

**ASLP-IC Executive Committee
Meeting Minutes
August 28, 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 Call to Order Roll Call	Chair
4:05 PM – 4:10 PM	Review and Adopt Agenda* Review and Adopt July 24, 2023 Minutes* https://aslpcompact.com/wp-content/uploads/2023/07/ASLP-IC-Executive-Committee-Meeting-Minutes-July-24-2023.pdf	Chair
4:10 PM – 4:20 PM	Finance Committee Report https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Finance-Committee-Meeting-Minutes-August-3-2023.pdf Approval of Proposed Budget*	G. Waguespack
4:20 PM – 4:30 PM	Rules Committee Report https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Rules-Committee-Meeting-Agenda-August-10-2023.pdf	G. Thornton
4:30 PM – 4:40 PM	Closed Session: Review of CSG Contract Approval of CSG Contract*	G. Waguespack CSG Staff
4:40 PM – 4:45 PM	Review of Annual Report	CSG Staff
4:45 PM – 4:50 PM	Update on Annual Business Meeting	R. Ranieri
4:50 PM – 4:55 PM	Update on Executive Director Applications	CSG Staff
4:55 PM – 5:00 PM	Public Comment Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

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- L. Molt called the meeting to order at 4:00 PM EST.

Roll Call

- K. Buckhout called the roll.

Delegates Present

Chair: Larry Molt
Vice-Chair: Claire Covert-ByBee
Secretary: Nicole Jeffcoate
Treasurer: Glenn Waguespack
Members at large: Vickie Pullins, Sherri Smith

Delegates Absent

Members at large: Tammy Brown

Ex Officios Present

Susan Adams, American Speech-Language-Hearing Association (ASHA)
Kerri Philips, National Council of State Boards of Examiners for ASLP (NCSB)

Ex Officios Absent

Stephanie Czuhajewski, Academy of Doctors of Audiology (ADA)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Carl Sims, CSG
Gregg Thornton (OH), Rules Committee Chair
Greg Searls, Executive Director, Wyoming
Robert Ranieri, NCSB
Jay Griffin
Nicole Hines

Review and Adoption of Agenda

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- L. Molt reviewed the agenda.
- L. Molt called for a motion to adopt the agenda.
- **Motion:** S. Smith moved that the ASLP-IC Executive Committee adopt the agenda. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adopt Minutes July 24, 2023 Minutes

<https://aslpcompact.com/wpcontent/uploads/2023/07/ASLP-IC-ExecutiveCommittee-Meeting-Minutes-July-24-2023.pdf>

- L. Molt reviewed the minutes.
- **Motion:** V. Pullins moved that the July 24, 2023 meeting minutes be approved. G. Waguespack seconded the motion. All Delegates voted in favor and the motion carried.

Finance Committee Report

- <https://aslpcompact.com/wpcontent/uploads/2023/08/ASLP-IC-Finance-CommitteeMeeting-Minutes-August-3-2023.pdf>
- G. Waguespack reviewed the minutes of the August 3, 2023 Finance Committee Meeting.
- The Finance Committee voted on and changed the fiscal year to July 1 – June 30.
- The proposed budget for 10/1/23-6/30/24 was reviewed. <https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Draft-FY-24-Budget.pdf>
- **Motion:** V. Pullins moved that the Executive Committee approve the proposed budget. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.

Rules Committee Report

- <https://aslpcompact.com/wpcontent/uploads/2023/08/ASLP-IC-Rules-CommitteeMeeting-Minutes-August-10-2023.pdf>
- G. Thornton reviewed the minutes of the August 10, 2023 Rules Committee Meeting.
- The Rules Committee has completed the initial FAQs for the Executive Committee Consideration.
- The Rules Committee also completed a draft rule on the implementation of criminal background check requirements.
- **Motion:** V. Pullins moved that the Executive Committee approve the proposed FAQ and the draft rule on the implementation of criminal background check requirements. S. Smith seconded the motion. All Delegates voted in favor and the motion carried.

Review and Approval of CSG Contract

- L. Molt indicated that the CSG contract covers the interim services provided by CSG from April 1, 2023 until the Executive Director is hired and services are no longer required.

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- N. Kalfas indicated that the Executive Committee would need to go into closed session to share the CSG contract with the Executive Committee.
- **Motion:** V. Pullins moved to revise the agenda to allow the Executive Committee to go into closed session. N. Jeffcoate seconded the motion. The motion was agreed to by acclamation.
- The Executive Committee went into closed session.
- **Motion:** S. Smith moved that the Executive Committee go back to open session. G. Waguespack seconded the motion. All Delegates voted in favor and the motion carried.
- N. Kalfas shared that the CSG contract needs more revisions. There was also confusion around the budget and the timeframe and amounts need revision.
- An Executive Committee and Finance Committee meeting is being held September 6, 2023 to review the revised document.
- **Motion:** V. Pullins moved to rescind the motion to accept the proposed budget. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.

Review of Annual Report

- <https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Annual-Report-1.pdf>
- **Motion:** N. Jeffcoate moved to approve the annual report pending any modifications to clarify the financial report. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion carried.

Update on Annual Business Meeting

- R. Ranieri shared information on food and AV for the annual business meeting. Pricing for the AV options should be available by September 1.

Update on Executive Director Applications

- L. Molt shared that the ad hoc committee met to review the applications on August 24, 2023.
- C. Sims stated that the Ad Hoc Committee has identified the candidates for the first round of interviews. The ad hoc committee will identify candidates for the second round interviews that will also include Executive Committee following completion of the first round.

Public Comment and Adjourn*

- L. Molt asked if the public had any comments.
- G. Searls shared that the Commission would not have authority to require a background check if an applicant moved from one state to another. N. Kalfas shared that the Rules Committee could determine if an optional requirement could be instituted.
- L. Molt asked for a motion to adjourn the Executive Committee meeting.
- **Motion:** C. Covert-ByBee 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 5:21 PM EST.