



Commission Executive Committee Teleconference
July 7, 2020
 2:00 pm CT

#	Time	Action	Agenda Item	Attachment
May 26, 2020				
1.	2:00 pm		a) Call to Order (Glazier) b) Roll Call (Bieniek) c) Declare Quorum Present (Glazier) d) Adopt Agenda (Glazier)	
2.	2:05 pm	Review/Approve	Executive Committee (EC) Draft Meeting Minutes of May 26, 2020 (K. Glazier)	Att_2
3.	2:10 pm	Information	Legislative Update (R. Fotsch)	See Reference Map
4.	2:15 pm	Review/Decide	Equal Access to Care Act and Related Legal Memo (R. Masters, E. Vice)	Att_4
5.	2:35 pm	Review/Decide	Informational Document Related to Reciprocal Actions (B. Thompson-May)	Att_5
6.	2:45 pm	Discuss/Decide	NLCA (Original NLC) Policy 4.5 (J. Puente)	Att_6
7.	2:50 pm	Discuss/Decide	NLC Policy Committee Update (P. Zickafoose or J. Puente) Policy Committee Proposes the Following NLCA Policies: <ul style="list-style-type: none"> • 5.1 Conducting Investigations • 5.2 Issuing Subpoenas in Another Party State 	Att_7
8.	2:55 pm	Review/Approve	FY21 Commission Budget (J. Puente)	Att_8
9.	3:00 pm	Discuss/Decide	Types of Outreach to Multistate License Holders to Educate on NLC (J. Baker)	

10.	3:10 pm	Information	Member Updates and Open Discussion (All)	
			ADJOURN	
			REFERENCE DOCUMENTS	
			Statute	
			Rules (final)	
			Bylaws	
			NLC Policy Manual	
			Strategic Plan	
			Current NLC Map	
			Committee Roster	
			Commission Roster	
			Org Chart	