NEW MEXICO INSURANCE NOMINATING COMMITTEE
MEETING AGENDA

THURSDAY, JULY 20, 2017
10:30 A.M.
State Capitol Building, 3rd Floor Room 321
490 Old Santa Fe Trail, Santa Fe, New Mexico

1. CALL TO ORDER, Vice Chairman Thomas Taylor
   A. Introductions
      - Committee Members
      - Office of Superintendent Staff
   B. Approval of the Agenda, Vice Chairman Thomas Taylor
   C. Approval of Minutes
      - Regular Meeting Minutes of April 20, 2017

2. SUPERINTENDENT’S UPDATE, Superintendent of Insurance John G. Franchini
   A. Agency Bureau Updates
   B. Premium Tax Audit Update
   C. Technology Revisions
   D. Year-end Overview and Preparing for Next Year

3. COMMITTEE CHAIR SELECTION, Vice Chairman Thomas Taylor
   A. Requirements for the Chair position, Vice Chairman Thomas Taylor
   B. Introduction of Candidates
   C. Presentation by Candidates and interview
   D. Selection of Chairperson by motion.

4. BUSINESS FROM THE FLOOR

5. CALENDAR NEXT MEETING, Vice Chairman Thomas Taylor

6. ADJOURNMENT, Vice Chairman Thomas Taylor

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