

**ASLP-IC Special Commission Meeting**  
**Meeting Agenda**  
**April 17, 2023**



Via Teleconference

Register for the meeting at:

1:00 PM – 1:05 PM	Welcome/Call to Order	Chair
1:05 PM – 1:10 PM	Roll Call	Chair
1:10 PM – 1:15 PM	Review and Adopt Agenda*	Chair
1:15 PM – 1:20 PM	Review and Approve Minutes from May 2, 2022, Commission Meeting* <a href="https://aslpcompact.com/wp-content/uploads/2022/05/ASLPIC-Special-Meeting-Minutes-May-2-2022-5.16.pdf">https://aslpcompact.com/wp-content/uploads/2022/05/ASLPIC-Special-Meeting-Minutes-May-2-2022-5.16.pdf</a>	Chair
1:20 PM – 1:50 PM	Welcome New Delegates Retroactive Adoption Code of Conduct* Committee Volunteers	Chair
1:50 PM – 2:20 PM	<u>Executive Committee Report</u> <ul style="list-style-type: none"><li>• Election of Member-at-Large*</li><li>• Data System Update</li></ul>	Chair
2:20 PM – 2:50 PM	<u>Rules Committee Report</u> <ul style="list-style-type: none"><li>• Review and Adoption of Bylaw Amendments*</li><li>• Review and Adoption of Rules*</li></ul>	Rules Committee Chair
2:50 PM – 3:20 PM	<u>Finance Committee Report</u> <ul style="list-style-type: none"><li>• Review and Adoption of Budget*</li></ul>	Finance Committee Chair
3:20 PM – 3:35 PM	<u>Next Steps</u>	Chair
3:35 PM – 3:45 PM	Annual Business Meeting Update Questions Public Comment Adjournment*	Chair

\* Indicates agenda item requires Commission vote