

**MINUTES
of the
THIRD MEETING
of the
INSURANCE NOMINATING COMMITTEE**

**June 6, 2013
Main Conference Room, Regulation and Licensing Department
5200 Oakland NE
Albuquerque, New Mexico**

The Insurance Nominating Committee was called to order by Chris Krahling, chair, on June 6, 2013 at 1:30 p.m. in the Main Conference Room of the Regulation and Licensing Department office at 5200 Oakland NE in Albuquerque.

Present

Chris Krahling, Chair
Norman Becker
Rep. Zachary J. Cook
Bill Kinyon
Jason Marks
Gabriel Parra
Babette Saenz
Scott Yurcic

Absent

Staff

Mark Reynolds, Director, Civil Division, Attorney General's Office
John Yaeger, Assistant Director for Legislative Affairs, Legislative Council Service

Mr. Krahling noted that Maureen Sanders had resigned from the committee and that he expected a replacement to be named soon.

Upon a motion made by Mr. Marks and approved without objection, the agenda was approved.

Approval of Minutes of May 21 Meeting

Upon a motion made by Mr. Kinyon, the minutes of the May 21 meeting were approved as submitted.

Subcommittee Report and Consideration of Recommendations

Mr. Marks reported that he, Mr. Krahling and Mr. Becker met to consider a written questionnaire to be completed by candidates for the position of superintendent of insurance; potential interview questions of the candidates; and a candidate evaluation tool. Mr. Marks said it was the subcommittee's recommendation that the committee adopt the use of all three.

Following a discussion and an agreement that certain information could be deleted from the written questionnaire, Mr. Becker moved, and the committee adopted without objection, that the written questionnaire be adopted. A copy of the questionnaire is attached to the original of these minutes.

Following a discussion and an agreement that the committee members preferred to keep the interview questions confidential until the interviews were conducted, Dr. Saenz moved, and the committee adopted without objection, that the interview questions be adopted for the committee's use.

Following a discussion and an agreement that the candidate evaluation tool be used to guide the committee's deliberations while allowing for the exercise of discretion in evaluating candidates and ultimately appointing a superintendent of insurance, Mr. Yurcic moved, and the committee adopted without objection, that the committee use the candidate evaluation tool.

Initial Applicant Screening and Consideration of Interview Process

Mr. Krahlung announced the names of the seven people who had applied for the position of superintendent of insurance. Upon a motion made by Mr. Marks and without objection, the committee agreed to interview the following candidates: John G. Franchini; Howell Palmer; Kent E. Paul; Milton R. Sanchez; and Kimothy Sparks.

Time and Place of Next Meeting

The committee agreed to next meet June 19 beginning at 8:00 a.m. in a location to be determined.

There being no further business, the committee adjourned at 3:10 p.m.