

**ASLP-IC Special Commission Meeting**  
**Meeting Agenda**  
**May 2, 2022**



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Via Teleconference

Register for the meeting at: [https://csg-org.zoom.us/meeting/register/tZYqceioqDsjHdTWeqclakNJXqwyVdD42T\\_c](https://csg-org.zoom.us/meeting/register/tZYqceioqDsjHdTWeqclakNJXqwyVdD42T_c)

4:00 PM – 4:05 PM	Welcome/Call to Order	Chair
4:05 PM – 4:10 PM	Roll Call	Chair
4:10 PM – 4:15 PM	Review and Adopt Agenda*	Chair
4:15 PM – 4:20 PM	Review and Approve Minutes from January 12-13, 2022	Chair
4:15 PM – 4:45 PM	Commission Meeting* <u>Rules Committee Report</u> <ul style="list-style-type: none"><li>• Review and Adoption of Bylaw Amendments<sup>i</sup>*</li><li>• Review and Adoption of Rule on Rulemaking*</li></ul>	Interim Rules Committee Chair
4:45 PM – 5:30PM	<u>Executive Committee Report</u> <ul style="list-style-type: none"><li>• Review of Appointment of Ex-Officios and Additional 5 Delegates</li><li>• Discussion of Secretariat Position</li><li>• Discussion of and RFP for Executive Director Position</li><li>• Funding of Data System</li><li>• Summary of Next Steps</li></ul>	Chair
5:30 PM – 5:40 PM	<u>Review of Commission Email</u> <u>Login Procedures</u>	I. Eliassen
5:40 PM – 5:50 PM	Future Meeting Dates and Posting Requirement Reminders	Chair
5:50 PM – 6:00 PM	Public Comment, Questions and Adjourn*	Chair

\* Indicates agenda item requires Commission vote

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<sup>i</sup> Per Article VIII of the Bylaws - Any Bylaw may be adopted, amended or repealed by a majority vote of the Delegates, provided that written notice and the full text of the proposed action is provided to all Delegates at least thirty (30)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.