

NEW MEXICO INSURANCE NOMINATING COMMITTEE

MEETING AGENDA

FRIDAY, JANUARY 17, 2020

10:00 A.M.

New Mexico Gaming Control Board

4900 Alameda Blvd. NE, Albuquerque, New Mexico 87113

- 1. CALL TO ORDER**
 - A. Introductions**
 - Committee Members
 - B. Approval of the Agenda**
 - C. Approval of Minutes**
 - Regular Meeting Minutes of November 16, 2019

 - 2. ADOPTION OF OPEN MEETINGS ACT RESOLUTION (NMSA 1978, § 10-15-1(D))**

 - 3. FY20 SUPERINTENDENT'S ANNUAL COMPENSATION (NMSA 1978, § 59A-2-2(D))**

 - 4. SUPERINTENDENT'S UPDATE**

 - 5. PUBLIC COMMENT**

 - 6. CALENDAR NEXT MEETING**

 - 7. ADJOURNMENT**
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COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT

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