9 passed S; 4/16 – Signed by Gov.</p> <p>1617 – 2/6/12 Introduced; 3/6 – Passed H; 4/18 – Passed S; 5/17 – Conf Comm Sub Amendment – Passed S; 5/25 – Passed H; 6/8 – Signed by Gov.</p>	<p>2072: 5/26/11 Leaning toward NIMA</p> <p>778: 5/19/11</p> <p>2458: 4/16/12 Uncommitted Authority</p> <p>1617: 6/8/12</p>	<p>2072: E. The Insurance Commissioner is authorized, in the exercise of his or her sole discretion and judgment, to participate in the Nonadmitted Insurance Multi-State Agreement or any other multistate agreement or compact with the same function and purpose ...</p> <p>778: C. The Insurance Commissioner is authorized to participate in the Nonadmitted Insurance Multi-State Agreement for the purpose of collecting and disbursing to reciprocal states any funds collected pursuant to the Unauthorized Insurers and Surplus Lines Insurance Act applicable to other properties, risks or exposures located or to be performed outside of Oklahoma</p> <p>2458: Section 1100.2 B. The Insurance Commissioner is not compelled now or in the future to join the NIMA or any other multistate agreement or compact with the same function and purpose of distributing surplus line premium tax proceeds based on a formula of multistate risk allocation, unless the Commissioner, in his or her discretion, deems joining such a multistate compact or agreement is in the best interest of the State of Oklahoma and its citizens.</p>



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Oregon	HB 2679 - Roblan	Adopts the exempt commercial purchaser exemption and other NRRA terms and definitions; imposes a tax on independently procured coverage as well as a fire marshal tax; increases capital and surplus requirements of nonadmitted insurers; authorizes Director of the Dept of Consumer and Business Services to enter into a compact or to otherwise establish procedures with other states to allocate among the states the premium taxes paid to an insured's home state.	1/21--House Judiciary for SLA of OR; 5/24 – To Sen. Fin. & Rev; 6/22 - House concurred in Senate amendments and repassed bill. 6/29 – Passed House & Senate; 8/2 – Signed by Gov.	8/02/11 Uncommitted Authority	SECTION 4. For purposes of carrying out the NRRA, after receiving express legislative approval, the Director of the Department of Consumer and Business Services is authorized to enter into a compact or to otherwise establish procedures with other states to allocate among the states the premium taxes paid to an insured's home state.
Pennsylvania	SB 1096 – White SB 1097 - White	1096: Amends the act known as The Insurance Company Law of 1921, providing for purpose, for definitions, for acting for or aiding nonadmitted insurers, for requirements for eligible surplus lines insurers, for surplus lines licensee's duty to notify insured, for exempt risks, for surplus lines advisory organizations, for licensing of surplus lines licensee, for surplus lines licensees may accept business from insurance producer, for surplus lines tax, for tax on independently procured insurance and for suspension, revocation or nonrenewal of surplus lines licensee's license. 1097: Amends the act entitled "An act imposing a tax on premiums of insurance and reinsurance in foreign insurance companies and associations not registered in this Commonwealth; providing the method of collection of such tax, and imposing penalties," further providing for tax on contracts with unauthorized companies and deductions.	1096/1097: 6/6 - S Banking & insurance; 6/14 Re-reported as committed; 6/15 - Third consideration and final passage, 6/17 – H Insurance; 6/26 - Re-reported as committed; 6/26 - Third consideration and final passage, 6/28 - Presented to the Governor, 6/30 – Signed by Gov.	6/30/11 No Authority	N/A
Puerto Rico				NIMA	



