

# **NEW MEXICO INSURANCE NOMINATING COMMITTEE**

## **MEETING AGENDA**

**SATURDAY, NOVEMBER 16, 2019**

**9:00 A.M.**

**State Bar of New Mexico**

**5121 Masthead St. NE, Albuquerque, New Mexico 87109**

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**1. CALL TO ORDER**

**A. Introductions**

-Committee Members

**B. Approval of the Agenda**

**C. Approval of Minutes**

- Regular Meeting Minutes of November 4, 2019

**2. INTERVIEWS**

**A. Baca, Roberta**

**B. Causer, Laura**

**C. Doucette, Robert**

**D. Fierro, Joel**

**E. Franchini, John**

**F. Goodman, Justin**

**G. Hall, Denise**

**H. Lopez, Quinn**

**I. Seaton, R. Foster**

**J. Toal, Russell**

**3. PUBLIC COMMENT**

**4. EXECUTIVE SESSION: SECTION 10-15-1 (H)(2) NMSA 1978 – Discuss the candidates**

**5. RECONVENE AND APPOINT SUPERINTENDENT OF INSURANCE**

**6. START DATE AND SALARY FOR SUPERINTENDENT OF INSURANCE**

**7. CALENDAR NEXT MEETING**

**8. ADJOURNMENT**

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COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT

<https://www.osi.state.nm.us/index.php/nominating-committee>