

**ASLP-IC Rules Committee
Meeting Minutes
August 8, 2024**



Agenda

2:30 PM – 2:35 PM	Welcome/Call to Order	Committee Chair
2:35 PM – 2:40 PM	Roll Call	Committee Chair
2:40 PM – 2:45 PM	Review and Adopt Agenda*	Committee Chair
2:45 PM – 2:50 PM	Review and Adopt Minutes* https://aslpcompact.com/wp-content/uploads/2022/12/ASLP-IC-Rules-Committee-Meeting-Minutes-December-8-2022.pdf	Committee Chair
2:50 PM – 3:10 PM	Review of data reporting requirements and draft rule on data system reporting requirements	Legal Counsel
3:10 PM – 3:25 PM	Review of previous proposed rule on definitions, OT and NLC language	Legal Counsel
3:25 PM – 3:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

Chair: Gregg Thornton (OH)
Claire Covert-ByBee (NE)
Sherri Smith (NC)
Alicia Barker (TN)
Michael Zagarella (WV)

Larry Molt (AL) Executive Committee Chair

Delegates Absent

Legal Counsel Present

Nahale Kalfas, ASLP-ICC

Others Present

Drew Floyd

Welcome/Call to Order

- G. Thornton called the meeting to order at 2:30 PM EST.

Roll Call

- Drew 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 ASLP-IC 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 May 9 meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** S. Smith moved that the Rules Committee adopt the May 9 meeting minutes as amended. S. Smith seconded the motion. All Delegates voted in favor and the motion carried.

Discussion of potential rules

- G. Thornton reported on the next potential rules for the committee.
- Drew Floyd shared examples for rules addressing the licensure database and other areas such as fees, and criminal background checks.
- G. Thornton stated that he is in the process to reviewing the compact's enabling statute to identify sections with verbiage that requires further rule adoption, e.g., "as specified under rule, etc."

Discussion of potential FAQs

- G. Thornton stated that the current FAQs are addressing the most frequently asked questions received at this time. As the compact gets closer to becoming operational and processing applications, the FAQs will be updated. G. Thornton asked the committee members to forward their input for future FAQs to Drew.

Adjourn*

- G. Thornton asked if there was any additional business. Seeing none, G. Thornton asked for a motion to adjourn the Rules Committee meeting.
- **Motion:** S. Smith moved to adjourn the meeting. Alicia Barker seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at approximately 3:30 PM EST.