

I move to adopt the following

***RESOLUTION TO ENACT POLICY #13
- POLICY ON TRANSPARENCY***

Resolved by the Interstate Medical Licensure Compact Commission, That a new policy is adopted with the following text:

#13 – Policy on Transparency

I. Policy Statement

This policy is established to assure transparency. The Commission is a public body. The executive committee is acting on behalf of all commissioners because of the impracticality of the Commission meeting every month. No Commissioner should be excluded from a meeting that is in the name of the commission, and the more accessibility to public meetings, the more accountable the institution will be.

II. Purpose

The purpose of this policy is to promote transparency by allowing rank-and-file commissioners to observe, but not vote, during Executive Committee closed sessions and by allowing recordings so that commissioners and members of the public may view the meetings if they are unable to attend a meeting.

III Requirements

A. No commission member shall be excluded from a closed session unless there is a documented recusal or conflict of interest.

B. All Commission, Executive Committee, and other Committee meetings shall be recorded and kept for a minimum of one year. This includes both open and closed-session meetings.

C. Commission members are entitled to attend and participate in all established committees. Commission members are not entitled to make motions or vote on matters before a committee they are not a member of.

D. All reports from *ad hoc* committees shall be shared with the full commission.

E. The IMLC Executive director shall provide information to commissioners free of charge within ten business days. Commissioners shall be provided materials from open or closed session, including minutes, recordings of meetings, materials considered at meetings, or any other documents requested unless the commission member has a conflict of interest as defined in Policy 2.

IV. Responsibility.

The Executive Committee shall be responsible for administering this policy and ensuring that this policy is current, and compliant with all applicable standards and legal requirements. The administration and maintenance of this policy shall be the responsibility of the Executive Committee which is also authorized to act through the executive director.