

FORMS – IMPLEMENTATION

JUNE 17, 2024

COMMERCIAL AUTOMOBILE

LI-CA-2024-179

## 2022 COMMERCIAL AUTO MULTISTATE FORMS FILING ADDRESSING MOTOR CARRIER COVERAGE PROGRAM COMMUNICABLE DISEASE EXCLUSION TO BE IMPLEMENTED IN NEW YORK

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### KEY MESSAGE

We are implementing new and revised Commercial Auto multistate forms in New York.

**Effective Date:** 12/1/2024

**Filing IDs:** [CA-2022-OMCDF](#)

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### BACKGROUND

In circular:

- [LI-CA-2022-305](#), we announced the filing of multistate forms filing CA-2022-OMCDF, which revises the ISO Motor Carrier Coverage program and introduces an optional communicable disease exclusion for covered autos liability exposure for use with the ISO Commercial Auto coverage forms.
- [LI-CA-2023-030](#), we provided you with final copies of multistate forms and endorsements included in forms filing CA-2022-OMCDF.
- [LI-CA-2023-053](#), we furnished an Advisory Sample Notice to Policyholders for use in conjunction with the implementation of the ISO Commercial Auto forms filing CA-2022-OMCDF.
- [LI-CA-2023-362](#), we provided a New York forms supplement to multistate filing CA-2022-OMCDF
- [LI-CA-2024-178](#), we withdrew rules filing CA-2022-OMCDR, because related multistate endorsements CA 04 55, Communicable Disease Exclusion, and CA 28 03, Abuse Or Molestation Exclusion, were removed from consideration in New York.

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### INSURANCE DEPARTMENT ACTION

We have received all necessary approvals or acknowledgements, as required by state laws and regulations, from the insurance department in New York.

**Note:** The announcement of implementation in a particular jurisdiction includes the implementation of the multistate filings and any state supplement and/or amendment filing.

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## EFFECTIVE DATE

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies written on or after December 1, 2024.

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## COMPANY ACTION

If you have authorized us to file on your behalf and decide:

- To use our revision and effective date, you are not required to file anything with the Insurance Department.
- To use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department.

The New York Insurance Department has requested that we include the following statement in our circulars:

"However, application of your manual rules, including the conditions for the use of any ISO forms referenced in this revision, must comply with all applicable provisions of New York law, including the fair and consistent implementation of those forms and rules that you intend to be subject to your discretion. Therefore, a separate manual rule filing may be required."

For guidance on submission requirements, consult the ISO State Filing Handbook.

In all correspondence with the New York State Insurance Department on this revision, you should refer to the ISO Filing Number [CA-2022-OMCDF](#), the State File Number [R2022004285](#) and SERFF Tracking Number [ISOF-133489743](#), NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.

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## RATING SOFTWARE IMPACT

Refer to circular [LI-CA-2022-305](#) for the impact of the multistate filing.

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## POLICYHOLDER NOTIFICATION

If you decide to implement this revision, you should check all applicable laws for the state(s) to which this revision applies to determine whether or not a specific policyholder notice requirement may apply. Please note that circular [LI-CL-2024-016](#) contains the ISO Guide To Renewals With Changed Conditions For Commercial Lines, which is available only as a guide to assist participating companies in complying with various conditional renewal statutes or regulations, for the major commercial lines of insurance serviced by ISO. The information in the Guide does not necessarily reflect all requirements or exceptions that may apply, and it is not intended as a substitute for your review of all applicable statutes and regulations concerning policyholder notification.

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## REVISION DISTRIBUTION

We will issue a Notice to Portfolioholders with an edition date of **12-24** (or the earliest possible subsequent date), along with any new and/or revised forms.

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## FUTURE ISO ACTION

In future circulars, we will:

- We will update the status of this revision. This status report will be updated periodically to provide you with the latest status. For interim updates, please check the Insurance Lines Services web site ([www.verisk.com/ils](http://www.verisk.com/ils)). In addition to other information, this web site contains copies of major multistate filing status reports that are updated approximately every two weeks.
- Inform you of implementation status of these filings in additional jurisdictions.
- Provide an updated multistate status report summarizing filing activity.

*For more information on the status of filings in a particular state, including filed and approved documents, associated circulars and links to Print Ready Manuals and Commercial Lines Manual, please feel free to access our [Filings](#) feature within the ISOnet Circulars product.*

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## REFERENCE(S)

- [LI-CA-2024-178](#) (06/17/2024) 2022 Commercial Auto Rules Revision Introducing An Additional Rule To Reference New Communicable Disease Exclusion For Covered Autos Liability Coverage Withdrawn In New York
  - [LI-CL-2024-016](#) (03/12/2024) Commercial Lines Revised Lead Time Requirements Listing
  - [LI-CA-2023-362](#) (11/09/2023) New York Supplement To The Commercial Auto Motor Carrier Coverage 2022 Multistate Forms Filing Provided
  - [LI-CA-2023-053](#) (02/21/2023) Advisory Sample Notice To Policyholders For The 2022 Commercial Auto Motor Carrier Coverage Program Revision And Multistate Communicable Disease Exclusion Furnished
  - [LI-CA-2023-030](#) (01/27/2023) Commercial Auto Multistate Forms And Endorsements (Edition 12 23) Available
  - [LI-CA-2022-305](#) (12/29/2022) 2022 Commercial Auto Motor Carrier Coverage Program Revised And Multistate Communicable Disease Exclusion Being Submitted
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## ATTACHMENT(S)

Status Report

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Now, as in the past, all of our products and services are advisory, and are made available for optional use by participating insurers as a matter of individual choice. Your company must decide for itself which, if any, ISO products or services are needed or useful to its operation and how those selected for use should be applied. We urge that you be guided by the advice of your attorneys on the legal requirements.

