

IMLCC – Rules and Administrative Procedures Committee

Meeting Date: November 18, 2024

Meeting Time: 9:00 am mountain time

Agenda:

- 1. Call to order
- 2. Approve the agenda
- 3. Approve the October meeting summary
- 4. Non-committee Commissioner and public comments for consideration
- 5. Rulemaking hearing prep:
 - Bylaws, Article III
 - Bylaws, Article XII
 - Policy #1 Policy on Policies
 - Policy #12 Policy on Procurement
- 6. Purpose and key tasks of the committee
- 7. Estimate of time committee for committee participation
- 8. Meeting frequency for 2025
- 9. Meeting dates and times for 2025
- 10. Other
- 11. Adjournment

General comment guidelines

- All comments should be addressed to the Chair. The Chair reserves the right to limit the time allocated to each individual to provide a comment.
- This is an opportunity to provide input and to make statements. As a general practice; the Committee, the Chair, and staff will not engage in a dialogue during the comment period.
- Staff will document questions asked so that a response can be included at the next scheduled meeting.
- Written comments can be provided prior to or during the meeting.