

**TENTATIVE AGENDA  
for the  
SECOND MEETING  
of the  
INSURANCE NOMINATING COMMITTEE**

**May 21, 2013  
Regulation and Licensing Department  
5200 Oakland Avenue NE  
Albuquerque**

**Tuesday, May 21**

**1:30 p.m. Call to Order**

**Approval of Agenda**

**Approval of Open Meetings Act Resolution**

**Approval of Minutes of May 14 Meeting**

**Election of Vice Chair**

**Chair's Report**

**Candidate Selection Process**

**Time and Place of Next Meeting**

**Public Comment**

**Adjourn**