

Washington Health Benefit Exchange
Role of Agents and Brokers Technical Advisory Committee Charter

Adopted June 13, 2012

Revised July 24, 2014

The Role of Agents & Brokers Technical Advisory Committees (TAC) is established under the authority of Section 3.2 of the Health Benefit Exchange Board By-Laws.

Purpose

Members of the Role of Agents and Brokers TAC provide expertise, experience and professional perspectives related to incorporating and utilizing agents and brokers in the Exchange. Items for discussion are passed down from the Board to be considered by the TAC. The TAC will deliberate and provide comments to the Board Policy and Operations Committees.

Membership

The Board will appoint TAC members recommended by the Board's Nominating Committee. The TAC shall consist of no more than eight (8) members.

The Role of Agents and Brokers TAC members shall serve one-year terms, beginning July 1. Members may be appointed to additional one-year terms. If a member of the Agents and Brokers TAC leaves the Committee, the Board will appoint a new member who represents the type of organization the departing member represented. Changes to the Role of Agents and Brokers TAC must be approved by the Board.

Meetings

Exchange staff coordinates TAC meetings and creates the agendas based on Board and Board Committee discussions.

Role of Agents and Brokers TAC meetings are held via teleconference and occur approximately every month, or as needed. The teleconference is open to the public. Meeting agendas, as well as meeting notes, will be posted on the Exchange website.