

## **NOTICE OF REGULAR OPEN MEETING AND MEETING AGENDA**

The Insurance Nominating Committee will hold a meeting on **Thursday, May 22, 2025, at 9:00 AM MST.**

The meeting will be held in-person only at:

**Office of Superintendent of Insurance  
6200 Uptown Blvd NE, Suite 400  
4<sup>th</sup> Floor Conference Room  
Albuquerque, NM 87110**

In compliance with the Open Meetings Act, copies of the agenda are available on the Office of Superintendent of Insurance's website:

<https://www.osi.state.nm.us/en/legal-information/nominating-committee/>

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or other forms of auxiliary aids or services to attend or participate in the meeting, please contact the Office of Superintendent of Insurance at 505-795-1315 at least three (3) days prior to the meeting, or as soon as possible.

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**NEW MEXICO INSURANCE NOMINATING COMMITTEE  
MEETING AGENDA**

**MAY 22, 2025**

**9:00 AM MST**

**OFFICE OF SUPERINTENDENT OF INSURANCE**

**4<sup>th</sup> Floor Conference Room**

**6200 Uptown Blvd NE, Albuquerque, NM 87110**

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**1. CALL TO ORDER**

**a. Introductions:**

Committee Members, Committee Attorney, and Committee Administrator

**b. Introductions:**

OSI staff, Guests

**c. Approval of the Agenda**

**d. Approval of Minutes from May 8, 2024 regular meeting**

**2. OSI LEGISLATIVE UPDATE ON 2025 SESSION**

**3. PUBLIC COMMENT**

*There shall be no more than five (5) minutes per speaker. The topic of comments are limited to subjects within the purview of the committee.*

**4. FUTURE MEETINGS AND LOCATION**

**5. ADJOURNMENT**

COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT:

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