

**ASLP-IC Rules Committee**  
**Meeting Minutes**  
**May 9, 2024**



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2:00 PM – 2:05 PM	Welcome Call to Order Roll Call	Committee Chair
2:05 PM – 2:10 PM	Review and Adopt Agenda* <a href="https://aslpcompact.com/wp-content/uploads/2024/05/ASLP-IC-Rules-Committee-Meeting-Agenda-May-9-2024.pdf">https://aslpcompact.com/wp-content/uploads/2024/05/ASLP-IC-Rules-Committee-Meeting-Agenda-May-9-2024.pdf</a>	Committee Chair
2:10 PM – 2:15 PM	Review and Adopt Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2024/04/ASLP-IC-Rules-Committee-Meeting-Minutes-April-11-2024.pdf">https://aslpcompact.com/wp-content/uploads/2024/04/ASLP-IC-Rules-Committee-Meeting-Minutes-April-11-2024.pdf</a>	Committee Chair
2:15 PM – 2:25 PM	Discussion of proposed Bylaw changes*	Committee Chair
2:25 PM – 2:45 PM	Discussion of potential FAQ's	Committee Chair
2:45 PM – 2:55 PM	Discussion of potential rules	Committee Chair / Legal Counsel
2:55 PM – 3:00 PM	Adjourn*	Committee Chair

\* Indicates agenda item requires Rules Committee vote

**Delegates Present**

Chair: Gregg Thornton (OH)  
Alicia Barker (TN)  
Claire Covert-ByBee (NE)  
Colleen Sears (AR)  
Sherri Smith (NC)

**Delegates Not Present**

Nate Brown (CO)  
Michael Zagarella (WV)

**Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

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**Others Present**

D. Floyd (ASLP-IC)  
K. Buckhout (CSG)  
Meredith Harold (Public)  
LeDeithra Mckinney (Public)

**Welcome/Call to Order**

- G. Thornton called the Rules Committee meeting to order at 2:02 PM EDT.

**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:** S. Smith moved that the Rules Committee adopt the agenda. A. 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 April 11, 2024, meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** S. Smith moved that the Rules Committee adopt the April 11, 2024, meeting minutes. A. 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.
- **Motion:** A. Barker moved that the Rules Committee will send their final proposed changes to the ASLP Executive Committee to review. S. Smith 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 provided the Committee with a comparison chart of the various fee assessments across compacts for review.
- The Committee recommended soliciting state Executive Directors to come up with new FAQ's.

**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:** C. Sears moved to adjourn the Rules Committee meeting. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion carried. G. Thornton adjourned the meeting at 2:51 PM EDT