

**ASLP-ICC Executive Committee
Meeting Minutes
July 25, 2022**



Agenda

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 Adopt Minutes*	Chair
4:20 PM – 4:30 PM	Rules Committee Report	Gregg Thornton
4:30 PM – 4:40 PM	Finance Committee Report	Glenn Waguespack
4:40 PM – 4:45 PM	Legislative Update	Susan Adams
4:45 PM – 4:50 PM	Timeline Update	Nahale Kalfas
4:50 PM – 4:55 PM	Status of Funding & Secretariat MOUs	Chair
4:55 PM – 5:00 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

- L. Molt called the meeting to order at 4:00 PM EDT.

Roll Call

- I. Eliassen called the roll.

Delegates Present

Chair: Larry Molt
Vice-Chair: Claire Covert-ByBee
Secretary: Nicole Jeffcoate
Members at large: Vickie Pullins, Tammy Brown

Delegates Absent

Treasurer: Glenn Waguespack
Members at large: Daphne Washington

Ex Officios Present

Susan Adams, ASHA
Kerri Philips, NCSB

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Susan Pilch, AAA

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Isabel Eliassen, CSG
Adam Haley, ADA

Review and Adoption of Agenda

- L. Molt reviewed the agenda.
- L. Molt called for a motion to adopt the agenda.
- **Motion:** V. Pullins moved that the ASLP-ICC Executive Committee adopt the agenda. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adopt Minutes from June 27 Meeting

<https://aslpcompact.com/wp-content/uploads/2022/07/ASLPIC-Executive-Committee-Meeting-Minutes-June-27-2022-IE.docx>

- L. Molt reviewed the minutes.
- L. Molt called for a motion to adopt the minutes.
- **Motion:** T. Brown moved that the ASLP-ICC Executive Committee adopt the minutes from the June 27, 2022, meeting. V. Pullins seconded the motion. All Delegates voted in favor and the motion carried.

Rules Committee Report

- L. Molt indicated the Rules Committee met on July 14 and the minutes are posted on the website at: <https://aslpcompact.com/wp-content/uploads/2022/07/ASLP-IC-Rules-Committee-Meeting-Minutes-July-14-2022-v2.pdf>. L. Molt introduced G. Thornton to provide the report.
- G. Thornton indicated the bylaw amendments were submitted to the Executive Committee for review.
- G. Thornton states the Committee had a robust discussion on additional rule definitions. The upcoming August 11 meeting has been extended to 2 hours to continue reviewing draft definitions.

Finance Committee Report

- L. Molt indicated that the Finance Committee chair G. Waguespack was not in attendance.

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- N. Kalfas stated the Finance Committee had its inaugural meeting on July 1 and the minutes are posted on the website at: <https://aslpcompact.com/wp-content/uploads/2022/07/ASLPIC-Finance-Committee-Meeting-Minutes-July-1-2022-IE.docx>.
- N. Kalfas shared that the committee looked at a rough budget to begin considerations and were to provide comments to G. Waguespack. They will take up comments on the rough budget at the August 5 meeting.
- The budget will be provided to the Executive Committee to take to the full Commission for approval.

Legislative Update

- S. Adams shared that 8 states have passed legislation in 2022. S. Adams reviewed each state with information regarding any plans for legislative introductions in 2023.

Timeline Update

- N. Kalfas reviewed the current compact timeline.
- L. Molt asked about onboarding of new member states and the makeup of the Committees. L. Molt asked if new states could join Committees. N. Kalfas indicated that they can join committees but cannot be named to an elected position until a full Commission meeting.
- A. Haley indicated that ADA is currently working on their MOU.
- N. Jeffcoate asked if any new Delegates had volunteered for Committees. I. Eliassen indicated that most new states have not named Delegates yet.

Status of Funding & Secretariat MOUs

- L. Molt shared that this was included in N. Kalfas' compact timeline review.

Adjourn*

- L. Molt asked if there is any other business to share. Seeing none, L. Molt asked for a motion to adjourn the Executive Committee meeting.
- **Motion:** C. Covert-ByBee moved to adjourn the meeting. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.
- L. Molt adjourned the meeting at 4:45 PM EDT.