

NEW MEXICO INSURANCE NOMINATING COMMITTEE

MEETING AGENDA

FRIDAY, JANUARY 17, 2020

10:00 A.M.

New Mexico Gaming Control Board

4900 Alameda Blvd. NE, Albuquerque, New Mexico 87113

1. CALL TO ORDER

A. Introductions

-Committee Members

B. Approval of the Agenda

C. Approval of Minutes

- Regular Meeting Minutes of November 16, 2019

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

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

4. SUPERINTENDENT'S UPDATE

5. PUBLIC COMMENT

6. CALENDAR NEXT MEETING

7. ADJOURNMENT

COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT

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