NEW MEXICO PRC NOMINATING COMMITTEE

COMMITTEE MEMBERS

BRIAN EGOLF, CHAIR ALONZO BALDONADO, SECRETARY RON LOVATO RIKKI SEGUIN CYDNEY BEADLES WILLIAM BRANCARD DENISE RAMONAS



P.O. Box 1269 Santa Fe, NM 87504-1269

Thursday, August 11, 2022 9:00 a.m. State Capitol 490 Old Santa Fe Trail Room 307 Santa Fe, NM 87501

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. FINANCIAL DISCLOSURE EDUCATIONAL SESSION: DYLAN LANGE, GENERAL COUNSEL, OFFICE OF THE SECRETARY OF STATE (INFORMATIONAL ITEM)
- IV. OPEN MEETINGS ACT AND INSPECTION OF PUBLIC RECORDS ACT EDUCATIONAL SESSION: JOHN KREINKAMP, OFFICE OF THE ATTORNEY GENERAL (INFORMATIONAL ITEM)
- V. APPROVAL OF OPEN MEETING ACT RESOLUTION (ACTION ITEM)
- VI. APPROVAL OF REQUEST FOR REPRESENTATION BY THE OFFICE OF THE ATTORNEY GENERAL (ACTION ITEM)
- VII. APPROVAL OF JOB DESCRIPTION AND RECRUITMENT TIMELINE (ACTION ITEM)
- VIII. DISCUSSION OF PUBLIC INPUT PROCESS

(INFORMATIONAL ITEM)

- IX. REPORTS FROM PRC STAFF
- X. OTHER BUSINESS
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT

To obtain a copy of this agenda please visit <u>https://www.nm-prc.org/</u>.

PERSONS WITH DISABILITIES

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ASSISTANCE IN ORDER TO PARTICIPATE IN MEETINGS OF THE COMMITTEE SHOULD CONTACT DANIELLE JIMENEZ AT THE CHIEF OF STAFF'S OFFICE AT (505) 795-4399 AS SOON AS POSSIBLE PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING. THIS MEETING WILL BE IN PERSON AND VIA ZOOM.