

INTERSTATE MEDICAL LICENSURE COMPACT

Bylaws

Article XII - DRAFT SPECIAL NOMINATING COMMITTEE

SECTION 1. SPECIAL NOMINATING COMMITTEE

THE COMPACT SHALL ESTABLISH A SPECIAL NOMINATING COMMITTEE TO BE CHARGED WITH RECRUITING AND RECOMMENDING A SLATE OF POTENTIAL CANDIDATES FOR ELECTION. THIS COMMITTEE IS CONSIDERED A SPECIAL COMMITTEE AND IS NOT SUBJECT TO THE REQUIREMENTS OUTLINED IN ARTICLE VII OF THESE BYLAWS. ADDITIONALLY, THE COMMITTEE IS NOT SUBJECT TO THE REQUIREMENTS OF ARTICLE VI OF THESE BYLAWS.

THE NOMINATING COMMITTEE IS CHARGED WITH VETTING THE QUALIFICATIONS OF POTENTIAL CANDIDATES FOR THE FOLLOWING OFFICES OF THE COMMISSION:

- CHAIR OF THE IMLC COMMISSION
- VICE-CHAIR OF THE IMLC COMMISSION
- TREASURER OF THE IMLC COMMISSION
- NOMINATION COMMITTEE MEMBERS ELECTED BY THE FULL COMMISSION

SECTION 2. COMPOSITION OF THE COMMITTEE

THE COMMITTEE SHALL BE COMPRISED OF FIVE VOTING MEMBERS AS FOLLOWS:

- CHAIR
 - THE CHAIR OF THE COMMITTEE IS A VOTING MEMBER AND SHALL BE THE CURRENT PAST CHAIR, OR IF THAT POSITION IS VACANT SHALL BE APPOINTED BY THE CHAIR OF THE COMMISSION
 - FOUR (4) VOTING COMMISSIONER MEMBERS
 - TWO (2) APPOINTED BY THE EXECUTIVE COMMITTEE,
 - AND
 - TWO (2) ELECTED BY A MAJORITY VOTE OF THE FULL COMMISSION
- IN THE EVENT THAT A VACANCY OCCURS, THE CHAIR OF THE COMMISSION SHALL APPOINT A MEMBER TO THE VACANT SEAT UNTIL THE NEXT REGULAR ELECTION OF THE NOMINATING COMMITTEE.

SECTION 3. QUALIFICATIONS

COMMITTEE MEMBERS MUST BE ACTIVELY SERVING COMMISSIONERS, AND WITH THE EXCEPTION OF THE CHAIR OF THE COMMITTEE, MAY NOT BE OFFICERS OF THE COMMISSION OR SERVE ON THE EXECUTIVE COMMITTEE.

SECTION 4. MEETINGS OF THE COMMITTEE

THE MEETINGS OF THE COMMITTEE WILL BE CLOSED TO THE PUBLIC AND NON-COMMITTEE MEMBERS AS PERMITTED BY IMLC STATUTE, SECTION 11, PARAGRAPH (H)(5). THE CHAIR OF THE COMMITTEE SHALL BE RESPONSIBLE FOR ESTABLISHING THE MEETING SCHEDULE, DETERMINING THE INFORMATION TO BE OBTAINED FROM COMMISSIONERS INTERESTED IN BEING CONSIDERED, AND CONDUCTING THE MEETING.

ASSISTANCE MAY BE REQUESTED FROM COMMISSION STAFF AS DETERMINED BY THE CHAIR OF THE COMMITTEE, BUT THOSE STAFF SHALL NOT PARTICIPATE IN THE MEETING NOR BE PROVIDED ACCESS TO THE DOCUMENTS OR INFORMATION CONSIDERED BY THE COMMITTEE.

SECTION 5. REPORTS

THE COMMITTEE SHALL REVIEW ALL APPLICATIONS SUBMITTED BY INTERESTED CANDIDATES AND PREPARE A RECOMMENDED SLATE OF CANDIDATES FOR EACH POSITION. THE RECOMMENDED SLATE OF CANDIDATES MAY BE A SINGLE RECOMMENDATION OR MULTIPLE RECOMMENDATIONS FOR EACH POSITION. THE RECOMMENDED SLATE OF CANDIDATES MUST BE PROVIDED AT LEAST THIRTY (30) DAYS PRIOR TO THE SCHEDULED ELECTION.

THE RECOMMENDED SLATE OF CANDIDATES FROM THIS COMMITTEE DOES NOT PREVENT OR PRECLUDE A COMMISSIONER FROM BEING NOMINATED FOR A POSITION. COMMISSIONERS NOT INCLUDED IN THE RECOMMENDED SLATE OF CANDIDATES MAY BE NOMINATED, ~~WITH A SECOND, PRIOR TO THE HOLDING OF ANY ELECTION.~~ FROM THE FLOOR IN AN OPEN NOMINATION AS OUTLINED IN ROBERTS RULES OF ORDER.

ALL NOMINATED COMMISSIONERS MUST EXPRESS THEIR WILLINGNESS TO SERVE, IF ELECTED.