

Ellen Smith -MDH-

Tue,
July 9,
2024
11:28 AM

Hi Marschall,

The General Comment Guidelines state that written comments can be provided prior to or during the meeting. I am providing the following comments/questions about the Nominating Bylaws -

Section 2. Composition of the Committee

The committee shall be comprised of members as follows:

Chair

- The chair of the committee is a voting member and shall be the current past chair, or if that position is vacant, appointed by the chair of the commission.

(What does "shall be the current past chair" mean? Current past chair of what? The IMLCC? If it is the IMLCC, what would be the justification for having the past chair of the IMLCC serve as the chair of the Nominating Committee?)

Four (4) voting members

- Two (2) appointed by the executive committee, and
- Two (2) elected by a majority vote of the full commission

(What happens if there is a tie? Who breaks it? Perhaps consider having five committee members, three of which are elected by a majority vote of the full commission.)

Section 5. 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, with a second, prior to the holding of any election. (This paragraph seems to contradict the paragraph above. I assume it means that candidates may be nominated from the floor, but that's not what it says. Robert's Rules of Order does not require a second when candidates are nominated from the floor. What is the purpose of requesting a second for a nomination from the floor?)

Thank you for the opportunity to comment.

--

Ellen Douglas Smith
Deputy Director
Maryland Board of Physicians
410-764-5973