

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
SPECIAL EXECUTIVE COMMITTEE

Conference Call

October 14, 2019

MEETING MINUTES

Call to Order

Chairman Simons (WI)

The Executive Committee of the Interstate Medical Licensure Compact Commission convened in a special meeting at 4:03 PM, Eastern Time via conference call and was called to order by Chairman Simons (WI).

Roll Call

Secretary Smith

The roll was called, and a quorum was established.

Members Present

Commissioner Simons (WI) - Commission Chair
Commissioner Martinez (MN) - Commission Vice Chair
Commissioner Cousineau (NV) - Treasurer and Chair of the Budget Committee
Commissioner Terranova (ME) - Chair of the Communications Committee
Commissioner Farrelly (MD) - Chair of the Rules & Administrative Procedures Committee
Commissioner Bohnenblust (WY) - Chair of the Technology Committee

Members Absent

Commissioner Shepard (WV) - Commission Past Chair
Commissioner Zachariah (IL) - Chair of the Audit Committee
Commissioner McSorley (AZ) - Chair of the Personnel Committee

Staff Present

Marschall Smith, Executive Director and Secretary; Rick Masters, IMLCC Legal Counsel

Other commission members and members of the public

None were identified

Closed Meeting

Chairman Simons (WI)

The Executive Committee determined that it should enter a closed meeting in order to discuss a personnel matter. The Executive Director did not participate in the closed portion of the meeting. The Closed Meeting started at 4:06 PM Eastern Time.

MOTION

MOVED BY COMMISSIONER COUSINEAU (NV), SECONDED BY COMMISSIONER MARTINEZ (MN), TO CLOSE THE SPECIAL EXECUTIVE COMMITTEE MEETING TO CONSIDER A PERSONNEL MATTER.

MOTION PASSED

UNANIMOUS

Resumption of the meeting open to the public

The Executive Committee resumed its business in a session open to the public at 4:21 PM Eastern Time.

Executive Committee Action Item

Chairman Simons (WI)

The Executive Committee reviewed information and discussed the matter regarding amendments to the original renewal of the contract with MSSmith Consulting for the independent contractor services of executive director.

MOTION

MOVED BY COMMISSIONER MARTINEZ (MN), SECONDED BY COMMISSIONER
COUSINEAU (NV), FORWARD THE AMENDED INDEPENDENT CONTRACTOR
AGREEMENT TO MSS CONSULTING AS A BEST AND FINAL OFFER.

MOTION PASSED

UNANIMOUS

Adjournment
Chairman Simons (WI)

There being no further business, the meeting was adjourned at 4:28 PM
Eastern Time.