

**ASLP-IC Rules Committee
Meeting Agenda
April 19, 2022**



Via Teleconference

Register for the meeting at: <https://csg-org.zoom.us/meeting/register/tZEsc-2gqDspGdDrLpVWEI03yUx1UPHgemGu>

4:00 PM – 4:05 PM	Welcome/Call to Order	Interim Committee Chair
4:05 PM – 4:10 PM	Roll Call	Interim Committee Chair
4:10 PM – 4:15 PM	Review and Adopt Agenda*	Interim Committee Chair
4:15 PM – 4:20 PM	Review of Responsibilities	Interim Counsel
4:20 PM – 4:40 PM	Discussion of Proposed Bylaw Amendments ⁱ <ul style="list-style-type: none">• Meeting Noticesⁱⁱ• Committee Procedures	Interim Counsel
4:40 PM – 4:50 PM	Discussion and approval of Proposed Rule on Rulemaking*	Interim Counsel
4:50 PM – 4:55 PM	Schedule Standing Monthly Meeting Date	Interim Committee Chair
4:55 PM – 5:00 PM	Adjourn*	Interim Committee Chair

* Indicates agenda item requires Rules Committee vote

ⁱ Per Article VIII of Commission Bylaws, Any Bylaw may be adopted, amended or repealed by a majority vote of the Delegates, provided that written notice and the full text of the proposed action is provided to all Delegates at least thirty (30) days prior to the meeting at which the action is to be considered. Failing the required notice, a two-third (2/3rd) majority vote of the Delegates shall be required for such action.

ⁱⁱ Meetings of the Commission - All meetings shall be open to the public, and public notice of meetings shall be given in the same manner as required under the rulemaking provisions in Section 10. This notice requirement shall apply to full Commission meetings only and notice requirements for Committee meetings shall be determined by bylaw amendment attached.