**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 October 7, 2022 at 1:30 P.M.

Topic: NMATPA Board Meeting
Time: Oct 7, 2022 01:30 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86873736219?pwd=ZTVRS0hyVGRodHZuQzBnRDM2bVpqZz09

Meeting ID: 868 7373 6219
Passcode: 202532
One tap mobile
+13462487799,,86873736219# US (Houston)
+16694449171,,86873736219# US

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
+1 253 215 8782 US (Tacoma)
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
Meeting ID: 868 7373 6219
Find your local number: https://us02web.zoom.us/u/khjhFYH4g

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 at least 3 days prior to the meeting, or as soon as possible.

**New Mexico Automobile Theft Prevention Authority**
**Board of Directors**

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, October 7th, 2022, 1:30pm
(via Zoom: https://us02web.zoom.us/j/86873736219?pwd=ZTVRS0hyVGRodHZuQzBnRDM2bVpqZz09)

## 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 August 4, 2022
4. Update on NMATPA Draft Grant-Making Rules and draft Grant Manager's Guide
5. 2023 Legislative Initiatives Update
6. NM auto theft 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.*