

**ASLP-IC Rules Committee
Meeting Agenda
November 9, 2023**



Via Teleconference

2:30 PM – 3:30 PM

Register for the meeting at: <https://csg-org.zoom.us/meeting/register/tZ0rdOGprDoqGtaXJhUT-cxWGhI015n5PIWh>

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/2023/08/ASLP-IC-Rules-Committee-Meeting-Minutes-August-10-2023.pdf https://aslpcompact.com/wp-content/uploads/2023/09/ASLP-IC-Special-Joint-Executive-Finance-and-Rules-Committees-Meeting-Minutes-September-6-2023.pdf	Committee Chair
2:45 PM – 3 PM	Report on Annual Business Meeting	Committee Chair and Counsel
3 PM – 3:10 PM	Update on RFP for Data System Development	Committee Chair and Counsel
3:10 PM – 3:25 PM	Discuss and Schedule Future Committee Meetings	Committee Chair and Counsel
3:25 PM – 3:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote