

NEW MEXICO INSURANCE NOMINATING COMMITTEE

MEETING AGENDA

THURSDAY, JULY 20, 2017

10:30 A.M.

State Capitol Building, 3rd Floor Room 321
490 Old Santa Fe Trail, Santa Fe, New Mexico

1. **CALL TO ORDER**, Vice Chairman Thomas Taylor
 - A. **Introductions**
 - Committee Members
 - Office of Superintendent Staff
 - B. **Approval of the Agenda**, Vice Chairman Thomas Taylor
 - C. **Approval of Minutes**
 - Regular Meeting Minutes of April 20, 2017

2. **SUPERINTENDENT'S UPDATE**, Superintendent of Insurance John G. Franchini
 - A. **Agency Bureau Updates**
 - B. **Premium Tax Audit Update**
 - C. **Technology Revisions**
 - D. **Year-end Overview and Preparing for Next Year**

3. **COMMITTEE CHAIR SELECION**, Vice Chairman Thomas Taylor
 - A. **Requirements for the Chair position**, Vice Chairman Thomas Taylor
 - B. **Introduction of Candidates**
 - C. **Presentation by Candidates and interview**
 - D. **Selection of Chairperson by motion.**

4. **BUSINESS FROM THE FLOOR**

5. **CALENDAR NEXT MEETING**, Vice Chairman Thomas Taylor

6. **ADJORNMENT**, Vice Chairman Thomas Taylor

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<http://osi.state.nm.us/inscom/nomcom/index.html>