

1 NEW MEXICO INSURANCE NOMINATING COMMITTEE

2 MEETING AGENDA

3 APRIL 25, 2023

4 3:04 P.M.

5 1511 UNIVERSITY BOULEVARD

6 ALBUQUERQUE, NEW MEXICO 87102

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10 A P P E A R A N C E S

11 DIANE DENISH, Chair

12 JENNIFER FORD, Member (remote)

13 SCOTT YURIC, Member (remote)

14 NORA VAZQUEZ, Member (remote)

15 PATRICIA WILLIAMS, Member

16 ALLEGRA CARPENTER, Member (remote)

17 DALE RYCRAFT, JR., Member

18 GEOFFREY ROMERO, Member (remote)

19 BRIAN ALEXANDER, Member (remote)

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22
23 BEFORE: KIM KAY SHOLLENBARGER, COURT REPORTER

24 Paul Baca, a Veritext Company

500 4th Street, Northwest, Suite 105

25 Albuquerque, New Mexico 87102

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1 CHAIR DENISH: I call the meeting to order. Good
2 afternoon, this is a reconvened meeting of the New Mexico
3 Insurance Nominating Committee from yesterday. May we have a
4 roll call of the members present, for the record.

5 MS. ROMERO: Diane Denish.

6 CHAIR DENISH: Here.

7 MS. ROMERO: Jennifer Ford not present. Scott
8 Yuric.

9 MEMBER YURIC: Here.

10 MS. ROMERO: Brian Alexander. Brian, you're on
11 mute. Brian Alexander. Nora Vazquez is now in attendance.
12 Patricia Williams.

13 MEMBER WILLIAMS: Here.

14 MS. ROMERO: Allegra Carpenter.

15 MEMBER CARPENTER: Present.

16 MS. ROMERO: Dale Rycraft.

17 MEMBER RYCRAFT: Here.

18 MS. ROMERO: Geoffrey Romero.

19 MEMBER ROMERO: Here.

20 CHAIR DENISH: We have a quorum. Returning to the
21 Agenda where we left off yesterday, which was the discussion
22 and possible decision regarding candidates. I'll entertain a
23 motion to go into closed session.

24 MEMBER WILLIAMS: I move that the Committee enter
25 into closed executive session as authorized by the limited

1 personnel matters exception of the Opening Meetings Act to
2 discuss the interviews.

3 CHAIR DENISH: Is there a second.

4 MEMBER RYCRAFT: I second.

5 CHAIR DENISH: There's a motion and a second. All
6 in favor say aye.

7 BOARD MEMBERS: Aye.

8 MR. DWORAK: Madam Chair, we will need a roll call
9 vote for going into closed session.

10 CHAIR DENISH: Would you call the roll.

11 MS. ROMERO: Geoffrey Romero, do you approve?

12 MEMBER ROMERO: I approve.

13 MS. ROMERO: Dale Rycraft, do you approve?

14 MEMBER RYCRAFT: Yes.

15 MS. ROMERO: Ms. Carpenter, do you approve?

16 MEMBER CARPENTER: I approve.

17 MS. ROMERO: Ms. Williams, do you approve?

18 MEMBER WILLIAMS: Yes.

19 MS. ROMERO: Mr. Alexander, do you approve?

20 MEMBER ALEXANDER: Yes.

21 MS. ROMERO: Mr. Yuric, do you approve?

22 MEMBER YURIC: Yes.

23 MS. ROMERO: And Diane Denish, do you approve?

24 CHAIR DENISH: Yes.

25 MS. ROMERO: Ms. Ford has joined. Ms. Ford, do you

1 approve?

2 MEMBER FORD: Yes, I approve.

3 CHAIR DENISH: Pardon me?

4 MS. ROMERO: Ms. Ford joined us.

5 MR. DWORAK: So I just want to clarify, that the
6 motion carries.

7 CHAIR DENISH: Yes.

8 MR. DWORAK: And the Committee is now in closed
9 session. Let's go ahead and close the record.

10 (Off record at 3:04 p.m. to 3:45 p.m.)

