

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
INSURANCE NOMINATING COMMITTEE**

**May 21, 2013
Regulation and Licensing Department
5200 Oakland Avenue NE
Albuquerque**

Tuesday, May 21

1:30 p.m. **Call to Order**

Approval of Agenda

Approval of Open Meetings Act Resolution

Approval of Minutes of May 14 Meeting

Election of Vice Chair

Chair's Report

Candidate Selection Process

Time and Place of Next Meeting

Public Comment

Adjourn