



## **NMPRC NOMINATING COMMITTEE**

**Monday, August 1, 2022**

**1:00 p.m.**

**State Capitol**

**490 Old Santa Fe Trail**

**Room 307**

**Santa Fe, NM 87501**

**The Honorable Ron J. Lovato  
The Honorable Brian Egolf  
The Honorable Alonzo Baldonado  
Denise Ramonas**

**Cydney Beadles  
Rikki Seguin  
William Brancard**

### **DRAFT AGENDA**

- I. DESIGNATION OF TEMPORARY CHAIR**
- II. CALL TO ORDER - TEMPORARY CHAIR**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA - TEMPORARY CHAIR**
- V. ELECTION OF COMMITTEE CHAIR AND SECRETARY - TEMPORARY CHAIR (ACTION ITEM)**
- VI. INTRODUCTON OF COMMITTEE MEMBERS – COMMITTEE CHAIR**
- VII. CONSIDERATION AND APPROVAL OF DRAFT 2022 MEETING SCHEDULE - COMMITTEE CHAIR (POTENTIAL ACTION ITEM)**
- VIII. DISCUSSION OF POSITION REQUIREMENTS AND RECRUITMENT PROCESS - COMMITTEE CHAIR (DISCUSSION ITEM)**
- IX. REVIEW OF COMMITTEE DESIGNATED EMAIL ADDRESSES AND WEBSITE - NMPRC INFORMATION TECHNOLOGY OFFICE (INFORMATIONAL ITEM)**

- X. COMMITTEE REQUESTS AND OTHER MATTERS - COMMITTEE CHAIR
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT

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For additional information about the NMPRC Nominating Committee please visit <https://www.nm-prc.org/>.

**PERSONS WITH DISABILITIES**

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ASSISTANCE IN ORDER TO PARTICIPATE IN MEETINGS OF THE COMMITTEE SHOULD CONTACT THE OFFICE OF DIRECTOR OF ADMINISTRATIVE SERVICES OF THE COMMISSION AT (505) 467-9116 AS SOON AS POSSIBLE PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING.