

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 for the following offices of the commission:

- Chair of the IMLC commission
- Vice Chair of the IMLC commission
- Treasurer of the IMLC commission
- Gather names for consideration to service as Members of the Nominating committee elected by the full commission

Section 2. Composition of the Committee

The committee shall be comprised of members as follows:

- Chair
 - The chair of the committee is the current past chair of the full commission, who shall only vote in the event of a tie.
 - in the event that the past chair position is vacant, shall be appointed by the chair of the commission
- members
 - Two (2) appointed by the Executive Committee, and
 - at least two (2) and up to four (4) elected by a majority vote of the full Commission

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.

Members of the nominating committee may not be from the same member state, to the extent possible.

Term limits:

1. Members of the committee shall have a term limit of 1 year and may serve an additional year at the option of the member.
2. Members of the committee shall not have served as a member of this committee for 1 year after the end of their term on the committee.
3. serving a partial term of less than 1 year is not applicable to this term limit.

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. Minimum Nominee criteria

The elected officers of the commission shall not be from the same member state, to the extent possible.

Section 6. 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 from the floor with the requirement to present their qualifications prior to the holding of any election.

All nominated Commissioners must express their willingness to serve if elected.