IMLCC Bylaws Comments

Bylaws XII - Comments



Ellen Smith -MDH-

Fri, Sep 6, 2024 4:11 PM

to me, Christine, David

Hi Marschall,

I have attached a letter that the Maryland Commissioners sent to you on August 12, 2024, with comments on the Nominating Committee Bylaws. In addition, I would like to include my original objection to the second paragraph under Section 5 -

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.

Robert's Rules provides for nominations from the floor. However, nominations from the floor do not require a second. [RONR (12th ed.) 46:6.] The verbiage, "with a second" should be removed.

Will the Rules Committee explain the dissemination of different versions of the Bylaws? The late June/early July version for Commissioner comments, the July 24th amended version with Commissioner comments, and the August 20th version for public comments that looks like the original version for Commissioner comments. See attached the chart.

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Ellen Douglas Smith

Deputy Director

Maryland Board of Physicians

410-764-5973

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On Tue, Aug 20, 2024 at 12:27 PM Marschall Smith < imlccexecutivedirector@imlcc.net> wrote:

Dear Commissioners and Interested Parties,

ITEM #1 - Public Comments - IMLC Bylaws, Article XII - Special Nominating Committee

The Rules & Administrative Procedures Committee at its regular meeting today (8/20/2024) approved a motion to continue the rulemaking process for IMLC Bylaws, Article XII. The next step in the process is to obtain comments from the public. A copy of the proposed Bylaw is attached and can be found on the Commission's webpage - IMLC Rulemaking

See below for instructions on how to provide comments and the deadlines for submission.

ITEM #2 - IMLC Administrative Procedure No. 12 - IMLCC Transparency

The Rules & Administrative Procedures Committee is considering the adoption of an administrative procedure which would provide guidance to commissioners and staff. The committee is seeking comments and input on the draft procedure. A copy of the draft procedure is attached for your reference.

See below for instructions on how to provide comments and the deadlines for submission.

INSTRUCTIONS ON HOW TO PROVIDE COMMENTS AND DEADLINES FOR SUBMISSION

• Comments for items #1 and #2 above must be received no later than 8:00 pm Eastern time on Monday, September 9, 2024.

- Email a copy of the written statement/comments to:
 - o <u>imlccexecutivedirector@imlcc.net</u>
 - Either provide the statement/comments in the body of the email or attach the statement/comments in a ".pdf" or similar document.
 - Statements/comments for items #1 and #2 above may be submitted in the same email or separately.
 - o Include the words in the email title:
 - "IMLC Bylaws Comments" or
 - "IMLCC Administrative Procedures Comments" or
 - "IMLC Bylaws & IMLCC Administrative Procedures combined Comments"
- Mail a copy of the written statement/comments to:
 - o IMLCC Executive Director, 7921 Southpark Plaza, Suite 109, Littleton, CO 80120

All comments received will be provided to the Rules & Administrative Procedures Committee for consideration at their September 17, 2024 meeting.

Comments received for IMLC Bylaws, Article XII will also be published on the IMLCC webpage on the Rulemaking tab.

Should the committee determine at their September 17, 2024 meeting that the rulemaking process should continue, additional opportunities to provide comments will be made available during the rulemaking hearing scheduled to be held on November 19, 2024.

Please let me know if you have any questions.

mss

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Marschall S. Smith (he/him/his)

Executive Director

Interstate Medical Licensure Compact Commission

7921 Southpark Plaza, Suite 109

Littleton, Colorado 80120

303-997-9842 - Office

720-680-3073 - Direct

303-898-1144 - Cell



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