

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
EXECUTIVE COMMITTEE SPECIAL MEETING

Conference Call
November 21, 2023

MEETING MINUTES

Call to Order
Chair Silas (AL)

The Executive Committee of the Interstate Medical Licensure Compact Commission convened a special meeting at 3:01 PM, Eastern Time via conference call and was called to order.

Roll Call
Secretary Smith

The roll was called, and a quorum was established.

Members Present

Commissioner Silas (AL) - Commission Chair
Commissioner Manahan (MN) - Commission Vice Chair
Commissioner Cleveland (MS) - Treasurer and Chair of the Budget Committee
Commissioner Rodman (KY) - Chair of the Communications Committee
Commissioner Herlihy (VT) - Chair of the Personnel Committee

Members Absent

Commissioner Spangler (WV) - Commission Past Chair
Commission Bohall (AZ) - Chair of the Rules and Administrative Procedures Committee
Vacant - Chair of the Technology Committee

Staff Present

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

Other commission members and members of the public

None

Purpose of the Meeting
Chair Silas (AL)

The purpose of the meeting was to receive advice from legal counsel on a time sensitive matter related to Civil Action no. 1:20-cv-02942-CMA-NRN, a case before the United States District Court for the District of Colorado.

Closed Meeting
Chair Silas (AL)

The Executive Committee had determined that it should enter a closed meeting in order to receive advice from legal counsel. Legal Counsel certified that the reason to close the meeting complied with the IMLC Statutes and Policies. The entire meeting was closed to the public.

The executive committee members, legal counsel, and the executive director were invited to a segregated area of the virtual meeting space for the closed meeting portion which started at 3:05pm Eastern Time. The public space of the virtual meeting remained active during the closed meeting.

MOTION

MOVED BY COMMISSIONER MANAHAN (MN), SECONDED BY COMMISSIONER CLEVELAND (MS), TO CLOSE THE EXECUTIVE COMMITTEE MEETING FOR THE PURPOSE OF RECEIVING ADVICE FROM LEGAL COUNSEL.

MOTION PASSED

UNANIMOUS

Resumption of the open meeting*Chair Silas (AL)*

The closed meeting ended at 3:56 pm Eastern Time. The Executive Committee resumed its business in open session.

Adjournment*Chair Silas (AL)*

There being no further business, the meeting was adjourned at 3:57 PM Eastern Time.