

I move to adopt the following

***RESOLUTION TO AMEND BYLAWS - ARTICLE III  
OFFICERS AND ARTICLE VII COMMITTEES***

*Resolved*, That Bylaw Article III be amended in section 1 to insert after the second sentence: “Nominations for officers shall be made by a Nominations Committee, whose composition and election are governed by Bylaw Article VII.”

*Resolved*, That Bylaw Article VII be amended in section 1 the first sentence to insert policymaking before rulemaking;

2. That Article VII Section 1 be amended to insert “Policies approved by the Executive Committee shall be ratified by the full Commission before becoming effective.” after the fourth sentence;

3. That Article VII Section 2 be amended to insert “Nominating Committee” after Communications Committee;

4. That Article VII Section 2 be amended to insert after the first sentence “A Nominating Committee shall be composed of five Commissioners not currently serving on the executive committee and shall be elected by the full voting membership of the Commission.”;

5. That Article VII Section 2 be amended to insert before the last two sentences after Budget Committee

“and the chairperson shall not appoint the chair or any members to the Nominating Committee. The chairperson may not remove a member from committee without due cause.”

6. That Article VII Section 2 be amended after “The chairperson, vice-chairperson, and executive director of the commission shall be considered ex-officio members of each established committee” to insert “except the Nominating Committee.”;

I move to adopt the following

***RESOLUTION TO AMEND POLICY #1 –  
POLICIES ON POLICIES***

*Resolved*, That Policy #1 be amended in Section III subsection “**Policy development**” to insert “full voting membership of the” before IMLC Commission in the second and third sentence;

2. That Policy #1 be amended in Section III subsection titled policy approval to remove the provision and replace it with the following text:

***Policy approval*** – Commissioners, IMLC Commission committees, or the executive committee are authorized to recommend policy actions. The full voting membership of the Commission shall review any proposed policy and choose to vote to approve, rescind, reject, or ratify the proposed policy. A policy shall not be effective until it is adopted by a majority vote of the full voting membership of the IMLC commission.

***Emergency policy approval*** - Upon determination that an bona fide emergency exists, the IMLC Commission, through the executive committee or executive director, may promulgate an emergency policy action that shall become effective immediately upon adoption. An emergency policy is one that must be made effective immediately in order to:

1. Meet an imminent threat to public health, safety, or welfare;
2. Prevent a loss of federal or state funds;
3. Meet a deadline for the promulgation of an administrative rule that is established by federal law or rule.

An emergency policy is subject to the policy approval process within ninety days of the effective date. If the full voting membership does not approve or ratify the emergency policy, it expires on the ninety-first day after its effective date;

3. That Policy #1 be amended in Section III subsection titled policy review to remove five and insert three;
4. That Policy #1 be amended in Section III to insert a new Subsection that states:

***Policy compliance audit*** - The IMLC Commission shall contract with a vendor to audit the compact to assure that the IMLC is complying with the IMLC policies, bylaws, rules, and statute every three years starting in 2024.

I move to adopt the following

***RESOLUTION TO AMEND POLICY #12  
– POLICY ON PROCUREMENT***

*Resolved*, That Section 7 shall delete “The executive committee shall determine the successful vendor” and replace it with “The Executive Committee shall create a comprehensive report that makes a recommendation of proposed vendor to the full voting membership of the Commission. After approval by the full voting membership of the Commission”;

2. That in the first bullet points following paragraph 7, insert after Executive Committee’s “and the full voting membership of the Commission’s”;

3. That in the second bullet point following paragraph 7 insert after Executive Committee’s “and the full voting membership of the Commission’s”;

4. That in the third bullet point following paragraph 7 remove Executive Committee and insert full voting membership of the Commission.

I move to adopt the following

***RESOLUTION TO ENACT POLICY #13***  
***- POLICY ON TRANSPARENCY***

*Resolved by the Interstate Medical Licensure Compact Commission, That a new policy is adopted with the following text:*

**#13 – Policy on Transparency**

**I. Policy Statement**

This policy is established to assure transparency. The Commission is a public body. The executive committee is acting on behalf of all commissioners because of the impracticality of the Commission meeting every month. No Commissioner should be excluded from a meeting that is in the name of the commission, and the more accessibility to public meetings, the more accountable the institution will be.

**II. Purpose**

The purpose of this policy is to promote transparency by allowing rank-and-file commissioners to observe, but not vote, during Executive Committee closed sessions and by allowing recordings so that commissioners and members of the public may view the meetings if they are unable to attend a meeting.

**III Requirements**

A. No commission member shall be excluded from a closed session unless there is a documented recusal or conflict of interest.

B. All Commission, Executive Committee, and other Committee meetings shall be recorded and kept for a minimum of one year. This includes both open and closed-session meetings.

C. Commission members are entitled to attend and participate in all established committees. Commission members are not entitled to make motions or vote on matters before a committee they are not a member of.

D. All reports from *ad hoc* committees shall be shared with the full commission.

E. The IMLC Executive director shall provide information to commissioners free of charge within ten business days. Commissioners shall be provided materials from open or closed session, including minutes, recordings of meetings, materials considered at meetings, or any other documents requested unless the commission member has a conflict of interest as defined in Policy 2.

#### IV. Responsibility.

The Executive Committee shall be responsible for administering this policy and ensuring that this policy is current, and compliant with all applicable standards and legal requirements. The administration and maintenance of this policy shall be the responsibility of the Executive Committee which is also authorized to act through the executive director.