

Joint Compact Commissions **Executive Committees Meeting**

Public Notice Information

September 12, 2023, 3:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here: <https://csg-org.zoom.us/join/9876543210>

All voting items must be voted on separately by all three executive committees. Votes will occur in the alphabetical order of the commissions as listed under the roll calls agenda item.

Meeting Agenda

3:00 p.m.	Welcome & Call to Order	Chairs, CSG
	Roll Calls	CSG, ASMI
	<ul style="list-style-type: none"> • ASLP-IC • Counseling Compact • OT Compact 	
	Review and Adopt Agenda*	Chairs
3:05 p.m.	Certification of Permission for Closed Session	Legal Counsel
3:10 p.m.	Votes to Enter Closed Session*	Chairs
3:15 p.m.	Discussions and Votes on Proposed Request for Proposal for Data System*	Chairs, CSG
3:50 p.m.	Questions and Comments	Chairs, CSG
4:00 p.m.	Adjourn*	Chairs, CSG

* Indicates agenda item requires Executive Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.