



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION EXECUTIVE COMMITTEE SPECIAL MEETING

Pursuant to Article VI Section I of the adopted Bylaws of the Interstate Medical Licensure Compact Commission and Section 11, Subsection H of the Interstate Medical Licensure Compact, duly adopted by the Legislative Bodies of, and, signed into law by the hand of the Governors of the assembled member states of the Interstate Medical Licensure Compact Commission, notice of a public meeting of the Executive Committee of the Interstate Medical Licensure Compact Commission is hereby served.

This is a Special Meeting of the Executive Committee. The meeting is scheduled to be held on Friday, July 12, 2019, starting at:

3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK), 9:00 am (HI) & 5:00 am (Guam)

It is intention of the Executive Committee to immediately close the meeting to the public after a quorum is established to discuss legal and personnel matters.

Call in information: (888) 585-9008, Access Code 422-513-668#

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net or via phone at 303-898-1144.



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EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA

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3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK), 9:00 am (HI) & 5:00 am (Guam)

It is intention of the Executive Committee to immediately close the meeting to the public after a quorum is established to discuss legal matters.

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Agenda Item	Presenter
Call to Order	Chair Simons
Roll Call / Establishment of Quorum	Secretary Smith
CLOSED MEETING – The Executive Committee will hold a meeting to receive legal advice and discuss personnel matters at approximately 12:05 PM Eastern Time. This portion of the meeting will be closed to the public.	IMLCC Legal Counsel Rick Masters Chair Simons
If required, the Public Meeting will resume at the conclusion of the Closed Meeting.	Chair Simons
Adjourn	