

NEW MEXICO INSURANCE NOMINATING COMMITTEE
MEETING AGENDA

MONDAY NOVEMBER 4, 2019
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 October 11, 2019
 - 2. INTERVIEW AND SELECT A COMMITTEE CHAIR**
 - A. Requirements for the Chair position, Vice Chair**
 - B. Introduction of Candidates for the Chair position, Vice Chair**
 - R.E. Thompson, Previous Applicant
 - Ray Vargas, Previous Applicant
 - Roman Garcia, New Applicant
 - Amy Landau, New Applicant
 - Diane Denish, New Applicant
 - C. Interview New Candidates**
 - D. Follow up Questions for Previous Applicants**
 - E. Invitation for Nominations**
 - Selection of Chair by majority vote
 - 4. SWEARING IN COMMITTEE CHAIR BY BOARD ADMINISTRATOR AND SEATING OF THE CHAIR**
 - 5. SUPERINTENDENT OF INSURANCE CANDIDATE APPLICATIONS**
 - A. Screening of Candidate applications**
 - B. Selection of Candidates for interviews**
 - 6. PROCESS FOR DEVELOPMENT OF INTERVIEW QUESTIONS**
 - A. Possible creation of subcommittee**
 - 7. PUBLIC COMMENT**
 - 8. CALENDAR NEXT MEETING**
 - 9. ADJOURNMENT**
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