Pursuant to Article VI Section I of the adopted Bylaws of the Interstate Medical Licensure Compact Commission and Section 11, Subsection H of the Interstate Medical Licensure Compact, duly adopted by the Legislative Bodies of, and, signed into law by the hand of the Governors of the assembled member states of the Interstate Medical Licensure Compact Commission, notice of a public meeting of the Executive Committee of the Interstate Medical Licensure Compact Commission is hereby served.

The meetings will be held remotely.

January 9, 2024        February 13, 2024        March 12, 2024  
April 9, 2024         May 7, 2024         June 11, 2024       
July 9, 2024           August 13, 2024       September 10, 2024  
October 8, 2024         November 5, 2024      December 10, 2024

Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK), 9:00 am (HI) & 5:00 am next day (Guam)

To join the meeting:
- Via telephone
  - Call = 346-248-7799
  - Meeting ID = 840 4974 8903
  - Passcode = 901039
- Via computer, tablet, smartphone
  - https://us06web.zoom.us/j/84049748903?pwd=VcDaYbQPfQVmiTxy7VPy42qBxpetBZ.1
  - Meeting ID = 840 4974 8903
  - Passcode = 901039

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net or via phone at 303-997-9842.
Location:
- Via conference call =
  - Call = 346-248-7799
  - Meeting ID = 840 4974 8903
  - Passcode = 901039
- Via computer, tablet, smartphone =
  - https://us06web.zoom.us/j/84049748903?pwd=VcDaYbQPfQVmlTxy7VPy42qBxpetBZ.1
  - Meeting ID = 840 4974 8903
  - Passcode = 901039

Date: As listed below

<table>
<thead>
<tr>
<th>Date</th>
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<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>Call to Order</td>
<td>Chair Silas</td>
</tr>
<tr>
<td>Roll Call / Establishment of Quorum</td>
<td>Secretary Smith</td>
</tr>
<tr>
<td>Approval of the AMENDED Agenda</td>
<td>Chair Silas</td>
</tr>
<tr>
<td>Review and Approval of the Minutes</td>
<td>Chair Silas</td>
</tr>
<tr>
<td>• December 5, 2023</td>
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</tr>
<tr>
<td>Personnel Committee Report</td>
<td>Commissioner Herlihy</td>
</tr>
<tr>
<td>Budget Committee / Treasurer’s Report</td>
<td>Treasurer Cleveland</td>
</tr>
<tr>
<td>Communications Committee Report</td>
<td>Commissioner Rodman</td>
</tr>
</tbody>
</table>
**Rules & Admin Procedures Committee Report**

Commissioner Bohall

**Technology Committee Report**

Commissioner Hunthausen

**Executive Director Update**

- December volume report
- December activities report
- January anticipated activities
- Staff activities
  - Revenue Model
  - Review Administrative Procedures
  - Staffing plan for 2024 and 2025
  - Budget preparation FY2024

**Executive Director Smith**

**Discussion/Action Items**

- None scheduled

Chair Silas

**Commissioner Comments**

Chair Silas

**Public Comments**

Chair Silas

**NEW I**

**ITEM***

**Closed Session** – The Executive Committee intends to close a portion of this meeting to discuss an internal personnel practice and procedure, specifically the executive director’s compensation, accordance with IMLC Statute, Section 11, paragraph (h)(1).

Chair Silas

**Adjourn**

**General comment guidelines**

- All comments should be addressed to the Chair. The Chair reserves the right to limit the time allocated to each individual wishing to provide a comment.
- This is an opportunity to provide input and to make statements. As a general practice, the Executive Committee, Chair, and staff will not engage in a dialogue during the comment period.
- Staff will record questions asked so that a response can be included at the next scheduled meeting.
- Written comments can be provided prior to or during the meeting.