

**ASLP-IC Rules Committee
Meeting Minutes
May 11, 2023**



Via Teleconference

2:30 PM – 3:30 PM

Register for the meeting at: <https://csg-org.zoom.us/meeting/register/tZwscu6orzlsE9foZSa3fOIXipJobvD0ykO5>

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/2023/04/ASLP-IC-Rules-Committee-Meeting-Minutes-April-13-2023..pdf	Committee Chair
2:45 PM – 3:20 PM	Discussion of Potential By-Law Amendments Discussion of draft FAQs	Committee Chair
3:20 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)
Alicia Barker (TN)
Sherri Smith (NC)
Michael Zagarella (WV)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

L. Molt, ASLP-IC Commission Chair
K. Buckhout (CSG)
S. Adams (ASHA)
Jennifer Corie, Louisiana SLP
Kim-Boi Shadduck, Washington Board of Hearing and Speech
Dawn Clay, Rhode Island SLP

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Jacqueline Brown

Welcome/Call to Order

- G. Thornton called the Rules Committee (Committee) meeting to order at 2:30 PM ET.

Roll Call

- K. Buckhout 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:** Alicia Barker moved that the Rules Committee adopt the agenda. Sheri Smith 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 April 13, 2023, meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** Claire Covert-ByBee moved that the Rules Committee adopt the April 13, 2023, meeting minutes. Nate Brown seconded the motion. All Delegates voted in favor and the motion carried.

Discussion of Potential By-Law Amendments

- The Committee discussed potential by-law amendments.
- The Committee discussed the need for an attendance policy for Committee membership. N. Kalfas will draft a policy for review at the next meeting.

Discussion of Draft FAQs

- The Committee reviewed draft FAQs that were shared with the Committee prior to the meeting.
- N. Kalfas will send the Committee a version of FAQs in question-and-answer format.

Adjourn*

- G. Thornton asked if there was any additional business. Seeing none, G. Thornton asked for a motion to adjourn the meeting.
- **Motion:** Alicia Barker moved to adjourn the Rules Committee meeting. Nate Brown seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 3:31 PM ET.