

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



Delegates Present

Interim Chair: Claire Covert-ByBee (NE)
Nate Brown (CO)
Gregg Thornton (OH)
Sherri Smith (NC)
Michael Zagarella (WV)
Larry Molt (AL)

Delegates Absent

None

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Isabel Eliassen, CSG
Susan Adams, American Speech-Language-Hearing Association (ASHA)
Kathleen Anasagasti, ANAFAY, LLC
Regina Presley, Presbyterian Board of Governors CI Center @ GBMC
Michele McCorkle, Health Care Center at Standifer Place
Yolanda Morrow, Mississippi Council of Advisors in Speech-Language Pathology and Audiology
Dawn Moore, Expressions Speech, Language, and Myofunctional Center
Cheris Frailey, member of the public
Allison Geller, Connected Speech Pathology

Welcome/Call to Order

- C. Covert-ByBee called the meeting to order at 3:01 PM (Central Time)

Roll Call

- Eliassen called the roll. All Delegates were present via teleconference.

Review and Adoption of Agenda

- C. Covert-ByBee asked if there were any questions about the agenda. Hearing none, she asked for a motion to adopt the agenda.

ASLP-IC Rules Committee
Meeting Minutes
April 19, 2022



- **Motion:** M. Zagarella moved that the ASLP-CC Rules Committee adopt the agenda. N. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Review of Responsibilities

- N. Kalfas reviewed responsibilities of the Commission.
 - Disclosure of conflicts of interest
 - Recusal by delegate
 - Notification to state:
 - Substantial financial conflict
 - Substantial personal conflict
 - Violation or criminal or civil state or federal laws
 - Not performing duties
- She asked if anyone present has a conflict. Hearing none, she reviewed the additional responsibilities of the Rules Committee.

Discussion of Proposed Bylaw Amendments

- N. Kalfas reviewed the initial bylaw amendment that was posted on the website.
- C. Covert-ByBee reviewed a second option for the bylaw amendment that would give the full Executive Committee the role in appointing the chair of each commission rather than the Executive Committee Chair.
- C. Covert-ByBee opened the discussion on the options.
- L. Molt expressed no concerns with the change
- N. Brown expressed the difference in efficiency vs. transparency in how the paragraphs read and would prefer being more transparent.
- C. Covert-ByBee would ask for a motion to adopt the second option.
- **Motion:** M. Zagarella moved to adopt the second option of the bylaws amendment. N. Brown seconded the motion. All Delegates voted in favor and the motion carried.
- N. Kalfas also pointed out that this amendment makes committee meetings subject to seven day posting.
- I. Elisassen took role in which all delegates responded favorably. The motion carried.

Discussion and approval of Proposed Rule on Rulemaking

- N. Kalfas introduced the proposed rule on rulemaking, which was posted to the website in December 2021 and introduced at the public meeting on January 12, 2022.
- I. Elisassen indicated that the email address for public comments should be changed to rulecomment@aslpcompact.com.
- N. Kalfas indicated that this would go to the full commission for approval at the upcoming special meeting on May 2, 2022.
- L. Molt indicated a non-substantive change on line 41 to be edited.
- C. Covert-ByBee asked the Committee to review and discuss the document.

ASLP-IC Rules Committee
Meeting Minutes
April 19, 2022



- N. Brown indicated no concerns with the document.
- C. Covert-ByBee indicated that this is the beginning of the rulemaking process for the Committee and asked for a motion.
- **Motion:** N. Brown moved to adopt the rule on rulemaking with the 2 minor edits. G. Thornton seconded the motion. All Delegates voted in favor and the motion carried.

Future Meeting Dates

- N. Kalfas had the Committee review the potential rulemakings that the Committee will be working through in future meetings.
- C. Covert-ByBee asked to set up a standing meeting date for the Rules Committee to meet.
- I. Eliassen will send out Doodle poll to set up standing meeting for Committee.

Adjourn

- C. Covert-ByBee opened the floor for public comment. Hearing none, she reminded them they can post any comments through the website/email.
- C. Covert-ByBee asked for a motion to adjourn the Rules Committee meeting.
- **Motion:** N. Brown moved to adjourn the meeting. S. Smith seconded the motion. All present voted yes. The motion carried.
- C. Covert-ByBee adjourned the meeting at 3:49 PM (Central Time)