

ASLP-IC Executive Committee
Meeting Minutes
March 24, 2025



Teleconference 4:00 PM – 5:00 PM, ET

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
	Approval of Executive Committee Meeting Minutes February 10, 2025* https://aslpcompact.com/wp-content/uploads/2025/02/ASLPIC-Executive-Committee-Meeting-Minutes-OPEN-Feb-10-25.pdf	
4:10 PM – 4:11 PM	<i>Certification of Permission for Closed Session</i>	Legal Counsel
4:11 PM – 4:12 PM	<i>Vote to Enter Closed Session*</i>	Chair
4:12 PM – 4:32 PM	<i>Closed Session: CompactConnect Data System Update and Discussion of Joint Compact Commission contract w/ Inspiring Apps for Year 2 Development</i>	I. Eliassen, S. Adams, Legal Counsel
4:32 PM – 4:49 PM	<i>Closed Session: Update on Commission Director Candidates and Interview Process</i>	Interim Director, Legal Counsel
4:49 PM – 4:50 PM	<i>Vote to End Closed Session*</i>	Chair
4:50 PM – 4:55 PM	Public Questions and Comment	Chair
4:55 PM – 5:00 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote
Italics indicate the Executive Committee reordered the agenda

Welcome/Call to Order

- C. Covert-ByBee called the meeting to order at 4:05 PM EST.

Roll Call

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- K. Buckhout called the roll.

Delegates Present

Chair: Claire Covert-ByBee
Vice Chair: Vickie Pullins
Treasurer: Brenda Fairfax
Members at large: Tammy Brown

Delegates Not Present

Secretary: Alicia Barker

Ex Officios Present

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

Ex Officios Not Present

Stephanie Czuhajewski, Academy of Doctors of Audiology (ADA)
Kerri Philips, National Council of State Boards of Examiners for ASLP (NCSB)

Legal Counsel Present

Nahale Kalfas

Others Present

Keith Buckhout, Interim Executive Director
Isabel Eliassen, Council of State Governments
Brad Weber, Inspiring Apps
Candice Harrell

Review and Adoption of Agenda*

- C. Covert-ByBee asked for a motion to reorder the agenda for the CompactConnect Data System Update and Discussion of Joint Compact Commission contract w/ Inspiring Apps for Year 2 Development be in closed session and add a voting item to the agenda.
- V. Pullins moved that the Executive Committee adopt the reordered agenda and add a voting item to the agenda. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adoption of Minutes

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- C. Covert-ByBee reviewed the February 10 meeting minutes and called for a motion to adopt the minutes.
 - **Motion:** V. Pullins moved to adopt the February 10 meeting minutes. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

Certification of Permission for Closed Session

- N. Kalfas indicated that pursuant to section 8 (E)(5)(b) and (d) the Committee is authorized to go into closed session to discuss confidential contractual and employment issues.

Vote to Enter Closed Session*

- C. Covert-ByBee asked for a motion to go into closed session.
- **Motion:** B. Fairfax moved to go into closed session. V. Pullins seconded the motion. All Delegates voted in favor and the motion carried.

Closed Session: CompactConnect Data System Update and Discussion of Joint Compact Commission contract w/ Inspiring Apps for Year 2 Development

Closed Session: Update on Commission Director Candidates and Interview Process

Vote to End Closed Session*

- **Motion:** V. Pullins moved to return to open session. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

Committee/Public Comment and Adjourn*

- C. Covert-ByBee asked if the Committee or public had any comments. No comments were received.
- C. Covert-ByBee moved to adjourn the Executive Committee by acclamation and adjourned the meeting at 4:43 PM EST.