

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
EXECUTIVE COMMITTEE SPECIAL MEETING

Conference Call
September 29, 2020

DRAFT
MEETING MINUTES

Call to Order
Chair Terranova (ME)

The Executive Committee of the Interstate Medical Licensure Compact Commission convened a special meeting at 4:34 PM, Eastern Time via conference call and was called to order by Chairman Terranova (ME).

Roll Call
Secretary Smith

The roll was called, and a quorum was established.

Members Present

Commissioner Terranova (ME) - Commission Chair
Commissioner Cousineau (NV) - Commission Vice Chair
Commissioner Farrelly (MD) - Treasurer and Chair of the Budget Committee
Commissioner Lawler (ID) - Chair of the Audit Committee
Commissioner Spangler (WV) - Chair of the Communications Committee
Commissioner Martinez (MN) - Chair of the Rules and Administrative Procedures Committee
Commissioner Cushman (NE) - Chair of the Technology Committee

Members Absent

Commissioner McSorley (AZ) - Chair of the Personnel Committee

Staff Present

David Clark, Operations Manager; Marschall Smith, Executive Director and Secretary

Other commission members and members of the public

None were identified

Purpose of the Meeting
Chair Terranova (ME)

The purpose of the meeting was to discuss a personnel matter in closed session.

Closed Meeting
Chair Terranova (ME)

The Executive Committee determined that it should enter a closed meeting in order to discuss a personnel matter. Legal counsel had previously certified to the Chair that the reason to close the meeting complied with IMLCC statutes. The Executive Director did not participate in the close portion of the meeting. The Closed meeting started at 4:35 PM, Eastern Time.

MOTION

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

MOTION PASSED

UNANIMOUS

Resumption of the meeting open to the public
Chair Terranova (ME)

The Executive Committee resumed its business in a session open to the public at 4:47 PM, Eastern Time. The Chair asked if an executive committee member wished to make a motion.

MOTION

MOVED BY COMMISSIONER COUSINEAU (NV), SECONDED BY COMMISSIONER LAWLER (ID), TO EXTEND THE CURRENT EXECUTIVE

DIRECTOR CONTRACT TO 12/31/2020 AND TO HAVE THE POSITION CONVERTED TO EMPLOYEE STATUS NO LATER THAN THAT DATE.

MOTION PASSED

UNANIMOUS

Adjournment
Chair Terranova (ME)

There being no further business, the meeting was adjourned at 4:48 PM Eastern Time.