

**ASLP-IC Rules Committee
Meeting Minutes
April 13, 2023**



2:30 PM – 2:35 PM	Welcome Call to Order Roll Call	Committee Chair
2:35 PM – 2:40 PM	Review and Adopt Agenda*	Committee Chair
2:40 PM – 2:45 PM	Review and Adopt Minutes* https://aslpcompact.com/wp-content/uploads/2023/03/ASLP-IC-Rules-Committee-Meeting-Minutes-March-9-2023.pdf	Committee Chair
2:45 PM – 3:20 PM	New Business: Discussion of Potential By-Law Amendments FAQs	Committee Chair
3:20 PM – 3:25 PM	Review of Rule Comments Received Additional Public Comment	Committee Chair
3:25 PM – 3:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

Chair: Gregg Thornton (OH)
Nate Brown (CO)
Claire Covert-ByBee (NE)
Michael Zagarella (WV)
Alicia Barker (TN)
Sherri Smith (NC)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

I. Eliassen (CSG)

Welcome/Call to Order

- G. Thornton called the Rules Committee (Committee) meeting to order at 2:31 PM ET.

Roll Call

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- I. Eliassen called the roll.

Review and Adoption of Agenda

- G. Thornton asked if there were any questions about the agenda. Hearing none, he asked for a motion to adopt the agenda.
- **Motion:** C. Covert-ByBee moved that the Rules Committee adopt the agenda. N. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adopt Minutes

- G. Thornton asked if there were any questions about the March 9, 2023, meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** N. Brown moved that the Rules Committee adopt the March 9, 2023, meeting minutes. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion carried.

New Business: Discussion of Potential By-Law Amendments/FAQs

- N. Kalfas mentioned possible new by-law amendments for the committee to discuss. Possible additions included:
 - Defining a quorum for committee meetings
 - Appointment procedures for committee members
 - Meeting attendance policy
 - Term limits for committees
- G. Thornton suggested this could be discussed in depth at the next meeting when the committee members have had time to consider suggestions. He added that the committee could aim to have these amendments ready for commission vote by the fall Commission meeting.
- G. Thornton shared potential FAQs with the committee based on past committee discussion. Potential FAQs included Deactivate, Disqualifying Event, Encumbrance, Initial Compact Privilege, Background Check, and Primary State of Residence
- The committee can also review the bylaws to see if additional FAQs could be helpful to clarify those.
- G. Thornton added that the list could be sent to the committee before the next meeting for in depth review and discussion.
- The group discussed adding a bylaw on the items needed when a state is onboarded.

Review of Rule Comments Received/ Additional Public Comment

- G. Thornton showed the comment that the Commission received on the proposed rules open for public comment from M. Harold.
- N. Kalfas stated that the comments could be summarized at the commission where the rule is to be voted on.
- S. Smith stated that she knew the commenter and asked about the possibility of a conflict. N. Kalfas asked if she felt she could remain unbiased. S. Smith stated that she felt she could remain unbiased.

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- I. Eliassen stated that no other comments on the posted rule had been received to date.
- C. Covert-ByBee asked if the committee would respond to the comment. N. Kalfas stated that the commission could, and the response could also be shared with the full commission.
- G. Thornton shared the draft response. The committee provided minor feedback on the response to improve the clarity and readability.

Adjourn*

- G. Thornton gave overview of report that he planned to give on the work of the Rules Committee at the Commission meeting. It would include information on committee members, what the committee has done, total number of meetings, meeting time, and the rules items and policies which will be voted on at the meeting.
- G. Thornton asked if there was any additional business. Seeing none, G. Thornton asked for a motion to adjourn the meeting.
- **Motion:** C. Covert-ByBee moved to adjourn the Rules Committee meeting. A. Barker seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 3:29 PM ET.