

**ASLP-IC Inaugural Commission Meeting
January 12-13, 2022 (Virtual)**

Zoom Meeting Information

Link to join: <https://csg-org.zoom.us/j/88970885414>

Meeting ID: 889 7088 5414

AGENDA

WEDNESDAY, JANUARY 12, 2022

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| 9:00-9:10 AM | Welcome and Introductions of Interim Staff |
| 9:10-9:30 | Call to Order:
Roll Call
Commission Delegate Introductions
Overview of Agenda
*Adoption of Agenda |
| 9:30-10:30 | Governance Structure Review:
Review of Mutual Recognition Model
Statute, Bylaws, Rules, Entity Status
Instruction to Delegates
Review of COI Policy |
| 10:30-10:45 | BREAK |
| 10:45-Noon | Discussion of ASLP-IC By-Laws
*Adoption of ASLP-IC Bylaws |
| Noon-1:00 PM | LUNCH |

- 1:00-3:00 Transition Issues:
 Discuss Transition Timeline
 Identify Additional Transition Issues
 Potential Funding/Budget
 Discussion of Interim Legal Counsel and Interim Secretariat
 *Vote on Transition Timeline
- 3:00-3:15 BREAK
- 3:15-3:30 Discussion of Rule on Rules
 *Adoption of Rule on Rules
- 3:30-4:00 Discussion of Role of Executive Committee
 Nomination, Election and Removal Process for Executive
 Committee/Officers
- 4:00-4:30 Questions from Delegates
 Public Comment from Non-Delegate Attendees
- 4:30 RECESS

THURSDAY, JANUARY 13, 2022

- 9:00-9:15 AM Call to Order:
 Roll Call
 Review of Day One of ASLP-IC Inaugural Meeting
 Overview of Agenda
 *Adoption of Agenda
- 9:15-10:00 *Elections and Election Results
- 10:00-10:15 Legislative Update
- 10:15-10:45 Discussion of Potential Rules
- 10:45-11:00 BREAK

11:00-Noon	Discussion of Committee Structure and Function Overview of Committee Process and Requirements Introduction of Potential Committees *Adoption of Committees and Structure
Noon-12:30 PM	Meeting Summary and Next Steps Next Meeting Date: TBD
12:30-1:00	Questions from Delegates Public Comment from Non-Delegate Attendees
1:00	ADJOURN