

MINUTES

OSI Nominating Committee Meeting

December, 3, 2015

Introduction of members and OSI staff: Introduction of all members present;

- Superintendent John Franchini;
- Deputy Superintendent Robert Doucette;
- CAO Jolene Gonzales;
- General Counsel David Barton; and
- Life and Health Bureau Director Lisa Reid.
- Tania Maestas from the Attorney General's office to represent the Committee, and
- Brent Moore.

Members not present: Rep. Zach Cook. Michael Hawkes participated by phone.

- Meeting called to order at 2:15pm by Tom Taylor.
- Election of Vice Chairperson: M. Hawkes suggested that we take nominations from the floor or volunteers from the committee. T. Jennings nominated Tom Taylor. B. Kinyon second, motion passed unanimously.
- Discussion of process to elect the Chairperson of the committee as per state statute: T. Taylor and Tania Maestas noted the qualifications to be considered as the committee chair:
The Chair shall be: A resident of New Mexico, not be a candidate for the position of Superintendent of Insurance and be either a former New Mexico Superintendent of Insurance or another person with extensive knowledge of insurance regulation in New Mexico. The election of the chair requires a majority vote.
- The committee agreed upon Thursday, January 14, 2016 for the meeting to elect the chair. It will be held in Room 321 at the state capitol building at 10:00am

- The deadline for electing a chair has expired thus, Superintendent Franchini will serve until nominations can be held and submitted to the legislature for confirmation. His term expires on December 31, 2015.
- Committee members were encouraged to submit the names of qualified candidates who have shown interest in the position, to Diane Door and she will provide them with the required information, to apply for the position. She will coordinate with the candidates and provide resumes and cover letters to the members for consideration. A secure email address was discussed for the committee members to conduct committee business on. There was a gmail account in use previously. Diane will investigate and contact the members with details.
- Determine timeline and process to appoint Superintendent: As soon as the Chair is elected, nominations will be open. Superintendent Franchini has expressed interest in continuing in the position. The Superintendent must be confirmed within 90 days of the Chair being elected.
- Business from the floor: Jolene Gonzales provided committee with per diem forms. T. Jennings discussed the lack of enough health network providers in most of the state. Superintendent Franchini advised that the four healthcare providers are expanding their networks as we speak. T. Taylor asked the Superintendent if there was a structure in place to make the committee aware of any important or timely issues in the OSI. The superintendent will make sure that the committee is notified in these events. He also has promised to provide members with a quarterly report to keep members current.
- T. Jennings moved adjournment until January 14, 2016 at 10:00 am. B. Kinyon second. Meeting adjourned.

Diane Door for the Committee 07 December 2015