

I move to adopt the following

***RESOLUTION TO AMEND POLICY #1 –  
POLICIES ON POLICIES***

*Resolved*, That Policy #1 be amended in Section III subsection “**Policy development**” to insert “full voting membership of the” before IMLC Commission in the second and third sentence;

2. That Policy #1 be amended in Section III subsection titled policy approval to remove the provision and replace it with the following text:

***Policy approval*** – Commissioners, IMLC Commission committees, or the executive committee are authorized to recommend policy actions. The full voting membership of the Commission shall review any proposed policy and choose to vote to approve, rescind, reject, or ratify the proposed policy. A policy shall not be effective until it is adopted by a majority vote of the full voting membership of the IMLC commission.

***Emergency policy approval*** - Upon determination that an bona fide emergency exists, the IMLC Commission, through the executive committee or executive director, may promulgate an emergency policy action that shall become effective immediately upon adoption. An emergency policy is one that must be made effective immediately in order to:

1. Meet an imminent threat to public health, safety, or welfare;
2. Prevent a loss of federal or state funds;
3. Meet a deadline for the promulgation of an administrative rule that is established by federal law or rule.

An emergency policy is subject to the policy approval process within ninety days of the effective date. If the full voting membership does not approve or ratify the emergency policy, it expires on the ninety-first day after its effective date;

3. That Policy #1 be amended in Section III subsection titled policy review to remove five and insert three;
4. That Policy #1 be amended in Section III to insert a new Subsection that states:

***Policy compliance audit*** - The IMLC Commission shall contract with a vendor to audit the compact to assure that the IMLC is complying with the IMLC policies, bylaws, rules, and statute every three years starting in 2024.