

**ASLP-IC Executive Committee
Meeting Agenda
April 21, 2025**



Teleconference
4:00 PM – 5:00 PM

Register at: https://us06web.zoom.us/meeting/register/FkMiniRoRA-Klb4Fjsb_7Q

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
	Review and Adopt March 24, 2025 Minutes* https://aslpcompact.com/wp-content/uploads/2025/04/ASLP-IC-Executive-Committee-Meeting-Minutes-March-24-2025.pdf	
4:10 PM – 4:11 PM	Certification of Permission for Closed Session	Legal Counsel
4:11 PM – 4:12 PM	Vote to Enter Closed Session*	Chair
4:12 PM – 4:27 PM	Discussion of Commission Director Candidate Interviews	Chair, Legal Counsel, Interim Director
4:27 PM – 4:28 PM	Vote to Return to Open Session*	Chair
4:28 PM – 4:30 PM	Vote on Commission Director Candidate**	Chair
4:30 PM – 4:40 PM	Review and Approve Proposed Amendment to ASLP-IC Rule on Criminal Background Checks**	Rules Committee Chair, Chair
4:40 PM – 4:50 PM	Review and Approve Proposed Fiscal Year 2026 ASLP-IC Budget**	Treasurer/Finance Committee Chair, Chair
4:50 PM – 4:55 PM	Briefing on the Special Meeting of the Joint Compact Commissions' Executive Committees regarding CompactConnect Data System on May 5, 2025	Legal Counsel, Legislative Liaison, Chair
4:55 PM – 5:00 PM	Public Comment Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote

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**Indicates agenda item is eligible for Executive Committee vote