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## **Joint Compact Commissions Executive Committees Special Meeting**

### **Public Notice Information**

January 18, 2024, 3:30 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting [here](#)

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 (all times listed are ET)**

3:30 p.m.	<b>Welcome &amp; Call to Order</b>	Chairs, CSG
	<b>Roll Calls (ASLP, Counseling, OT)</b>	Commission Executive Directors
	<b>Review and Adopt Agenda*</b>	Chairs
3:35 p.m.	<b>Review RFP Process, Timeline and Funding</b>	Legal Counsel, CSG
3:40 p.m.	<b>Certification of Permission for Closed Session</b>	Legal Counsel
3:45 p.m.	<b>Votes to Enter Closed Session*</b>	Chairs
3:50 p.m.	<b>Discussions on Vendor Call Back Interviews</b>	Chairs, CSG, USDR
4:15 p.m.	<b>Vote to Exit Closed Session*</b>	Chairs
4:20 p.m.	<b>Vote on Vendor Call Back Interviews*</b>	Chairs
4:25 p.m.	<b>Commissioner Comments and Questions Public Comments and Questions</b>	Chairs
4:30 p.m.	<b>Adjourn*</b>	Chairs

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

**Welcome & Call to Order**

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- L. Molt called the meeting to order at 3:31 PM EST.

**Roll Call**

- K. Buckhout called the roll.

**Delegates Present**

Chair: Larry Molt

Vice-Chair: Claire Covert-ByBee

Secretary: Nicole Jeffcoate

Members at large: Vickie Pullins, Sherri Smith, Tammy Brown

**Delegates Not Present:**

Treasurer: Brenda Fairfax

**Ex Officios Present**

Susan Adams, American Speech-Language-Hearing Association (ASHA)

**Legal Counsel Present**

Nahale Kalfas

**Others Present**

Carl Sims, Council of State Governments

Waldo Jaquith, United States Digital Response (USDR)

Raymond Wong, USDR

**Adoption of Amended Agenda**

- N. Kalfas offered an amendment from the Agenda
- **Motion:** L. Molt moved that the Executive Committee adopt the amended agenda. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion carried.

**Review RFP Process, Timeline and Funding**

- C. Sims shared the timeline for the RFP Process
- Original funding promise was \$863,000, Current funding promise:
  - ASLP-IC: \$500,000

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- OT: \$500,000
- Counseling: \$500,000
- Additional funding from DOD

**Certification of Permission for Closed Session**

- N. Kalfas certified it is appropriate to go into closed session under the ASLP-IC.

**Vote to Enter Closed Session**

- **Motion:** L. Molt moved that the Executive Committee go into closed session. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion carried.

**Discussions on Vendor Call Back Interviews**

- R. Wong and W. Jaquith shared pros and cons of each vendor: Sutherland, InspiringApps, Modingbird.
- Discussions were held on the advantages and disadvantages of each vendor. Concerns were expressed for all vendors.
- N. Kalfas discussed drafting a partnership agreement between the Commissions. N. Kalfas recommended hiring outside counsel, Michael Turgeon (Vedder Price), to review the vendor agreement.
- W. Jaquith, along with R. Wong, recommended interviewing InspiringApps and Sutherland. Further discussions were held on concerns from the Executive Committees.
- A straw poll was held with InspiringApps and Sutherland as the top 2 vendors to be interviewed. References will be asked for as well as information about working with licensing boards.

**Vote to Exit Closed Session**

- **Motion:** T. Brown moved that the Executive Committee return to open session. L. Molt seconded the motion. All Delegates voted in favor and the motion carried.

**Vote on Vendor Call Back Interviews**

- **Motion:** L. Molt moved to interview the top two candidates as well as request additional information. V. Pullins seconded the motion. All Delegates voted in favor and the motion carried.

**Commissioner Comments and Questions; Public Comments and Questions**

- There were no additional comments or questions.

**Adjourn\***

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- **Motion:** L. Molt moved to adjourn the meeting. V. Pullins seconded the motion. The motion passed by acclimation.
  - The meeting adjourned at 5:03 PM EST.