

**ASLP-IC Executive Committee  
Meeting Minutes  
September 26, 2022**



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Teleconference

4:00 PM – 5:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZEKdeurpjksEtHMkzetnQlgs4O9bkejFYHy>

**Agenda**

4:00 PM – 4:05 PM	Welcome Call to Order Roll Call	Chair
4:05 PM – 4:10 PM	Review and Adopt Agenda* Review and Adopt Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2022/08/ASLPIC-Executive-Committee-Meeting-Minutes-August-22-2022.pdf">https://aslpcompact.com/wp-content/uploads/2022/08/ASLPIC-Executive-Committee-Meeting-Minutes-August-22-2022.pdf</a>	Chair
4:10 PM – 4:25 PM	Review and Vote on Proposed MOU for Secretariat Services*	Chair
4:25 PM – 4:40 PM	Review and Vote to Recommend Proposed Draft Budget*	G. Waguespack
4:40 PM – 4:55 PM	Review and Vote to Recommend Proposed Draft Rules and Bylaw Amendments*	G. Thornton
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

Treasurer: Glenn Waguespack

Members at large: Vickie Pullins, Tammy Brown

**Delegates Absent**

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Members at large: Daphne Washington

**Ex Officios Present**

Susan Adams, ASHA  
Kerri Philips, NCSB  
Susan Pilch, AAA

**Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

**Others Present**

Isabel Eliassen (CSG)  
Carl Sims (CSG)  
Gregg Thornton (OH)  
Sherri Smith (NC)  
Jolie Jones (LA)  
Adam Haley, ADA

**Review and Adoption of Agenda**

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

**Review and Adopt Minutes from August 22, 2022 Meeting**

<https://aslpcompact.com/wp-content/uploads/2022/08/ASLPIC-Executive-Committee-Meeting-Minutes-August-22-2022.pdf>

- L. Molt reviewed the minutes.
- L. Molt called for a motion to adopt the minutes.
- **Motion:** C. Covert-ByBee moved that the ASLP-ICC Executive Committee adopt the minutes from the August 22, 2022, meeting. V. Pullins seconded the motion. All Delegates voted in favor and the motion carried.

**Review and Vote on Proposed MOU for Secretariat Services\***

- L. Molt indicated that the Board should vote on the MOU for the Secretariat services from the National Council of State Boards of Examiners of Speech-Language Pathology and Audiology.

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- Amy Goldman, the current NCSB president could not be here today, Kerri Phillips, the NCSB ex-officio will answer questions in her place.
- L. Molt shared that he is on the Board of Directors for NCSB but had excused himself from the NCSB discussions so as not to create a conflict of interest. Opportunities were given to discuss any other conflicts of interest. No conflicts were raised.
- L. Molt reviewed the role of the Secretariat for the Commission.
- C. Covert-ByBee asked if the MOU agreement year should be the same as the fiscal year of the Commission. N. Kalfas indicated that the MOU can be changed to October 1 – September 30.
- L. Molt asked for a motion to approve the MOU for Secretariat services with the changed dates of October 1 – September 30.
- **Motion:** C. Covert-ByBee moved to approve the MOU for Secretariat services with the changed dates of October 1 – September 30. G. Waguespack seconded the motion. All Delegates voted in favor and the motion carried.

**Review and Vote to Recommend Proposed Draft Budget\***

- G. Waguespack reviewed the proposed draft budget. L. Molt indicated that this budget does not include costs to implement a database system.
- L. Molt asked for a motion to accept the proposed draft budget.
- **Motion:** V. Pullins moved to accept the proposed draft budget. T. Brown seconded the motion. All Delegates voted in favor and the motion carried.
- The draft budget may be shared with the full Commission at the next Special Commission meeting. The final budget will be voted on by the full Commission.

**Review and Vote to Recommend Proposed Draft Rules and Bylaw Amendments\***

- G. Thornton reviewed the proposed draft rules and bylaw amendments.
- G. Waguespack asked about the definition of “minor infraction.”
- L. Molt asked for a motion to recommend the proposed draft rules be sent to the full ASLP-IC Commission.
- **Motion:** T. Brown moved to recommend the proposed draft rules to the full ASLP-IC Commission. G. Waguespack seconded the motion. All Delegates voted in favor and the motion carried.
- L. Molt indicated that we have run out of time to review the proposed bylaw amendment at this meeting and will do so at the next Executive Committee meeting.

**Adjourn\***

- L. Molt asked for a motion to adjourn the Executive Committee meeting.
- **Motion:** C. Covert-ByBee moved to adjourn the meeting. T. Brown seconded the motion. All Delegates voted in favor and the motion carried.
- L. Molt adjourned the meeting at 4:55 PM EDT.