

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION  
LEADERSHIP SPECIAL MEETING

Conference Call  
February 26, 2024

**MEETING MINUTES**

**Call to Order**

*Chair Silas (AL)*

The Officers of the Interstate Medical Licensure Compact Commission convened a special meeting at 11:38 am, Eastern Time via conference call and was called to order.

**Roll Call**

*Secretary Smith*

No roll call was held. No decisions were made during this meeting. The sole purpose of the meeting was to consult with legal counsel.

**Members Present**

Commissioner Silas (AL) - Commission Chair  
Commissioner Manahan (MN) - Commission Vice Chair  
Commissioner Cleveland (MS) - Treasurer and Chair of the Budget Committee

**Members Absent**

Commissioner Spangler (WV) - Commission Past Chair  
Commissioner Rodman (KY) - Chair of the Communications Committee  
Commissioner Herlihy (VT) - Chair of the Personnel Committee  
Commissioner Bohall (AZ) - Chair of the Rules and Administrative Procedures Committee  
Commissioner Hunthausen (MT) - 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**

Michael Turgeon, Esq., VedderPrice

**Purpose of the Meeting**

*Chair Silas (AL)*

The purpose of the meeting was to receive advice from legal counsel on a contractual matter.

**Closed Meeting**

*Chair Silas (AL)*

The Leadership 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 closed meeting portion which started at 11:39 am Eastern Time.

**Resumption of the open meeting**

*Chair Silas (AL)*

The closed meeting ended at 12:28 am Eastern Time.

**Adjournment**

*Chair Silas (AL)*

There being no further business, the meeting was adjourned at 12:28 am Eastern Time.