

**MINUTES
of the
FOURTH MEETING
of the
INSURANCE NOMINATING COMMITTEE**

**June 19, 2013
Room 321, State Capitol
Santa Fe, New Mexico**

The Insurance Nominating Committee was called to order by Chris Krahling, chair, on June 19, 2013 at 8:00 a.m. in Room 321 of the State Capitol in Santa Fe, New Mexico.

Present

Chris Krahling, Chair
Norman Becker
Rep. Zachary J. Cook
Bill Kinyon
Jason Marks
Kevin Martinez
Gabriel Parra
Babette Saenz
Scott Yurcic

Absent

Staff

John Yaeger, Assistant Director for Legislative Affairs, Legislative Council Service

Wednesday, June 19

Mr. Krahling announced that the New Mexico Legislative Council had appointed Kevin Martinez of Albuquerque to fill the vacancy created by Maureen Sanders' resignation. Mr. Krahling said that Mr. Martinez had been provided with the applicants' letters of interest, resumés, responses to written questions and other information.

Mr. Krahling explained that the committee would interview five candidates for the position of superintendent of insurance. He said the committee developed 13 questions, which are attached to the original of these minutes, to ask each candidate and that committee members would be free to ask other questions of each candidate.

Approval of the Agenda

Upon a motion made by Mr. Becker, the agenda was approved with the addition of the approval of the minutes of the last meeting.

Interview of John Franchini

The committee interviewed John Franchini.

At the conclusion of the interview, Mr. Becker moved that the committee go into closed session, pursuant to Section 10-15-1 (H)(2) NMSA 1978 of the Open Meetings Act, to discuss Mr. Franchini's qualifications. The motion was approved with Mr. Krahling and committee members Becker, Cook, Kinyon, Marks, Martinez, Parra, Saenz and Yurcic voting YES.

Upon a motion made by Mr. Marks and approved without objection, the committee returned to open session.

Mr. Krahling announced that the only matters discussed in the closed session were those identified in Mr. Becker's motion to go into closed session.

Interview of Howell Palmer

The committee interviewed Howell Palmer.

At the conclusion of the interview, Mr. Becker moved that the committee go into closed session, pursuant to Section 10-15-1 (H)(2) NMSA 1978 of the Open Meetings Act, to discuss Mr. Palmer's qualifications. The motion was approved with Mr. Krahling and committee members Becker, Cook, Kinyon, Marks, Martinez, Parra, Saenz and Yurcic voting YES.

Upon a motion made by Mr. Marks and approved without objection, the committee returned to open session.

Mr. Krahling announced that the only matters discussed in the closed session were those identified in Mr. Becker's motion to go into closed session.

Interview of Kent Paul

The committee interviewed Kent Paul.

At the conclusion of the interview, Mr. Becker moved that the committee go into closed session, pursuant to Section 10-15-1 (H)(2) NMSA 1978 of the Open Meetings Act, to discuss Mr. Paul's qualifications. The motion was approved with Mr. Krahling and committee members Becker, Cook, Kinyon, Marks, Martinez, Parra, Saenz and Yurcic voting YES.

Upon a motion made by Mr. Marks and approved without objection, the committee returned to open session.

Mr. Krahling announced that the only matters discussed in the closed session were those identified in Mr. Becker's motion to go into closed session.

Approval of the Minutes of the June 6 Meeting

Upon a motion made and approved without objection, the minutes of the June 6 meeting were approved as submitted.

Interview of Milton Sanchez

The committee interviewed Milton Sanchez.

At the conclusion of the interview, Mr. Becker moved that the committee go into closed session, pursuant to Section 10-15-1 (H)(2) NMSA 1978 of the Open Meetings Act, to discuss Mr. Sanchez's qualifications. The motion was approved with Mr. Krahling and committee members Becker, Cook, Kinyon, Marks, Martinez, Parra, Saenz and Yurcic voting YES.

Upon a motion made by Mr. Marks and approved without objection, the committee returned to open session.

Mr. Krahling announced that the only matters discussed in the closed session were those identified in Mr. Becker's motion to go into closed session.

Interview of Kimothy Sparks

The committee interviewed Kimothy Sparks.

Public Comment

At the conclusion of the interview, upon a motion by made by Mr. Marks and approved without objection, the agenda was amended to allow for public comment.

Dick Mason, representing Health Action New Mexico, told the committee that Health Action New Mexico urged the committee to appoint Mr. Franchini to the position of superintendent of insurance.

Executive Session

Mr. Becker moved that the committee go into closed session, pursuant to Section 10-15-1 (H)(2) NMSA 1978 of the Open Meetings Act, to discuss Mr. Sparks' qualifications and those of the other candidates. The motion was approved with Mr. Krahling and committee members Becker, Cook, Kinyon, Marks, Martinez, Parra, Saenz and Yurcic voting YES.

Upon a motion made by Mr. Marks and approved without objection, the committee returned to open session.

Mr. Krahling announced that the only matters discussed in the closed session were those identified in Mr. Becker's motion to go into closed session.

The committee tentatively agreed to next meet on Tuesday, June 25, pending the availability of meeting space.

Adjourn

There being no further business, the committee adjourned at approximately 3:30 p.m.