

# NEW MEXICO INSURANCE NOMINATING COMMITTEE

## MEETING AGENDA

MONDAY NOVEMBER 4, 2019

10:00 A.M.

New Mexico Gaming Control Board

4900 Alameda Blvd. NE, Albuquerque, New Mexico 87113

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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 October 11, 2019
  
  2. **INTERVIEW AND SELECT A COMMITTEE CHAIR**
    - A. **Requirements for the Chair position, Vice Chair**
    - B. **Introduction of Candidates for the Chair position, Vice Chair**
      - R.E. Thompson, Previous Applicant
      - Ray Vargas, Previous Applicant
      - Roman Garcia, New Applicant
      - Amy Landau, New Applicant
      - Diane Denish, New Applicant
    - C. **Interview New Candidates**
    - D. **Follow up Questions for Previous Applicants**
    - E. **Invitation for Nominations**
      - Selection of Chair by majority vote
  
  4. **SWEARING IN COMMITTEE CHAIR BY BOARD ADMINISTRATOR AND SEATING OF THE CHAIR**
  
  5. **SUPERINTENDENT OF INSURANCE CANDIDATE APPLICATIONS**
    - A. **Screening of Candidate applications**
    - B. **Selection of Candidates for interviews**
  
  6. **PROCESS FOR DEVELOPMENT OF INTERVIEW QUESTIONS**
    - A. **Possible creation of subcommittee**
  
  7. **PUBLIC COMMENT**
  
  8. **CALENDAR NEXT MEETING**
  
  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>