11 CHAIR DENISH: The Committee is back in open session
12 and on the record. The current time is 3:45 p.m. Let the
13 record show that the matters discussed during the closed
14 session were limited only to those specified in the motion
15 for closure. No votes or action were taken. Before we make
16 a motion, I would like to recognize the candidates that were
17 interviewed with us yesterday. There was Jonathan Armijo,
18 Roberta Baca, Jeanette Chavez, Jennifer Catechis and Alice
19 Kane.

20 I will now entertain a motion to make a formal offer
21 to Ms. Alice Kane to serve as the next New Mexico
22 Superintendent of Insurance with the following conditions: a
23 start date of July 1, 2023 with an additional term of four
24 years; that she has established residency in New Mexico
25 before the start date. Pursuant to Statute 59(A)-2-2, the

1 salary will be set at the current of the highest compensation
2 cabinet secretary and will include any appropriate
3 legislative increase approved during the 2023 regular
4 session. The offer will be contingent upon any additional
5 background check required and otherwise satisfying the
6 employment requirements under the Insurance Code and state
7 law. Do I hear a motion?

8 MEMBER RYCRAFT: So move.

9 MEMBER WILLIAMS: Second.

10 CHAIR DENISH: There's a motion and a second. It
11 has been moved and second. Is there any further discussion
12 from the Committee before we vote? Seeing no discussion, may
13 we have a roll call vote?

14 MS. ROMERO: Diane Denish, do you approve?

15 CHAIR DENISH: Yes.

16 MS. ROMERO: Jennifer Ford, do you approve?

17 MEMBER FORD: Yes.

18 MS. ROMERO: Scott Yuric.

19 MEMBER YURIC: Yes.

20 MS. ROMERO: Do you approve?

21 CHAIR DENISH: He said yes.

22 MS. ROMERO: Brian Alexander, do you approve? He's
23 no longer on. Nora Vazquez, do you approve?

24 MEMBER VAZQUEZ: Yes.

25 MS. ROMERO: Ms. Williams, do you approve?

1 MEMBER WILLIAMS: Yes, I do.

2 MS. ROMERO: Ms. Carpenter, do you approve?

3 MEMBER CARPENTER: I do.

4 MS. ROMERO: Mr. Rycraft, do you approve?

5 MEMBER RYCRAFT: Yes.

6 MS. ROMERO: Mr. Romero, do you approve?

7 MEMBER CARPENTER: Yes.

8 CHAIR DENISH: The motion passes unanimously, those
9 present and voting. Based on the motion, we will work with
10 counsel and the HR staff at the OSI to issue a formal written
11 offer letter to Ms. Kane. The Committee will call a meeting
12 if there's any delay in acceptance and will also continue to
13 have our annual meeting to review the compensation of the
14 superintendent. I just want to take the opportunity to thank
15 everybody on the Committee and especially thank all the
16 applicants who we so appreciated and we were so lucky to have
17 such a wonderful pool of applicants, all of whom have various
18 areas of skillsets and expertise. So we are really grateful
19 for that. I want to give a big shout out to Jennifer Romero
20 and thank her for being the number one administrative person
21 to carry us through this process. We had glitches here and
22 there. And my fellow Committee members, I appreciate it.

23 Are there any questions or announcements from
24 Members of the Committee? Anybody on the phone have an
25 announcement?

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MEMBER ROMERO: Thank you to Jennifer Romero for
doing such a great job.

CHAIR DENISH: I will entertain a motion to adjourn.

MEMBER ROMERO: So move.

MEMBER YURIC: Second.

CHAIR DENISH: All those say aye.

BOARD MEMBERS: Aye.

CHAIR DENISH: Thanks, everybody.

(Meeting adjourned at 3:55 p.m.)

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REPORTER'S CERTIFICATE

I, Kim Kay Shollenbarger, Court Reporter, do hereby
certify that I reported the foregoing proceedings in
stenographic shorthand and that the foregoing pages are a
transcript of those proceedings that were reduced to printed
form by me to the best of my ability.

I FURTHER CERTIFY that I am neither employed by nor
related to any of the parties or attorneys in this case and
that I have no interest in the final disposition of this
case.

Kim Kay Shollenbarger

Kim Kay Shollenbarger

[1 - dale]

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