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Rhode Island	HB 5110 – Kennedy S 88 – Bates H 5953 – Marcello S 758 – Lanzi HB 5934 – Kennedy	<p>An act with regard to non-admitted insurance policies with risk exposures located in multiple states, the 111th United States Congress, has stipulated in Title V, Subtitle B the non-Admitted and Reinsurance Reform Act of 2010, of the Dodd-Frank Wall Street Reform and Consumer Protection Act, hereafter, the NRRA.</p> <p>88: Enacts the surplus lines insurance multi-state compliance compact into law</p> <p>5953, 758: Would provide the authority necessary to bring Rhode Island into compliance with the Nonadmitted and Reinsurance Reform Act of 2010 ("NRRA") enacted as part of the Dodd/Frank Wall Street Reform and Consumer Protection Act of 2010, with differing additional changes in each bill.</p> <p>5934: RELATING TO INSURANCE - Repeals multiple sections of the general laws related to insurance, including §27-9-57 and chapter 75 of title 27 ("Surplus Lines Insurance Multi-State Compliance Compact").</p>	<p>5110: House Corporations –5/25 – TO GOV. 5/27 – Signed by Gov.</p> <p>88: 5/27: Signed by Gov.</p> <p>5953: 5/12: To S. Corp., hearing 5/17: 5/25: To Gov.; 5/27 – Signed by Gov.</p> <p>758: 5/3 – recommended as Subst. from Corp. Cmte; 5/27 – Signed by Gov.</p> <p>5934: 7/18/17 - Signed by Gov.</p>	<p>H5110/S88: 5/27/11 SLIMPACT</p> <p>H5953/S758: 5/27/11</p> <p>5934: 7/18/17 REPEALED No Authority</p>	<p>5110/88: 27-75-3. Enactment of compact. – The surplus lines insurance multi-state compliance compact (SLIMPACT) is enacted into law and entered into by this state with all other states legally joining this compact...</p> <p>5953/758: 27-3-38.1 (c) The commissioner is authorized to participate in a multi-state surplus lines agreement for the purpose of collecting and disbursing to reciprocal states any funds collected applicable to other properties, risks or exposures...outside of this state.</p> <p>5934: SECTION 2. Chapter 27-75 of the General Laws entitled "Surplus Lines Insurance Multi-State Compliance Compact" is hereby repealed in its entirety. Effective 7/18/2017</p>



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
South Carolina	SB 1419 – Thomas SB 460 – Hayes	<p>1419: To amend chapter 45, title 38, relating to insurance brokers and surplus lines insurance; define terms; provide that revenue collected from the broker's premium tax rate be credited to a special earmarked fund; provide the manner in which the fund may be used and disbursed; authorize the director of the dept of insurance to conduct examinations of broker records; allow the dept to promulgate regulations necessary to implement the chapter; provide the manner in which the NRRA of 2010 may be implemented; amend section 38-7-160, relating to municipal license fees and taxes, so as to disallow a municipality from charging an additional license fee or tax based upon a percentage of premiums for purposes of surplus lines insurance.</p> <p>460: To amend section 38-45-90, relating to the duty of due care a surplus lines insurance broker must exercise when placing business with a nonadmitted insurer; exempt brokers from this requirement when seeking to procure or place nonadmitted insurance for an exempt commercial purchase in certain circumstances.</p>	<p>1419: 4/10/12 – Introduced in Senate; 4/18 – Senate passed; 5/31 – House passed; 6/5 – H Amended, Returned to S.; 6/28 – Senate passed; 6/29 – Signed by Gov.</p> <p>460: 2/28/13 – Introduced in Senate; 4/9 – Senate passed; 5/21 – House passed with amendments; 6/4 - Senate passed with amendment; 6/6 – House concurred and enrolled; 6/13 – Signed by Gov.</p>	<p>1419: 6/29/12 Uncommitted Authority</p> <p>460: 6/13/13</p>	<p>Section 38-45-190 (B), The director or his designee is authorized to participate in a clearing house established through a multistate agreement approved by the General Assembly for the purpose of collecting and disbursing to reciprocal states any funds collected pursuant to subsection (A) applicable to properties, risks, or exposures located or to be performed outside of this State.</p>
South Dakota	HB 1030 – Commerce/ Dept of Revenue & Regulation	<p>FOR AN ACT ENTITLED, An Act to revise the provisions relating to placement of surplus lines insurance and tax allocation of surplus lines insurance.</p>	<p>1/24 – House passed; 2/09 – Senate passed; 2/15 - TO GOV.; 2/17 - Signed by Gov.</p>	<p>2/17/11 Uncommitted Authority</p>	<p>58-32-45. ... If the director finds it would increase the efficiency of the surplus lines insurance marketplace as well as the regulation of the surplus lines market, the director may enter into a multi-state surplus lines agreement for the eligibility for placement of surplus lines insurance and the payment, reporting, collection, and apportionment of surplus lines premium taxes. ...</p>



