

IMLCC - Rules & Administrative Procedures Committee - Agenda

Meeting Date: January 21, 2025

Meeting Time: 11:00 am Eastern time

Agenda:

1. Call to order

2. Approve the agenda

- 3. Approve the December meeting summary
- 4. Non-committee Commissioner and public comments for consideration
- 5. Proposed new Bylaw Governance requires a motion and a second from different states.
- 6. Proposed new Bylaw Creation of the position of Vice-Chair of the Committee
- 7. Review of Rule #5 Expedited Licensure
- 8. Review of Licensing Questions and Answers document
 - Convictions
 - Disciplinary actions
 - 25% Rule
- 9. Review of New Commissioner special information document
 - Quorums
- 10. Summer in-person meeting and location
- 11. Other
- 12. Adjourn

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.