

**ASLP-IC Finance Committee  
Meeting Minutes  
October 7, 2022**



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**Agenda**

12:00 PM – 12:05 PM	Welcome/Call to Order	Chair
12:05 PM – 12:10 PM	Roll Call	Chair
12:10 PM – 12:15 PM	Review and Adopt Agenda*	Chair
12:15 PM – 12:20 PM	Review and Adopt Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2022/09/ASLPIC-Finance-Committee-Meeting-Minutes-September-1-2022.pdf">https://aslpcompact.com/wp-content/uploads/2022/09/ASLPIC-Finance-Committee-Meeting-Minutes-September-1-2022.pdf</a>	Chair
	<a href="https://aslpcompact.com/wp-content/uploads/2022/09/ASLPIC-Finance-Committee-Meeting-Minutes-September-16-2022.pdf">https://aslpcompact.com/wp-content/uploads/2022/09/ASLPIC-Finance-Committee-Meeting-Minutes-September-16-2022.pdf</a>	
12:20 PM – 12:25 PM	Discussion of next steps A. Notify Committee of Executive Committee Approval of Draft Budget	Chair, Interim Counsel
12:25 PM – 12:30 PM	Adjourn*	Chair

\* Indicates agenda item requires Finance Committee vote

**Delegates Present**

Glenn Waguespack  
Doug Garrison  
Denise Brown  
Brenda Fairfax  
Jolie Jones  
Julia Lidgard

**Delegates Absent**

Larry Molt (ex-officio)

**Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

**Others Present**

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Isabel Eliassen, CSG

**Welcome/Call to Order**

- G. Waguespack called the meeting to order at 12:05 PM EDT.

**Roll Call**

- G. Waguespack called roll. All delegates were present.

**Review and Adoption of Agenda**

- G. Waguespack asked if there were any questions about the agenda. Hearing none, he asked for a motion to adopt the agenda.
- **Motion:** J. Lidgard moved that the agenda be accepted. J. Jones seconded that motion. All Delegates voted in favor and the motion carried.

**Review and Adoption of Minutes**

- G. Waguespack asked if there were any questions about the September minutes. Hearing none, he asked for a motion to adopt the September meeting minutes.
- **Motion:** J. Lidgard moved that the Finance Committee adopt the September minutes. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.
- G. Waguespack asked if there were any questions about the September special meeting minutes. Hearing none, he asked for a motion to adopt the special meeting minutes.
- **Motion:** J. Lidgard moved that the Finance Committee adopt the special meeting minutes. J. Jones seconded the motion. All Delegates voted in favor and the motion carried.

**Discussion of Next Steps**

- G. Waguespack led the group in a discussion of next steps.
- G. Waguespack said the Executive Committee approved the draft budget to indicate one modification that the salary was for a part-time position.
- N. Kalfas discussed what the Committee will talk about at future meetings. She indicated that she would begin gathering information about the structures other compact commissions have in place for state fees so the Finance Committee could compare them at the next meeting. Also it will be important for the Committee to investigate the potential cost states may have to pay to make their data systems communicate with the commission data system. Additionally, the Finance Committee will want to be aware of the transfer of fund from the Commission's funders to the secretariat so those funds can be available for Commission spending.

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**Adjourn\***

- G. Waguespack asked if there is any other business to share. Seeing none, he asked for a motion to adjourn the Finance Committee meeting.
- **Motion:** J. Lidgard moved to adjourn the meeting. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.
- G. Waguespack adjourned the meeting at 12:18 PM ET.