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Tennessee	HB 966 - Curtiss SB 356 - Bell	966: A bill to enact the "Surplus Lines Insurance Act" and the Surplus Lines Insurance Multi-State Compliance Compact. - Amends TCA Title 56, Chapter 14. (SLIMPACT) 356: Sunset Law to repeal the authority of the state to participate in the Surplus Lines Insurance Multi-State Compliance Compact.	966: 3/30 – House Commerce; 5/11 – Amended in H, to Sen.: 5/31 – to Gov.; 6/10- Signed by Gov. 356: 1/27/14 – Passed Senate; 3/17 – Passed House; 4/04 – Signed by Gov.	966: 6/10/11 SLIMPACT 356: 4/04/14 REPEALED No Authority	SECTION 2. Tennessee Code Annotated, Title 56, Chapter 14, is amended by deleting Part 2 (The Surplus Lines Insurance Multi-State Compliance Compact) in its entirety. 356: REPEAL. Part 2 (SLIMPACT) of the Tennessee Code Annotated, Title 56, Chapter 14 is repealed. Effective 7/1/2014
Texas	SB 001 – Duncan SB 951 – Carona/Eiland	001: Omnibus Bill – Article 18 - Amends the Insurance Code to regulate and tax surplus lines insurance placed in accordance with this chapter within the meaning and intent of 15 U.S.C. Section 1011 and the Nonadmitted and Reinsurance Reform Act, contained in the Dodd-Frank Wall Street Reform and Consumer Protection Act. 951: Amends state law relating to surplus lines insurance to conform to federal law (NRRA). Amends the Insurance Code to apply statutory provisions regulating surplus lines insurance to such insurance provided to an insured whose home state is Texas; removes provisions that restrict such application to the insurance in Texas. Defines “home state” with respect to an insured, surplus lines insurance, exempt commercial purchaser, qualified risk manager; clarifies eligibility requirements and uniform standards for alien and foreign insurers.	001: 6/28 – Passed House & Senate; 7/19 – Signed by Gov. 951: 2/28/13 – Filed in Senate; 4/11 Engrossed by Senate; 5/17 – Passed by House; 5/20 Reported enrolled; 6/14 – Signed by Gov.	001: 7/19/11 Uncommitted Authority 951: 6/14/13	001: Article 18 SECTION 18.04. Section 225.004, Insurance Code, (c) If a surplus lines insurance policy covers risks or exposures only partially located in this state, and this state has not entered into a cooperative agreement, reciprocal agreement, or compact with another state for the collection of surplus lines tax as authorized by Chapter 229, the tax is computed on the entire policy premium for any policy in which this state is the home state of the insured.
Utah	HB 316 - Kiser	This bill modifies the Insurance Code to address the taxation of surplus lines of insurance including prohibiting local taxation and authorizing the commissioner to enter into certain agreements.	2/28 – House – passed; 3/10 -Senate – Amendment – Passed; 3/15 - House – Enrollment; 3/23 Signed by Gov.	3/23/11 NIMA	(4) The commissioner may participate in a clearinghouse established through an agreement described in Subsection (2) for the purpose of collecting or disbursing to reciprocal states any money collected pursuant to Subsection (3) applicable to properties, risks, or exposures located or to be performed outside of this state.



