

**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 Call to Order Roll Call	Chair
3:03 PM – 3:05 PM	Review and Adopt Agenda* Vote to Accept Meeting Notice Period*	Chair
3:05 PM – 3:08 PM	Review and Adopt August 26, 2024 Minutes* https://aslpcompact.com/wp-content/uploads/2024/10/ASLP-IC-Executive-Committee-Meeting-Minutes-Aug-26-2024.pdf	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* Vote to Approve CSG-Provided Interim Services* Issuance of RFP*	Chair
3:35 PM – 3:45 PM	Discussion and Approval of authorize.net as Data System Credit Card Processing Vendor	Chair
3:45 PM – 4:00 PM	Discuss Commission Privilege to Practice Fee	Treasurer Legal Counsel 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 Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

- C. Covert-ByBee called the meeting to order at 3:02 PM EST.

Roll Call

- K. Buckhout called the roll.

Delegates Present

Chair: Claire Covert-ByBee
Vice-Chair: Vickie Pullins
Members at large: Sherri Smith

Delegates Absent

Treasurer: Brenda Fairfax
Secretary: Alicia Barker
Members at large: Tammy Brown

Ex Officios Present

Susan Adams, American Speech-Language-Hearing Association (ASHA)
Tim Boyd, American Speech-Language-Hearing Association (ASHA)

Ex Officios Absent

Kerri Philips, National Council of State Boards of Examiners for ASLP (NCSB)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Jeanette Benigas
Isabel Eliassen

Review and Adoption of Revised Agenda*

- C. Covert-ByBee reviewed the agenda and called for a motion to adopt the revised and reordered agenda.

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- **Motion:** V. Pullins moved that the ASLP-ICC Executive Committee adopt the revised and reordered agenda. S. Smith seconded the motion. All Delegates voted in favor and the motion carried.

Data System Update

- I. Eliassen provided an update on Compact Connect, the compact data system. Executive directors of the three commissions meet weekly, and meet with the InspiringApps team every other week.
- The project team is currently discussing how states will sharing adverse action information with each other, steps in licensee privilege process and the credit card payment system
- Draft state onboarding is available. States need to decide on:
 - State fee
 - Jurisprudence requirement
 - Who is point person on adverse actions, state administration
- InspiringApps team recently completed updated search feature.

Vote to Accept Meeting Notice Period*

- Compact counsel determined no additional vote was needed.

Review and Adopt Minutes August 26, 2024 Minutes*

- <https://aslpcompact.com/wp-content/uploads/2024/10/ASLP-IC-Executive-Committee-Meeting-Minutes-Aug-26-2024.pdf>
- C. Covert-ByBee reviewed the minutes and called for a motion to adopt the August 26, 2024 minutes.
- **Motion:** S. Smith moved that the August 26, 2024 meeting minutes be approved. V. Pullins seconded the motion. All Delegates voted in favor and the motion carried.

Certification of Permission for Closed Session

- N. Kalfas authorized to move into closed session under Section 8. E. 5. b.

Vote to Enter Closed Session*

- **Motion:** S. Smith moved that the Executive Committee move to closed session. V. Pullins seconded the motion. All Delegates voted in favor and the motion carried.

Vote to Return to Open Session*

- Meeting was returned to open session.
- **Motion:** V. Pullins moved that the Executive Committee return to open session. S. Smith seconded the motion. All Delegates voted in favor and the motion carried.

Vote on Executive Director Position*

- **Motion:** S. Smith moved to ratify the separation of the independent contractor agreement. V. Pullins seconded the motion. C. Covert-ByBee, V. Pullins and S. Smith voted in favor and the motion carried.

Vote to Approve CSG-Provided Interim Services*

- **Motion:** V. Pullins moved to allow CSG to provide interim executive director services. S. Smith seconded the motion. All Delegates voted in favor and the motion carried.

Issuance of RFP*

- **Motion:** S. Smith moved to post a new RFP for the Executive Director position with delegation to the Chair and Legal Counsel. V. Pullins seconded the motion. All Delegates voted in favor and the motion carried.

Discussion and Approval of authorize.net as Data System Credit Card Processing Vendor*

- **Motion:** V. Pullins moved to approve authorize.net as the data system credit card processing vendor. S. Smith seconded the motion. All Delegates voted in favor and the motion carried.

Discuss Commission Privilege to Practice Fee

- There was a summary of the privilege to practice fee.
- The discussion was tabled to the next Executive Committee meeting.

Discussion of Activation of Additional Committees

- The Commission is seeking members to fill the Public Relations and & Compliance Committees.
- The discussion was tabled to the next Executive Committee meeting.

Discuss Executive Committee Member-at-Large Vacancy

- There is one vacancy for member-at-large on the Executive Committee.
- The discussion was tabled to the next Executive Committee meeting.

Updates on State Enactments & Legislative Activities

- S. Adams shared that no additional states have joined the Compact since the Annual Business Meeting.
- S. Adams and N. Kalfas are working with states in preparation for the 2025 legislative session, including Oregon, New Mexico and Arizona.

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Public Comment and Adjourn*

- C. Covert-ByBee asked if the public had any comments. None were received.
- C. Covert-ByBee adjourned the meeting by acclamation at 4:00 PM ET.