

ASLP-IC Rules Committee
Meeting Minutes
April 11, 2024



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/2024/01/ASLP-IC-Rules-Committee-Meeting-Minutes-January-11-2024.pdf	Committee Chair
2:45 PM – 2:55 PM	Discussion of proposed bylaw changes	Committee Chair
2:55 PM – 3:05 PM	Discussion of Commissioner-at-large term limits	Committee Chair
3:05 PM – 3:15 PM	Discussion of potential FAQ's	Committee Chair
3:15 PM – 3:25 PM	Discussion of potential rules	Committee Chair / Legal Counsel
3:25 PM – 3:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

Chair: Gregg Thornton (OH)
Nate Brown (CO)
Claire Covert-ByBee (NE)
Sherri Smith (NC)
Alicia Barker (TN)

Delegates Not Present

Michael Zagarella (WV)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

D. Floyd (ASLP-IC)
K. Buckhout (CSG)
S. Adams (ASHA)
L. Molt (ASLP-IC Chair)

ASLP-IC Rules Committee
Meeting Minutes
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Welcome/Call to Order

- G. Thornton called the Rules Committee (Committee) meeting to order at 2:30 PM ET.

Roll Call

- D. Floyd 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:** Sherri Smith moved that the Rules Committee adopt the agenda. Alicia Barker 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 January 11, 2024, meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** Sherri Smith moved that the Rules Committee adopt the January 11, 2024, meeting minutes. Alicia Barker seconded the motion. Delegates voted in favor and the motion carried.

Discussion of Proposed Bylaw Changes

- G. Thornton opened the discussion of proposed bylaw changes. The Committee reviewed the proposed bylaw changes and made suggested edits throughout the discussion.
- **Motion:** Alicia Barker moved that the Rules Committee send their final proposed changes to the ASLP Executive Committee to review. Nate Brown seconded the motion. Delegates voted in favor and the motion carried.

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.
- N. Kalfas will provide the Committee with a comparison chart of the various fee assessments across compacts for review in advance of May 9th, 2024 meeting.

Discussion of Potential Rules

- G. Thornton opened the discussion of potential rules. The Committee discussed potentially adding a future rule addressing applicant responsibilities.

Adjourn*

- G. Thornton asked if there was any additional business. Seeing none, G. Thornton asked for a motion to adjourn the meeting.
- **Motion:** Alicia Barker moved to adjourn the Rules Committee meeting. Nate Brown seconded the motion. All Delegates voted in favor and the motion carried. G. Thornton adjourned the meeting at 3:38 PM ET