

# **NEW MEXICO INSURANCE NOMINATING COMMITTEE**

## **MEETING AGENDA**

**FRIDAY OCTOBER 11, 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 September 19, 2019
  
- 2. SELECTION OF COMMITTEE VICE CHAIR**
  
- 3. INTERVIEW AND SELECT A COMMITTEE CHAIR**
  - A. Requirements for the Chair position, Vice Chair**
  - B. Introduction of Candidates for the Chair position, Vice Chair**
    1. Michael Olguin, Sr.
    2. R.E. Thompson
    3. Ray Vargas
  - C. Interviews of Candidates**
  - D. Invitation for Nominations**
    - Selection of Chair by majority vote
  
- 4. SWEARING IN COMMITTEE CHAIR BY BOARD ADMINISTRATOR AND SEATING OF THE CHAIR**
  
- 5. PROCESS FOR SELECTING A SUPERINTENDENT OF INSURANCE**
  - A. Process for submission and review of applications**
  - B. Procedure for the next meeting;**
    - 1. Open meeting**
    - 2. Conduct Interviews**
    - 3. Use of closed session pursuant to Section 10-15-1 (H) (2) NMSA 1978 to discuss candidates**
    - 4. Reconvene to publically select Superintendent of Insurance**
  
- 6. REQUEST BY BRYAN BROCK, DEPUTY SUPERINTENDENT, OFFICE OF SUPERINTENDENT OF INSURANCE, FOR COMMITTEE ACTION REGARDING 2016 SALARY INCREASE FOR SUPERINTENDENT OF INSURANCE**
  
- 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>