

# NEW MEXICO INSURANCE NOMINATING COMMITTEE

## MEETING AGENDA

THURSDAY, APRIL 20, 2017

1:00 P.M.

State Capitol Building, 3<sup>rd</sup> Floor Room 321  
490 Old Santa Fe Trail, Santa Fe, New Mexico

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1. **CALL TO ORDER**, Vice Chairman Thomas Taylor
  - A. **Introductions**
    - Board Members
    - Office of Superintendent Staff
  - B. **Approval of the Agenda**, Vice Chairman Thomas Taylor
  - C. **Approval of Minutes**
    - Regular Meeting Minutes of March 10, 2016
  
2. **COMMITTEE CHAIRMAN**, Vice Chairman Thomas Taylor
  - A. **Resignation of Chairman Roger H. Buelow**
  - B. **Process to elect a new Chairperson.**
  
3. **AUDIT INFORMATION**, Superintendent of Insurance John G. Franchini
  - A. **2016 Audit Report**
  - B. **2017 Audit Progress**
  
4. **LEGISLATURE MATTERS**, Vice Chairman Thomas Taylor
  - A. **2017 Legislative Update**, General Counsel Vicente Vargas
  - B. **Committee participation in legislative processes relative to insurance issues associated with the Superintendent of Insurance and the Office of Superintendent of Insurance.**
  
5. **SUPERINTENDENT'S REPORT**, Superintendent of Insurance John G. Franchini
  
6. **BUSINESS FROM THE FLOOR**
  
7. **CALENDAR NEXT MEETING**, Vice Chairman Thomas Taylor
  
8. **ADJORNMENT**, Vice Chairman Thomas Taylor

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