NOTICE OF MEETING

The Office of Superintendent of Insurance ("OSI") announces a virtual meeting of the New Mexico Automobile Theft Prevention Authority Board of Directors on August 4, 2022, at 1:30 P.M.

Join Meeting Via Zoom:
https://us02web.zoom.us/j/82132181093?pwd=dmdmZDRJazRxM0ZXRG00MTlXVm5sZz09
Meeting ID: 821 3218 1093
Passcode: 820474

Join Meeting via Telephone:
Dial: 646-931-3860
Meeting ID: 821 3218 1093

In compliance with the Open Meetings Act, the agenda will be made available at least 72 hours prior to the meeting on the Office of the Superintendent of Insurance website: https://www.osi.state.nm.us/ or by contacting Angelica Lucero at angelica.lucero@state.nm.us.*

Individuals with disabilities needing special accommodations to participate in this meeting shall contact Angelica Lucero at (505) 795-1755 or via email at angelica.lucero@state.nm.us least 3 days prior to the meeting, or as soon as possible.

New Mexico Automobile Theft Prevention Authority
Board of Directors

*Agenda included on following page.

STATE OF NEW MEXICO
OFFICE OF SUPERINTENDENT OF INSURANCE

SUPERINTENDENT OF INSURANCE
Russell Toal

DEPUTY SUPERINTENDENT
Jennifer A. Catechis

NEW MEXICO AUTO THEFT PREVENTION AUTHORITY BOARD OF DIRECTORS

6200 Uptown Boulevard, Albuquerque, NM
Virtual Meeting, Thursday, August 4th, 2022, 1:30pm
(via Zoom: https://us02web.zoom.us/j/82132181093?pwd=dmdmZDRJazRxM0ZXRG00MTlXVm5sZz09)

BOARD OF DIRECTORS MEETING

Darrell Dussault, Board Chair, Calls the Meeting to Order

1. Roll Call/Introduction of Board of Directors
2. Approval of Agenda
3. Approval of Meeting Minutes from May 17, 2022
4. Discussion of amendments to and approval of NMATPA Draft Grant-Making Rules
5. 2023 Legislative Initiatives
6. Report by NMATPA Director
7. Schedule next meeting
8. Public comment
9. Adjournment

For special assistance, please contact Angelica Lucero at angelica.lucero@state.nm.us or call (505) 795-1755.