

**ASLP-IC Rules Committee
Meeting Agenda
June 9, 2022**



Via Teleconference

Register for the meeting at: <https://csg-org.zoom.us/meeting/register/tZAod-iqzIqHddBsmYASsXBAQghsnM4Hq9o>

2:30 PM – 2:35 PM	Welcome/Call to Order	Interim Committee Chair
2:35 PM – 2:40 PM	Roll Call	Interim Committee Chair
2:40 PM – 2:45 PM	Review and Adopt Agenda*	Interim Committee Chair
2:45 PM – 2:50 PM	Review and Adopt Minutes* https://aslpcompact.com/wp-content/uploads/2022/04/ASLP-IC-Rules-Committee-Meeting-Agenda-Minutes-April-19-2022.pdf	Interim Committee Chair
2:50 PM – 2:55 PM	Discussion and Recommendation for Committee Chair	Sherri Smith
2:55 PM – 3:10 PM	Discussion of Future Bylaw Amendments* <ul style="list-style-type: none">• Committee procedure: size, additional duties (i.e. Rules to also consider Bylaws and Policy)• Delegate requirement of execution of Conflict-of-Interest Policy and execution of Code of Conduct form• Additional committees:<ul style="list-style-type: none">○ Nominations/elections (adopt stricken elections section)○ Training/Education	Interim Counsel
3:10 PM – 3:25 PM	Discussion of Future Rulemakings* <ul style="list-style-type: none">• <u>Definitions</u><ul style="list-style-type: none">“Minor infraction”“Deactivate”“Disqualifying event”“Encumbrance”“Initial compact privilege”“Home state license”	Interim Counsel
3:25 PM – 3:30 PM	Adjourn*	Interim Committee Chair

* Indicates agenda item requires Rules Committee vote