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## CONTACT INFORMATION

If you have any questions concerning:

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**Status of 2022 Commercial Auto Motor Carrier & Communicable Disease Multistate Filings  
Forms (CA-2022-OMCDF) and Rules (CA-2022-OMCDR)**

STATE	EFFECTIVE OR DISTRIBUTION DATE	STATE-SPECIFIC SUPPLEMENT/AMENDMENT/ WITHDRAWAL CIRCULARS FORMS/RULES	IMPLEMENTATION CIRCULAR
ALABAMA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
ALASKA***		<a href="#">LI-CA-2023-013/</a> <a href="#">LI-CA-2023-040/</a> <a href="#">LI-CA-2023-055</a>	<a href="#">LI-CA-2023-056</a>
ARIZONA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
ARKANSAS	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
CALIFORNIA		**	
COLORADO	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
CONNECTICUT	12/1/2023	<a href="#">LI-CA-2023-018</a>	<a href="#">LI-CA-2023-029</a>
DELAWARE	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
DIST. OF COLUMBIA	12/1/2023	**	<a href="#">LI-CA-2023-150</a>
FLORIDA	1/1/2024	**	<a href="#">LI-CA-2023-243</a>
GEORGIA	4/1/2024	<a href="#">LI-CA-2023-199</a>	<a href="#">LI-CA-2023-346</a>
GUAM*	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
HAWAII			
IDAHO	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
ILLINOIS	12/1/2023	<a href="#">LI-CA-2023-009/</a> <a href="#">LI-CA-2023-010</a>	<a href="#">LI-CA-2023-029</a>
INDIANA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
IOWA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
KANSAS	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
KENTUCKY	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
LOUISIANA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
MAINE	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
MARYLAND	12/1/2023	**	<a href="#">LI-CA-2023-062</a>
MASSACHUSETTS			
MICHIGAN	4/1/2023	<a href="#">LI-CA-2023-343/</a> <a href="#">LI-CA-2023-344</a>	<a href="#">LI-CA-2023-382</a>
MINNESOTA	12/1/2023	<a href="#">LI-CA-2023-014</a>	<a href="#">LI-CA-2023-104</a>
MISSISSIPPI	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
MISSOURI	12/1/2023	<a href="#">LI-CA-2023-015</a>	<a href="#">LI-CA-2023-029</a>
MONTANA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
NEBRASKA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
NEVADA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
NEW HAMPSHIRE	3/1/2024	<a href="#">LI-CA-2023-285/</a> <a href="#">LI-CA-2023-286</a>	<a href="#">LI-CA-2023-309</a>
NEW JERSEY	1/1/2024	**	<a href="#">LI-CA-2023-296</a>
NEW MEXICO	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
NEW YORK***	12/1/2024	<a href="#">LI-CA-2023-362 /</a> <a href="#">LI-CA-2024-178</a>	<a href="#">LI-CA-2024-179</a>
NORTH CAROLINA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
NORTH DAKOTA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
OHIO	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
OKLAHOMA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
OREGON	12/1/2023	**	<a href="#">LI-CA-2023-200</a>
PENNSYLVANIA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
PUERTO RICO	5/1/2024	**	<a href="#">LI-CA-2023-379</a>
RHODE ISLAND	12/1/2023	**	<a href="#">LI-CA-2023-039</a>
SOUTH CAROLINA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
SOUTH DAKOTA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
TENNESSEE	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
TEXAS	4/1/2024	<a href="#">LI-CA-2023-016</a>	<a href="#">LI-CA-2023-369</a>
U.S. VIRGIN ISLANDS*		**	
UTAH	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
VERMONT	12/1/2023	<a href="#">LI-CA-2023-011/</a> <a href="#">LI-CA-2023-012</a>	<a href="#">LI-CA-2023-029</a>
VIRGINIA	12/1/2023	<a href="#">LI-CA-2023-033</a>	<a href="#">LI-CA-2023-163</a>
WASHINGTON	12/1/2023	<a href="#">LI-CA-2023-017</a>	<a href="#">LI-CA-2023-029</a>

STATE	EFFECTIVE OR DISTRIBUTION DATE	STATE-SPECIFIC SUPPLEMENT/AMENDMENT/ WITHDRAWAL CIRCULARS FORMS/RULES	IMPLEMENTATION CIRCULAR
WEST VIRGINIA	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
WISCONSIN	12/1/2023	**	<a href="#">LI-CA-2023-029</a>
WYOMING	12/1/2023	**	<a href="#">LI-CA-2023-029</a>

**Bold indicates changes.**

**\*ISO has no jurisdiction for rules/loss costs.**

**\*\*There is NO state supplement.**

**\*\*\*Rules filing CA-2022-OMCDR withdrawn.**

**Multistate Filed Circulars:**

**FORMS:** [LI-CA-2022-305](#)

**RULES:** [LI-CA-2022-306](#)