IMLC Commission Meeting Agenda

Location: Room N505, Michael A. Bilandic Building
160 North LaSalle, Chicago, Illinois

Date: Tuesday, October 28, 2015

Time: 8:00 am – 5 pm

I. Introductions — Commissioner Marquand
   a. Presentation of Credentials and Seating of Commissioners

II. Approval of Draft Agenda — Commissioner Marquand

III. Panel Presentations
   a. Overview of the Compact — Commissioner Bowden
   b. Roles and Duties of the Commission and Commissioners
      i. Roles and Duties of the Commission — Mr. Kelber (IL)
      ii. Roles and Duties of the Commissioners — Commissioner Hansen
      iii. Roles and Duties of the States — Commissioner Bohnenblust

IV. Initial Bylaws Discussion — Commissioner Marquand

V. Election of Officers — Commissioner Marquand
   a. Appointment of Working Groups – Chair
      i. Planning
      ii. Finance
      iii. Rules

VI. LUNCH — on your own

VII. Fiscal Discussions - Chair
    a. Standing Up the Commission — Colmon Elridge III & Rick Masters
       The Council of State Governments National Center for Interstate Compacts
    b. Existing HRSA Grant — Lisa Robin
       Federation of State Medical Boards

    c. Ongoing Commission Costs
Date: Wednesday, October 29, 2015

Time: 8:00 am – 12:00 pm

I. Work Plan – Chair
   a. Frequency of Meetings
   b. Timeline
   c. Budget
   d. Staff
   e. IT

II. Open Discussion – Chair

III. Public Comment - Chair

IV. Adjournment