

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
4th 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.

**NEW MEXICO INSURANCE NOMINATING COMMITTEE
MEETING AGENDA**

**MAY 22, 2025
9:00 AM MST
OFFICE OF SUPERINTENDENT OF INSURANCE
4th Floor Conference Room
6200 Uptown Blvd NE, Albuquerque, NM 87110**

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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