

**ASLP-IC Rules Committee  
Meeting Minutes  
January 11, 2024**



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|-------------------|--|---------------------------------|
| 2:00 PM – 2:07 PM | Welcome<br>Call to Order<br>Roll Call  | Committee Chair                 |
| 2:07 PM – 2:09 PM | Review and Adopt Agenda*   | Committee Chair                 |
| 2:09 PM – 2:10 PM | Review and Adopt Minutes*<br><a href="https://aslpcompact.com/wp-content/uploads/2023/11/ASLP-IC-Rules-Committee-Meeting-Minutes-November-9-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/11/ASLP-IC-Rules-Committee-Meeting-Minutes-November-9-2023.pdf</a> | Committee Chair                 |
| 2:10 PM – 2:20 PM | Discussion of Committee Chair elections  | Committee Chair                 |
| 2:20 PM – 2:45 PM | Discussion of Commissioner-at-large term limits  | Committee Chair                 |
| 2:45 PM – 2:47 PM | Discussion of potential FAQs   | Committee Chair                 |
| 2:47 PM – 2:56 PM | Discussion of potential rules  | Committee Chair / Legal Counsel |
| 2:57 PM – 3:01 PM | Adjourn*   | Committee Chair                 |

\* Indicates agenda item requires Rules Committee vote

**Delegates Present**

Chair: Gregg Thornton (OH)  
Nate Brown (CO)  
Sherri Smith (NC)  
Alicia Barker (TN)  
Michael Zagarella (WV)

**Delegates Not Present**

Claire Covert-ByBee (NE)

**Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

**Others Present**

D. Floyd (ASLP-ICC)  
K. Buckhout (CSG)  
S. Adams (ASHA)  
L. Molt (ASLP-ICC Chair)  
M. Harold (Public Rep)

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**Welcome/Call to Order**

- G. Thornton called the Rules Committee (Committee) meeting to order at 2:07 PM ET.

**Roll Call**

- K. Buckhout called the roll.

**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:** Alicia Barker moved that the Rules Committee adopt the agenda. Sherri Smith seconded the motion. All Delegates voted in favor and the motion carried.

**Review and Adopt Minutes**

- G. Thornton asked if there were any questions about the November 9, 2023, meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** Michael Zagarella moved that the Rules Committee adopt the November 9, 2023, meeting minutes. Alicia Barker seconded the motion. Delegates voted in favor and the motion carried.

**Discussion of Committee Chair Elections**

- G. Thornton opened the discussion of Committee Chair Elections. The Committee discussed future Chair term-limits & committee composition/size. The Committee Chair & Legal Counsel will review and recommend any necessary Bylaw changes.

**Discussion of Delegate-at-Large Term Limits.**

- G. Thornton opened the discussion of term limits for Delegates-at-large. The Committee discussed future Chair term-limits & committee composition/size.

**Discussion of Potential FAQs**

- G. Thornton opened the discussion of potential FAQs. The Committee reviewed the current FAQ's and discussed any potential additions needed moving forward as questions arise.

**Discussion of Potential Rules**

- G. Thornton opened the discussion of potential rules. Committee Chair, Legal Counsel, and Executive Director agreed to review pertinent Bylaws & FAQ's to address during the next scheduled meeting.

**Adjourn\***

- G. Thornton asked if there was any additional business. Seeing none, G. Thornton asked for a motion to adjourn the meeting.

**Motion:** Nate Brown moved to adjourn the Rules Committee meeting. Alicia Barker seconded the motion. All Delegates voted in favor and the motion carried. G. Thornton adjourned the meeting at 3:01 PM ET