

AGENDA

OSI Nominating Committee

Thursday, December 3, 2015

State Capitol Building, Room 321 2:00pm

1. Introduction of members and staff
2. Election of Vice Chairperson or temporary Vice Chairperson
3. Discuss process to elect the Chairperson of the committee as per State Statute.
4. Determine the timeline and process to appoint the Superintendent of Insurance.
5. Business from the floor.