

# **NEW MEXICO INSURANCE NOMINATING COMMITTEE**

## **MEETING AGENDA**

**THURSDAY, APRIL 20, 2017**

**1:00 P.M.**

**State Capitol Building, 3<sup>rd</sup> Floor Room 321  
490 Old Santa Fe Trail, Santa Fe, New Mexico**

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- 1. CALL TO ORDER**, Vice Chairman Thomas Taylor
  - A. Introductions**
    - Board Members
    - Office of Superintendent Staff
  - B. Approval of the Agenda**, Vice Chairman Thomas Taylor
  - C. Approval of Minutes**
    - Regular Meeting Minutes of March 10, 2016
- 2. COMMITTEE CHAIRMAN**, Vice Chairman Thomas Taylor
  - A. Resignation of Chairman Roger H. Buelow**
  - B. Process to elect a new Chairperson.**
- 3. AUDIT INFORMATION**, Superintendent of Insurance John G. Franchini
  - A. 2016 Audit Report**
  - B. 2017 Audit Progress**
- 4. LEGISLATURE MATTERS**, Vice Chairman Thomas Taylor
  - A. 2017 Legislative Update**, General Counsel Vicente Vargas
  - B. Committee participation in legislative processes relative to insurance issues associated with the Superintendent of Insurance and the Office of Superintendent of Insurance.**
- 5. SUPERINTENDENT'S REPORT**, Superintendent of Insurance John G. Franchini
- 6. BUSINESS FROM THE FLOOR**
- 7. CALENDAR NEXT MEETING**, Vice Chairman Thomas Taylor
- 8. ADJORNMENT**, Vice Chairman Thomas Taylor

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<http://osi.state.nm.us/inscom/nomcom/index.html>