

## **NOTICE OF REGULAR OPEN MEETING AND MEETING AGENDA**

The Insurance Nominating Committee will hold a hybrid meeting on **Monday, April 24, 2023, at 9:00 am.**

The meeting will be held at:

**Independent Insurance Agents of New Mexico  
1511 University Blvd NE  
Albuquerque, NM 87102**

In compliance with the Open Meetings Act, copies of the agenda are available on the Office of Superintendent of Insurance's website

<https://www.osi.state.nm.us/pages/bureaus/nomcom/resources/notice-regular-open-meetings>.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or other forms of auxiliary aids or services to attend or participate in the meeting, please contact the Office of Superintendent of Insurance at 505-795-1315 at least three (3) days prior to the meeting, or as soon as possible.

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**Citizens are welcome to attend this meeting via zoom, however the committee will not be taking public comment with this form of attendance. The public is welcome to join by zoom at the following link:**

When: Apr 24, 2023 09:00 AM Mountain Time (US and Canada)

Topic: Insurance Nominating Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89941052851?pwd=R0lvN1F0S1lqNUVYSUcwNUJpR3hpUT09>

Passcode: 145115

Or One tap mobile :

US: +17193594580,,89941052851#,,,\*,145115# or  
+12532050468,,89941052851#,,,\*,145115#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1  
669 444 9171 or +1 669 900 6833 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224  
1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1  
507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000

Webinar ID: 899 4105 2851

Passcode: 145115

International numbers available: <https://us06web.zoom.us/j/89941052851>

**NEW MEXICO INSURANCE NOMINATING COMMITTEE  
MEETING AGENDA**

**APRIL 24, 2023  
9:00 AM**

**INDEPENDENT INSURANCE AGENTS OF NEW MEXICO  
1511 University Blvd NE, Albuquerque, NM 87102**

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**1. CALL TO ORDER**

**a. Introductions:**

Committee Members, Committee Attorney, and Committee Administrator

**b. Introductions:**

OSI staff, Guests

**c. Approval of the Agenda**

**d. Approval of Minutes from March 30, 2023, regular meeting**

**2. INTERVIEWS**

*Listed times are estimates only and may change*

**a. Jonathan Jaramillo 9:15AM-10:15AM**

**b. Jeanette Chavez 10:15AM-11:15AM**

**c. Alice Kane 11:15AM-12:15PM**

**d. Roberta Baca 12:15PM-1:15PM**

**e. Jennifer Catechis 1:15PM-2:15PM**

**3. DISCUSSION AND POSSIBLE DECISION REGARDING CANDIDATES**

*The Committee may entertain a motion to enter into closed (executive) session at any time during or after the interviews pursuant to the limited personnel matters exception under the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(7), which allows for discussion but not final action of hiring.*

**4. FUTURE MEETINGS**

**5. ADJOURNMENT**

COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT

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