

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

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