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
Vermont	SB 36 - Cummings	Proposes to require Vermont to enter into the Surplus Lines Insurance Multi-State Compliance Compact.	36: 1/28 – S Finance; 3/25 - S Cmte on Fin.: Recommended w/ amendment; 3/29 -Passed S, to H; 3/31 to H Committee on Commerce & Econ. Devel.; 5/4 – Passed House; 5/26 Signed by Gov.	5/26/11 SLIMPACT	§ 5054. ESTABLISHMENT OF THE COMMISSION; VENUE (a) The compacting states hereby create and establish a joint public agency known as the surplus lines insurance multi-state compliance compact commission.
Virginia	HB 2286 - Sickles	Eliminates the requirement that a surplus lines broker be licensed in Virginia unless the broker is selling, soliciting, or negotiating contracts of insurance for insureds whose home state is Virginia; provides that establishes uniform eligibility requirements for the approval of nonadmitted, or unlicensed, insurers in the state and clarifies that surplus lines premium taxes will be collected for risks whose home state is Virginia.	1/17-- House commerce and labor. 1/25--Committee amendment adopted on house floor. 1/25--Engrossed by house; 2/17-- Passed senate. 3/24 – Signed by Gov.	3/24/11 No Authority	N/A
Washington	HR1694 - Stanford	An act implementing several NRRA provisions including home state definition and exempt commercial purchaser exemptions.	4/11: Signed by Gov.	4/11/11 No Authority	N/A



Property Casualty Insurers
Association of America

Advocacy. Leadership. Results.

NRRA State Implementation – 2011 - 2017

* Ctrl+Click on Bill # to access Bill text

STATE	BILL NO.	BILL SUMMARY	BILL STATUS	ENACTED	DELEGATED AUTHORITY (LANGUAGE)
West Virginia	HB 2963 – Perry/ SB 435 – Minard	A BILL to amend and Code of West Virginia, 1931, as amended, all relating to surplus lines insurance; defining terms; providing for compliance with the federal Nonadmitted and Reinsurance Reform Act of 2010; authorizing Insurance Commissioner to enter into multistate agreement regarding taxation of surplus lines insurance; establishing a blended taxation rate with respect to policies involving multistate risks; authorizing participation in clearinghouse for allocation of taxes; specifying disbursement and distribution of moneys; and exempting certain large entities from compliance with due diligence requirements.	2/28 – Senate – passed; 3/12 - House – Amendment; passed; 3/12 - Senate – passed; 3/29 - Awaiting Gov. signature; 4/5 – Signed by Gov.	4/5/11 NIMA	§33-12C-7. Surplus lines tax. (h) The commissioner is authorized to participate in a clearinghouse established through NIMA or in a similar allocation procedure for the purpose of collecting and disbursing to signatory states any funds collected pursuant to this section that are allocable to properties, risks or exposures located or to be performed outside of this state: Provided, ...
Wisconsin	SB 378 – Lasee/Petersen (section 1-3)	Omnibus bill – Surplus Lines – Implements provisions of the 2010 NRRA, including terms and definitions. Provides no authority to join a tax interstate compact or agreement and therefore would collect 100% of surplus tax only where WI is the home state of the insured. WI would no longer collect any allocable portion of surplus lines tax on insured’s risks in WI where WI was not the home state.	1/12 – Introduced; 2/21 – passed Senate; 3/13 – passed House; 4/6 – Signed by Gov.	4/6/12 No Authority	N/A
Wyoming	HB 242 – Illoway/Sen. Case HB 15 – Illoway/Sen. Case	242: AN ACT relating to insurance; providing for interstate cooperation in regulation of surplus lines; providing for computation of tax on surplus lines; providing definitions; repealing inconsistent provisions; and providing for an effective date. 15: AN ACT relating to insurance; providing for regulation of surplus lines; providing for independently procured insurance; imposing a premium tax on such insurance; providing definitions; repealing inconsistent provisions; and providing for an effective date.	242 - 2/04 – House – passed; 2/24 – Senate – passed; 3/2 – Signed by Gov. 15 – 12/30/11 – Introduced; 2/22 - passed House; 3/2 – passed Senate; 3/8 – Signed by Gov.	242: 3/2/11 NIMA 15: 3/8/12	(g) The commissioner may participate in a multistate compact, reciprocal agreement or clearinghouse with other states for the purpose of collecting, allocating and disbursing any funds collected pursuant to subsection (c) of this section. To the extent that other states where portions of the properties, risks or exposures reside have failed to enter into a compact or reciprocal allocation procedure with Wyoming, the net premium tax collected shall be retained by this state.