

**ASLP-IC Executive Committee  
Meeting Agenda  
October 28, 2024**



Teleconference  
3:00 PM – 4:00 PM

Register at: [Meeting Registration - Zoom](#)

**Agenda**

|                   |  |   |
|-------------------|--|---|
| 3:00 PM – 3:03 PM | Welcome<br>Call to Order<br>Roll Call  | Chair                                   |
| 3:03 PM – 3:05 PM | Review and Adopt Agenda*<br>Vote to Accept Meeting Notice Period*  | Chair                                   |
| 3:05 PM – 3:08 PM | Review and Adopt August 26, 2024 Minutes*<br><a href="https://aslpcompact.com/wp-content/uploads/2024/10/ASLP-IC-Executive-Committee-Meeting-Minutes-Aug-26-2024.pdf">https://aslpcompact.com/wp-content/uploads/2024/10/ASLP-IC-Executive-Committee-Meeting-Minutes-Aug-26-2024.pdf</a> | Chair                                   |
| 3:08 PM – 3:10 PM | Certification of Permission for Closed Session   | Legal Counsel                           |
| 3:10 PM – 3:12 PM | Vote to Enter Closed Session*  | Chair                                   |
| 3:12 PM – 3:23 PM | Discussion of Commission Staffing  | Chair                                   |
| 3:23 PM – 3:25 PM | Vote to Return to Open Session*  | Chair                                   |
| 3:25 PM – 3:35 PM | Vote on Executive Director Position*<br>Vote to Approve CSG-Provided Interim Services*<br>Issuance of RFP*   | Chair                                   |
| 3:35 PM – 3:45 PM | Discussion and Approval of authorize.net as Data System<br>Credit Card Processing Vendor   | Chair                                   |
| 3:45 PM – 4:00 PM | Discuss Commission Privilege to Practice Fee   | Treasurer<br>Legal Counsel<br>CSG Staff |
| 4:00 PM – 4:10 PM | Discussion of Activation of Additional Committees  | Chair                                   |
| 4:10 PM – 4:20 PM | Discuss Executive Committee Member-at-Large Vacancy  | Chair                                   |
| 4:20 PM – 4:25 PM | Updates on State Enactments & Legislative Activities   | S. Adams, ASHA                          |
| 4:25 PM – 4:30 PM | Public Comment<br>Adjourn*   | Chair                                   |

\* Indicates agenda item requires Executive Committee vote