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

COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT https://www.osi.state.nm.us/index.php/nominating-committee