

**ASLP-IC Executive Committee
Meeting Minutes
December 12, 2022**



Teleconference

4:00 PM – 5:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZlkOyoqTgvE90ldJRcXRsaeuPXPqOjHy0d>

Agenda

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|-------------------|---|-----------------|
| 4:00 PM – 4:05 PM | Welcome | Chair |
| | Call to Order | |
| | Roll Call | |
| 4:05 PM – 4:10 PM | Review and Adopt Agenda* | Chair |
| | Review and Adopt Minutes* | |
| | https://aslpcompact.com/wp-content/uploads/2022/11/ASLPIC-Executive-Committee-Meeting-Minutes-November-7-2022.pdf | |
| 4:10 PM – 4:15 PM | Update on Commission Account | Interim Counsel |
| 4:15 PM – 4:20 PM | Update on Posting of RFP for Executive Director | Interim Counsel |
| 4:20 PM – 4:25 PM | Update on Nursing Data System | Interim Counsel |
| 4:24 PM – 4:30 PM | Update on Counsel Contract | Interim Counsel |
| 4:30 PM – 4:40 PM | Finance Committee Report | G. Waguespack |
| 4:40 PM – 4:50 PM | Rules Committee Report | G. Thornton |
| 4:50 PM – 4:55 PM | Discussion of Legal Counsel Contract | 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 EST.

Roll Call

- I. Eliassen called the roll.

Delegates Present

Chair: Larry Molt

Vice-Chair: Claire Covert-ByBee

Secretary: Nicole Jeffcoate

Treasurer: Glenn Waguespack

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Members at large: Vickie Pullins, Tammy Brown

Delegates Absent

Members at large: Daphne Washington

Ex Officios Present

Susan Adams, ASHA

Ex Officios Absent

Kerri Philips, NCSB
Susan Pilch, AAA

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Isabel Eliassen (CSG)
Gregg Thornton (OH), Rules Committee Chair
Jolie Jones (LA)
Adam Haley, ADA
Amy Goldman (NCSB)
Robert Ranieri (Prime Management)
Megan Berg
Greg Searls (WY)

Review and Adoption of Agenda

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

Review and Adopt Minutes from November 7, 2022 Meeting

<https://aslpcompact.com/wp-content/uploads/2022/11/ASLPIC-Executive-Committee-Meeting-Minutes-November-7-2022.pdf>

- L. Molt reviewed the minutes.

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- L. Molt called for a motion to adopt the minutes.
- **Motion:** Tammy Brown moved that the ASLP-ICC Executive Committee adopt the minutes from the November 7, 2022, meeting. Nicole Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.

Update on Commission Account

- R. Ranieri from Prime Management updated the Committee on the creation of the bank account. The local bank is currently researching with their legal department the process of what is needed to create the account.
- R. Ranieri received the Tax ID Number from the IRS for the Commission.
- N. Kalfas indicated they have the statutory language from Alabama, bylaws, a legal opinion, and other paperwork needed to open the account, it is just a question of time.

Update on Posting of RFP for Executive Director

- The RFP will be posted once the creation of the bank account is finalized.

Update on Nursing Data System

- N. Kalfas indicated the slides were shared with the Committee. NCSBN has not yet indicated what their cost would be for the annual licensing fee for the data system.

Finance Committee Report

- G. Waguespack received a list of potential questions for the member survey that will be sent out early in the new year. He will provide the Executive Committee a draft of the survey by the next meeting.

Rules Committee Report

- G. Thornton updated the Committee on the recent work of the Rules Committee.
- October 6 Minutes: <https://aslpcompact.com/wp-content/uploads/2022/11/ASLP-IC-Rules-Committee-Meeting-Minutes-November-10-2022.pdf>
- December 8 Minutes have not yet been posted.
- G. Thornton indicated the Rules Committee's next focus will be discussing the rule for requirements on data reporting.

Discussion of Legal Counsel Contract

- N. Kalfas reviewed the draft engagement agreement submitted to L. Molt.
- L. Molt indicated that the Committee can review at their discretion and will vote on at the next meeting.

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Adjourn*

- L. Molt asked for a motion to adjourn the Executive Committee meeting.
- **Motion:** V. Pullins 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 4:35PM EST.