

**ASLP-IC Rules Committee
Meeting Minutes
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

Committee Members Present

Chair: Gregg Thornton (OH)

Nate Brown (CO)

Sherri Smith (NC)

Michael Zagarella (WV)

Alicia Barker (TN)*

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*Committee Member joined meeting after roll call.

Committee Members Absent

Claire Covert-Bybee (NE)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

K. Buckhout (CSG)

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.
- Three of six voting members are required to establish a quorum.
- Four of six voting members (G. Thornton, N. Brown, S. Smith, M. Zagarella) were present, establishing a quorum.
- A. Barker joined the meeting after Roll Call.

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:** N. Brown moved that the Rules Committee adopt the agenda. M. Zagarella seconded the motion. G. Thornton, N. Brown, S. Smith, M. Zagarella voted in favor and the motion carried. No

Review and Adopt Minutes

- G. Thornton asked if there were any questions about the August 10, 2023, meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** N. Brown moved that the Rules Committee adopt the August 10, 2023, meeting minutes. M. Zagarella seconded the motion. G. Thornton, N. Brown, S. Smith, M. Zagarella voted in favor and the motion carried.

Review and Adopt Minutes

- G. Thornton asked if there were any questions about the September 6, 2023, meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** N. Brown moved that the Rules Committee adopt the August 10, 2023, meeting minutes. M. Zagarella seconded the motion. G. Thornton, N. Brown, S. Smith, M. Zagarella voted in favor and the motion carried.

Report on Annual Business Meeting

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- Chair G. Thornton and Counsel N. Kalfas delivered a report on the events of the Annual Business Meeting on October 7, 2023.
- N. Kalfas reported that the Rules Committee's work on the proposed amendment to the bylaws and Rule on Implementation of the Criminal Background Check Requirement were generally well received and were adopted. Four delegates voted against adopting the Rule on Implementation of Criminal Background Check Requirement.
- N. Kalfas recommended, based on the receipt of a comment from the public, posting all public comments on proposed rulemakings received before the deadline to the website.

Update on RFP for Data System Development

- Counsel N. Kalfas updated the committee on the status of the RFP for Data System Development. The deadline for responses is November 20, 2023.
- Several vendors have submitted questions and representatives from the Joint Compact Commissions, CSG and USDR (non-profit pro bono technology advisor) have responded, and each Compact will post the questions and responses to their respective websites.

Discuss and Schedule Future Committee Meetings

- Chair G. Thornton opened discussion on scheduling future Rules Committee Meetings.
- G. Thornton suggested the Rules Committee forego a December 2023 meeting and reconvene in January 2024 as there are no time-sensitive matters before the committee at this time.
- A. Barker requested the committee meetings start at 2 p.m. ET/1 p.m. CT.
- The Committee agreed to proceed with meetings on the second Thursday of each month at 2 p.m. ET/1 p.m. CT.
- The next scheduled meeting of the Rules Committee is Thursday, January 11, 2024 at 2 p.m. ET.

Adjourn*

- Chair G. Thornton asked if there was any additional business. Seeing none, G. Thornton asked for a motion to adjourn the meeting.
- **Motion:** S. Smith moved to adjourn the Rules Committee meeting. A. Barker seconded the motion. All Committee Members voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 3:30 PM ET.