

**ASLP-IC Executive Committee
Meeting Minutes
March 27, 2023**



Teleconference

4:00 PM – 5:00 PM

Register at: https://csg-org.zoom.us/meeting/register/tZwvc-6vqTwrH9zBALdHykPX_GtOXF1j8pFG

Agenda

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/2023/02/ASLP-IC-Executive-Committee-Meeting-Minutes-February-27-2023.pdf	
	Review and Adopt Special Meeting Minutes*	
	https://aslpcompact.com/wp-content/uploads/2023/03/ASLPIC-Executive-Committee-Meeting-Minutes-March-16-2023.pdf	
4:10 PM – 4:20 PM	Discussion of Hotel Contract for Annual Meeting	Chair
4:20 PM – 4:30 PM	Update on Data System	Chair
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 – 5:00 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

- C. Covert-ByBee called the meeting to order at 4:00 PM ET.

Roll Call

- I. Eliassen called the roll.

Delegates Present

Vice-Chair: Claire Covert-ByBee

Treasurer: Glenn Waguespack

Secretary: Nicole Jeffcoate

Members at large: Tammy Brown, Vickie Pullins

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Delegates Absent

Chair: Larry Molt

Ex Officios Present

Susan Adams, ASHA

Ex Officios Not Present

Stephanie Czuhajewski, ADA
Kerri Philips, NCSB

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Gregg Thornton, Finance Committee Chair
Robert Ranieri, NCSB
Amy Goldman, NCSB
Greg Searls
Kate Marr
Marie Bloem
Dr. Shaverra Jones

Review and Adoption of Agenda*

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

Review and Adoption of Minutes*

- C. Covert-ByBee reviewed the February 27, 2023, meeting minutes.
- C. Covert-ByBee called for a motion to adopt the February 27, 2023, meeting minutes.
- **Motion:** T. Brown moved that the ALP-ICC Executive Committee adopt the February 27, 2023, meeting minutes. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.

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Review and Adoption of Special Meeting Minutes*

- C. Covert-ByBee reviewed the March 16, 2023, special meeting minutes.
- C. Covert-ByBee called for a motion to adopt the March 16, 2023, special meeting minutes.
- **Motion:** N. Jeffcoate moved that the ALP-ICC Executive Committee adopt the March 16, 2023, special meeting minutes. T. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Discussion of Hotel Contract for Annual Meeting

- N. Kalfas spoke to the Hilton Charlotte University Place in Charlotte, NC regarding holding the room for the Commission Annual Meeting.
- T. Brown indicated that NCSB has spoken to the hotel about rooms that are available, including the same room as NCSB, a different room than NCSB would be using, the continued use of AV.
- N. Kalfas indicated the need for hybrid capability.
- Discussion was held over how many sleeping rooms would be needed. The Committee discussed adding rooms to the NCSB block.
- C. Covert-ByBee asked for the Committee to entertain sending out a survey to determine how Delegate attendees may participate in the Saturday meeting, either in-person or hybrid. A form will be created to determine that information.

Update on Data System

- The Committee discussed the FAQ from NCSBN to the Committee regarding their potential data system.
- USDR has agreed to help the Committee determine the needs for the data system for free and will be able to help review RFPs.
- The Committee will still apply for grants to help defray the costs of the data system.

Finance Committee Report

- G. Waguespack updated the Committee on the recent work of the Finance Committee.
- A survey was sent out to state licensing boards with a response date of March 31.
- March 2, 2023 Finance Committee Minutes: <https://aslpcompact.com/wp-content/uploads/2023/03/ASLPIC-Finance-Committee-Meeting-Minutes-March-2-2023.pdf>

Rules Committee Report

- G. Thornton updated the Committee on the recent work of the Rules Committee.
- The Rules Committee sent the data set requirements to the Executive Committee at the March 16 meeting. The rule will be voted on at the Special Commission meeting.
- N. Kalfas reminded the Committee to make sure the link to the Compact website is on their licensing board homepage so that people can find that information.

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- March 9, 2023 Rules Committee Minutes: <https://aslpcompact.com/wp-content/uploads/2023/03/ASLP-IC-Rules-Committee-Meeting-Minutes-March-9-2023.pdf>

Adjourn*

- C. Covert-ByBee asked if there is any other discussion from the Committee or public.
- C. Covert-ByBee asked for a motion to adjourn the Executive Committee meeting.
- **Motion:** T. Brown moved to adjourn the meeting. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.
- C. Covert-ByBee adjourned the meeting at 4:50 PM ET.