

**ASLP-IC Executive Committee
Reordered Meeting Agenda
February 10, 2025**



Teleconference 4:00 PM – 5:00 PM, ET
Register at: [Meeting Registration - Zoom](#)

Agenda

4:00 PM – 4:05 PM	Welcome Call to Order Roll Call	Chair
4:05 PM – 4:10 PM	Review and Adopt Agenda*	Chair
	Approval of Executive Committee Meeting Minutes January 13, 2025* https://aslpcompact.com/wp-content/uploads/2025/01/ASLP-IC-Executive-Committee-Meeting-Minutes-Jan-13-2025.pdf	
4:10 PM – 4:20 PM	Rules Committee: Review and Approve ASLP-IC Rule on Fees* https://aslpcompact.com/wp-content/uploads/2025/01/Chapter-4-ASLP-IC-Rule-on-Fees-DRAFT.pdf	Chair, G. Thornton (Rules Chair)
4:20 PM – 4:22 PM	Certification of Permission for Closed Session	Legal Counsel
4:22 PM – 4:24 PM	Vote to Enter Closed Session*	Chair
4:24 PM – 4:48 PM	Closed Session: Committee Discussion of Executive Director Candidates and Interview Process	Interim Director
4:48 PM – 4:50 PM	Vote to End Closed Session*	Chair
4:50 – 4:55 PM	Discussion of Elections to fill Member-at-Large Vacancies on ASLP-IC Executive Committee	Chair
4:55 – 5:00 PM	Public Questions and Comment Adjourn	Chair

* Indicates agenda item requires Executive Committee vote