

NEW MEXICO INSURANCE NOMINATING COMMITTEE

MEETING AGENDA

19 SEPTEMBER, 2019

1:30 P.M.

**State Capitol Building, 3rd Floor Room 311
490 Old Santa Fe Trail, Santa Fe, New Mexico**

- 1. CALL TO ORDER**
 - A. Introductions**
 - Committee Members, Committee Attorney, and Committee Administrator
 - B. Swear in members**
 - C. Approval of the Agenda**
 - D. Approval of Minutes**
 - Regular Meeting Minutes of January 4, 2019
 - 2. ADOPTION OF OPEN MEETINGS ACT RESOLUTION (NMSA 1978, § 10-15-1(D))**
 - 3. DISCUSSION OF PER DIEM AND MILEAGE RULES AND POLICIES FOR COMMITTEE MEMBERS**
 - 4. RECRUITMENT PROCESS FOR NINTH MEMBER (NMSA 1978, § 59A-2-2.1(A)(3))**
 - A. Review and approval of advertisement**
 - B. Scheduling and conducting interviews and selection**
 - 5. RECRUITMENT PROCESS FOR SUPERINTENDENT (NMSA 1978, § 59A-2-2.1(G))**
 - 6. FY20 SUPERINTENDENT'S ANNUAL COMPENSATION (NMSA 1978, § 59A-2-2(D))**
 - 7. PUBLIC COMMENT**
 - 8. FUTURE MEETINGS AND LOCATION**
 - 9. ADJOURNMENT**
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COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT
<https://www.osi.state.nm.us/index.php/nominating-committee>