

# INTERSTATE MEDICAL LICENSURE COMPACT

## Bylaws

### Article XII - DRAFT SPECIAL NOMINATING COMMITTEE

#### SECTION 1. SPECIAL NOMINATING COMMITTEE

THE COMPACT SHALL ESTABLISH A SPECIAL COMMITTEE, DESIGNATED AS THE 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, AND RECOMMENDING A SLATE OF POTENTIAL CANDIDATES FOR THE FOLLOWING OFFICES AND POSITIONS TO BE FILLED BY ELECTION OF THE COMMISSION:

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

NOMINATING COMMITTEE TERMS SHALL BE FOR UP TO ONE YEAR, AND SHALL RUN COMMISURATE WITH THE COMMISSION'S ELECTION CYCLE. A COMMISSIONER MAY SERVE ON THE NOMINATING COMMITTEE FOR NO MORE THAN TWO CONSECUTIVE TERMS.

#### SECTION 2. COMPOSITION OF THE COMMITTEE

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

- CHAIR
  - THE NOMINATING COMMITTEE CHAIR OF THE COMMITTEE SHALL BE APPOINTED BY THE CHAIR OF THE COMMISSION
- FOUR COMMISSONER 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

MEETING OF THE COMMISSION AT WHICH THE ELECTION OF THE NOMINATING COMMITTEE OF OFFICERS AND POSITIONS IS SCHEDULED TO OCCUR.

### SECTION 3. QUALIFICATIONS

COMMITTEE MEMBERS MUST BE DULY APPOINTED AND ACTIVELY SERVING COMMISSIONERS. NO TWO COMMITTEE MEMBERS SHALL BE FROM THE SAME MEMBER STATE. AND WITH THE EXCEPTION OF THE CHAIR OF THE COMMITTEE, MEMBERS OF THE NOMINATING COMMITTEE MAY NOT BE OFFICERS OF THE COMMISSION OR SERVE ON CURRENT MEMBERS OF THE EXECUTIVE COMMITTEE.

### SECTION 4. MEETINGS OF THE COMMITTEE

THE MEETINGS OF THE NOMINATING COMMITTEE WILL ~~SHALL~~ 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 FOR AN ELECTED OFFICE OR POSITION, AND CONDUCTING THE MEETINGS OF THE COMMITTEE.

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

### 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.

PRIOR TO INCLUDING A COMMISSIONER ON A RECCOEMNDSD SLATE OF CANDIDATES, THE COMMITTEE SHALL VERIFY A COMMISSIONER'S WILLINGNESS TO SERVE, IF ELECTED.

THE RECOMMENDED SLATE OF CANDIDATES FROM THIS PROPOSED BY THE NOMINATING COMMITTEE DOES NOT PREVENT OR PRECLUDE A COMMISSIONER WHO IS WILLING TO SERVE FROM BEING NOMINATED FOR A POSITION. COMMISSIONERS NOT INCLUDED IN THE RECOMMENDED SLATE

OF CANDIDATES MAY BE NOMINATED FROM THE FLOOR IN AN OPEN  
NOMINATION AS OUTLINED IN ROBERTS **ROBERT'S** RULES OF ORDER.

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