

**ASLP Special Commission
Meeting Minutes
July 1st, 2024**



Welcome & Call to Order

C. Covert-ByBee called the meeting to order at 1:05 PM EST.

Roll Call

K. Buckhout called the roll.

Delegates Present:

Larry Molt (AL)
Karen Flynn (AL)
Ofelia Duran (CO)
Yell Inverso (DE)
Emily Mucchetti (DE)
Alice Cellino (GA)
Kelley Claas (GA)
Kevin Woodall (ID)
Ann Bilodeau (IN)
Kevin Kock (IA)
Nancy Almasi (IA)
Dena Hall (KS)
Jeanne Copeland (KS)
Tamara Cranfill (KY)
Jill Silverman (MD)
Felicia Wang (MS)
Leticia White-Minnis (MO)
Lindsay Braddock (NE)
Claire Covert-ByBee (NE)
William Flanders (NH)
Sherri Smith (NC)
Elizabeth Maynor (NC)
Tammy Brown (OH)
Steve Griffin (OH)
Christina Cid (OK)
Sarah Davis Emory (SC)
Alicia Barker (TN)
Lindsey Hardcastle (UT)
Kelli Moss – on behalf of Bethany Rose (VA)
Jennifer Radford Gay (VA)
Nichole Kingham Furness (WA)
Kim Shaddock – on behalf of Sonja Bradford (WA)
Vickie Pullins (WV)
Catherine Kanter (WI)
Brant Christensen (WY)
Michael Murdock (WY)

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Jolie Jones (LA)
Ellen Stein (MD)
Denise Brown (NC)
Brenda Fairfax (NC)
Gregg Thornton (OH)

Ex Officios Present

Kerri Phillips, (NCSB)
Tim Boyd, (ASHA)

Legal Counsel Present

Nahale Kalfas, Esq.

Others Present

D. Floyd, ASLP-IC
Keith Buckhout, Council of State Governments
Isabel Eliassen, Council of State Governments

Adoption of Agenda

T. Cranfill motion to adopt minutes, C. Kanter seconded motion. Motion passed with 34 of 40 delegates voting to adopt the agenda.

Adoption of Previous Meeting Minutes

S. Smith motion to adopt minutes, B. Fairfax seconded motion. Motion passed with 31 of 40 delegates voting to adopt the agenda.

Welcome New Delegates and Committee Volunteers

C. Covert-ByBee welcomed the new delegates and committee volunteers to the ASLP and thanked them for their service.

Executive Committee Report

C. Covert-ByBee reported that the ASLP Compact, the Occupational Therapy Compact, and the Counseling Compact formed a tripartite partnership, known as the "Joint Compact Commissions Partnership" to provide joint funding for an essentially universal data system that could be used by all three. Each Compact agreed to provide up to \$500,000 dollars. (ASHA contributed the \$500,000 for the ASLP partnership share).

I. Eliassen from CSG gave an update on the status of the data system. The contract has been signed and work on constructing the data system is underway. Inspiring apps is conducting bi-weekly sprint reviews with CSG and representatives from the Joint Compact Commissions Partnership to review progress.

K. Buckholt from CSG reviewed the nomination and election process for electing a new Secretary for the Commission to replace Nicole Jeffcoate whose term has expired.

Rules Committee Report

G. Thornton gave an overview of the proposed bylaw changes cleaning up redundant language in the bylaws.

A. Bilodeau motion to adopt the proposed bylaw changes as written. T. Cranfill seconded the motion. Motion passed with 38 of 40 delegates voting to adopt the agenda.

Finance Committee Report

B. Fairfax reviewed the proposed FY25 ASLP-IC budget. D. Floyd highlighted budget items and reductions in certain line item expenditures.

C. Cid motion to adopt the proposed 2024-2025 budget, L. Hardcastle seconded motion. Motion passed with 29 of 40 delegates voted to adopt the proposed FY25 ASLP-IC Budget; 1 voted not to adopt (Ann Bilodeau, IN); 2 abstained

Proposed New Committees & Committee Appointments:

N. Kalfas, Legal Counsel reviewed the process of committee appointments. It is also important to note that all members of the Executive Committee are elected to a 2 year term, which will be expiring for the majority of the EC at the Annual meeting in September. EC members are eligible to be elected to a second 2 year term, as long as they remain delegates. Dr. Larry Molt, current Executive Committee Chair, will be rolling off as a delegate on October 1st, so we will need to elect a new Chair.

September Annual Business Meeting Update

D. Floyd reported that the ASLP Annual Business meeting will be co-located with NCSB in San Antonio, TX on 9/28/2024. Additional meeting/registration information will be provided to Delegates in the near future, with a hybrid attendance option being available.

New Business

None

Tips for states staying in compliance with the compact

N. Kalfas reviewed the state requirements to stay compliant including posting the compact information on state websites, FBI background checks, etc.

Adjourn the Meeting:

By acclamation – 2:48 PM EST.