

# Via Teleconference 12 PM – 1 PM EST Register for the meeting at: <u>Meeting Registration - Zoom</u>

12 PM – 12:05 PM	Welcome Call to Order Roll Call	Committee Chair
12:05 PM - 12:07 PM	Review and Adopt Agenda*	Committee Chair
12:07 PM – 12:10 PM	Review and Adopt Minutes* ASLP-IC-Rules-Committee- Meeting-Minutes-November-14- 2024.pdf	Committee Chair
12:10 PM - 12:20 PM	Review of Draft Rule on Fees	Committee Chair and Counsel
12:20 PM - 12:30 PM	New FAQs related to Fees	Committee Chair and Counsel
12:30 PM – 12:40 PM	Discussion of Criminal Background Check Requirement	Committee Chair and Counsel
12:40 PM – 12:50 PM	Discussion of Rules for Development in 2025	Committee Chair
12:50 PM – 12:55 PM	Setting Rules Committee Meeting Schedule for 2025	Committee Chair
12:55 – 1 PM	Public Comment	Committee Chair
1 PM	Adjourn*	Committee Chair

\* Indicates agenda item requires Rules Committee vote

# ASLP-IC Rules Committee Meeting Minutes January 9, 2025



## **Delegates Present**

Chair: Gregg Thornton (OH) Claire Covert-ByBee (NE) Michael Zagarella (WV) Tamara Cranfill (KY)

### **Delegates Not Present**

Sherri Smith (NC)

### **Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

### **Others Present**

Keith Buckhout (CSG) Susan Adams (ASHA) Melissa Jakubowitz, California Teigan Beck, Oregon

### Welcome/Call to Order

• G. Thornton called the Rules Committee (Committee) meeting to order at 12:06 PM ET.

## **Roll Call**

• K. Buckhout called the roll.

### **Review and Adoption of Agenda**

- G. Thornton asked if there were any questions about the agenda. The agenda was revised to allow for a vote on the draft rule.
- **Motion**: T. Cranfill moved that the Rules Committee adopt the revised agenda. M. Zagarella 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 November 14, 2024, meeting minutes. Hearing none, he asked for a motion to adopt the minutes.

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• Motion: M. Zagarella moved that the Rules Committee adopt the November 14, 2024, meeting minutes. C. Covert-ByBee seconded the motion. Delegates voted in favor and the motion carried.

## **Review Draft Rule on Fees**

- G. Thornton reviewed the draft rule. The Finance Committee recommended a Commission privilege fee of \$50. This fee is in addition to the privilege fee set by the state boards.
- M. Jakubowitz (public) asked if the Commission fee is a one-time fee or if you must pay it for each state. K. Buckhout responded that the fee is applied to each state where a privilege is requested. N. Kalfas shared that to financially support the Commission the decision was made to charge the fee for each privilege requested.
- M. Zagarella confirmed that the Commission privilege fee is paid based on the home state license cycle.
- **Motion**: M. Zagarella moved that the Rules Committee send the proposed rule to the Executive Committee for their action. T. Cranfill seconded the motion. All Delegates voted in favor and the motion carried.

### **New FAQs related to Fees**

• G. Thornton shared that draft FAQs will be available to the Rules Committee at the next meeting.

### **Discussion of Criminal Background Check Requirement**

- N. Kalfas confirmed that the SHARE Act will be reintroduced to federalize the criminal background check issues in states.
- Currently, states are being asked to implement the criminal background check requirements. Given the difficulties with the FBI, several commissions are discussing the possibility of exempting licensees currently in practice or setting a future deadline for states to require the criminal background check.
- The Rules Committee discussed issues in various states.

## **Discussion of Rules for Development in 2025**

• G. Thornton has shared a list of potential rule development and FAQs with N. Kalfas, including reorganization of rules for clarity.

## Setting Rules Committee Meeting Schedule for 2025

- G. Thornton opened the discussion of potential meeting dates.
- Rules Committee Meetings will be held on the 2<sup>nd</sup> Thursday at 3:00 PM ET.

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## **Public Comment**

• G. Thornton opened the meeting for public comment. No comments were received.

# Adjourn\*

- G. Thornton asked if there was any additional business. Seeing none, G. Thornton asked for a motion to adjourn the meeting.
- **Motion**: T. Cranfill moved to adjourn the Rules Committee meeting. M. Zagarella seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 12:56 PM ET.