

# **NEW MEXICO INSURANCE NOMINATING COMMITTEE**

## **MEETING AGENDA**

**19 SEPTEMBER, 2019**

**1:30 P.M.**

**State Capitol Building, 3<sup>rd</sup> Floor Room 311  
490 Old Santa Fe Trail, Santa Fe, New Mexico**

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**1. CALL TO ORDER**

**A. Introductions**

-Committee Members, Committee Attorney, and Committee Administrator

**B. Swear in members**

**C. Approval of the Agenda**

**D. Approval of Minutes**

- Regular Meeting Minutes of January 4, 2019

**2. ADOPTION OF OPEN MEETINGS ACT RESOLUTION (NMSA 1978, § 10-15-1(D))**

**3. DISCUSSION OF PER DIEM AND MILEAGE RULES AND POLICIES FOR COMMITTEE MEMBERS**

**4. RECRUITMENT PROCESS FOR NINTH MEMBER (NMSA 1978, § 59A-2-2.1(A)(3))**

**A. Review and approval of advertisement**

**B. Scheduling and conducting interviews and selection**

**5. RECRUITMENT PROCESS FOR SUPERINTENDENT (NMSA 1978, § 59A-2-2.1(G))**

**6. FY20 SUPERINTENDENT'S ANNUAL COMPENSATION (NMSA 1978, § 59A-2-2(D))**

**7. PUBLIC COMMENT**

**8. FUTURE MEETINGS AND LOCATION**

**9. ADJOURNMENT**

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COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT

<https://www.osi.state.nm.us/index.php/nominating-committee>