
Joint Compact Commissions Executive Committees Special Meeting

Public Notice Information

February 14, 1:00 pm ET and February 16, 11:00 am ET

Location: Zoom Teleconference

Zoom links here: [February 14](#), [February 16](#)

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

| | | |
|------------------------------------|--|--------------------------------|
| February 14, 1:00 p.m. | Welcome & Call to Order | Chairs, CSG |
| | Roll Calls (ASLP, Counseling, OT) | Commission Executive Directors |
| | Review and Adopt Agenda* | Chairs |
| 1:05 p.m. | Certification of Permission for Closed Session | Legal Counsel |
| 1:10 p.m. | Votes to Enter Closed Session* | Chairs |
| 1:15 p.m. | Vendor Interviews and Outside Counsel Discussion Commissions will recess until 11:00 am ET on February 16. | Chairs, CSG, USDR |
| February 16, 11:00 am ET | Resume Closed Session—Vendor Interviews | Chairs |
| 12:45 p.m. | Vote to Exit Closed Session* | Chairs |
| 12:50 p.m. | Vote on Vendor Selection* Vote on Outside Counsel* | Chairs |
| 12:55 p.m. | Questions and Public Comment | Chairs |
| 1:00 p.m. | Adjourn* | Chairs |

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

**ASLP-IC Executive Committee
Meeting Minutes
February 14, 16, 2024**



Open Session Meeting Minutes:

Welcome & Call to Order

- The meeting was called to order at 1:00 PM ET.

Roll Call

- D. Floyd called the roll. Four of seven eligible voting members are present and represent a quorum.

Delegates Present

Chair: Larry Molt
Treasurer: Brenda Fairfax
Members at large: Vickie Pullins, Sherri Smith

Delegates Not Present:

Vice-Chair: Claire Covert-ByBee
Secretary: Nicole Jeffcoate
Member at large: Tammy Brown

Ex Officios Present

Susan Adams, American Speech-Language-Hearing Association (ASHA)
Tim Boyd, American Speech-Language-Hearing Association (ASHA)
Kerri Phillips, National Council of State Boards of Examiners (NCSB)

Legal Counsel Present

Nahale Kalfas

Adoption of Agenda

- **Motion:** V. Pullins moved that the Executive Committee adopt the agenda as written. S. Smith seconded the motion. A roll call vote was taken and all Delegates voted in favor.

Certification of Permission for Closed Session

- N. Kalfas certified it is appropriate to go into closed session under the ASLP-IC . Section 8.5 d and f.

**ASLP-IC Executive Committee
Meeting Minutes
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Vote to Enter Closed Session

- **Motion:** V. Pullins moved that the Executive Committee go into closed session. S. Smith seconded the motion. A roll call vote was taken and all Delegates voted in favor.

Feb 14, 2024 Open Session Meeting Minutes End