ICEMSPP Bylaws and Rules Meeting Summary

Date	4/19/2023
Time	4:00 pm Eastern
Location	Zoom
Participants	See attached Zoom Report

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
KKinney	Call to Order Welcome	Meeting called to order at 4:03 pm Eastern	Noted.		
KKinney	Roll Call	Kraig Kinney (In), Brad Vandelune (Ia), Taz Meyer (Mo), Mike Johnson (Ga)	Noted.		
KKinney	Bylaw Recommendations	Discussion of the role of Roberts Rules of Order as listed in Article VI, Section 4. Previously approved recommendation on bylaw change was "Matters of parliamentary procedure not covered by these bylaws shall be governed by Robert's Rules of Order with final determination by the chairperson with advice of counsel." Chairperson Kinney noted that Counsel had reviewed and indicated that locking the Compact to Robert's Rules of Order might not be necessary and could complicate procedures. With discussion recommendation was to drop Roberts Rules of Order from the current bylaws. It was noted that Bylaw changes can be done with 30 days notice so approval today would qualify for consideration at the June full Commission meeting.	Motion to amend Bylaw recommendation changes for Article IV, Section 4 Procedure to read "Matters of parliamentary procedure not covered by these bylaws shall be ~~governed by Robert's Rules of Order with final determination~~ determined by the chairperson ~~with advice of counsel~~. Commissioner Meyer motioned and Commission Johnson seconded the motion. Approved by unanimous vote.	Chairperson Kinney will direct Director Ray Mollers to update the proposed Bylaws changes as posted on the website to reflect this additional modification.	Before May 13, 2023, to meet a full 30-day notice requirement for Bylaw change recommendations.

KKinney	Rules Recommendations	Previously approved recommended rules change for Section 2 Definitions to define EMS agency. Counsel noted that the definition appears to unintentionally exclude some EMS providers and may complicate interpretation if adopted as written. Lengthy discussion of the issue.	Commissioner Vandelune made a motion with a second from Commissioner Meyer to withdraw the agency rule. Discussion of the motion involved a friendly amendment accepted by both which clarifies that only the proposed definition of 2.8 EMS Agency would be withdrawn from the proposed rulemaking. Procedurally, counsel noted that the rule should remain posted as is to qualify for the 60-day rule advance posting but that the vote of the committee could be considered a comment for public comment. Vote was called on the amended vote and approved unanimously.		
KKinney	Rule Changes for June full Commission meeting	Discussion that the Committee needs to consider the term "appropriate authority" as used in Compact governance. Counsel indicated that the Committee could still present further amendments to the "EMS Agency" definition as a public comment and if there was language tying "appropriate authority" to the agency definition that could potentially still be added at the June full Commission meeting and be in compliance with the 60-day advanced notice requirement.	Chairperson Kinney indicated that the committee will look at the "EMS agency" definition further and review "appropriate authority" references in the Compact governance as tied to EMS agency at the May 17. 2023, scheduled Bylaws and Rules Committee meeting. Agreement by consensus. Chairperson Kinney indicated that he would accept and attempt to share any	Chairperson Kinney	May 17, 2023, Bylaw and Rules Committee meeting.

			recommending wordings on these terms before that meeting. .		
KKinney	Adjourn		Commissioner Meyer motioned and Commissioner Vandelune seconded. Meeting adjourned.		