

**ASLP-IC Finance Committee  
Meeting Agenda  
March 20, 2025**



Teleconference

3:00 PM – 4:00 PM ET

Meeting Link: <https://us06web.zoom.us/j/84082193443?pwd=fZz1nrwV25jmkfLr2jBaCR6hgAOLLG.1>

3:00 PM – 3:05 PM	Welcome/Call to Order/Roll Call	Chair
3:05 PM – 3:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2024/11/ASLP-IC-Finance-Committee-Meeting-Minutes-November-7-2024.pdf">https://aslpcompact.com/wp-content/uploads/2024/11/ASLP-IC-Finance-Committee-Meeting-Minutes-November-7-2024.pdf</a>	
3:10 PM – 3:30 PM	CompactConnect Data System Contract - Year 2 Update**	Chair, Compact Counsel, I. Eliassen
3:30 PM – 3:45 PM	Discussion of FY26 Budget Draft**	Chair, Interim Director, R. Raineri
3:45 PM – 3:50 PM	Update on Status of Recommended ASLP-ICC Fee for Privilege to Practice Application	Chair, Interim Director
3:50 PM – 3:55 PM	Discuss Scheduling of Next Finance Committee Meeting	Chair
3:55 PM – 4:00 PM	Public Comment and Questions Adjourn*	Chair

\* Indicates agenda item requires Finance Committee vote

\*\*Indicates item is eligible for Finance Committee vote

**Welcome/Call to Order**

- B. Fairfax called the meeting to order at 3:04 PM ET.

**Roll Call**

- K. Buckhout called roll.

**Delegates Present**

Chair: Brenda Fairfax (NC)

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Claire Covert-ByBee (NE) ex-officio  
Denise Brown (NC)  
Leticia White-Minnis (MO)  
Jolie Jones (LA)

**Finance Committee Delegates Absent**

Carrie Mills (TN)

**Legal Counsel Present**

Nahale Kalfas

**Others Present**

Keith Buckhout (CSG)  
Isabel Eliassen (CSG)  
Stacy Griffin (InspiringApps)  
Brad Weber (InspiringApps)  
Susan Adams (ASHA)  
Robert Ranieri (NCSB)  
Caroline Baynes, SLP (TN)

**Review and Adoption of Agenda**

The Finance Committee reviewed the revised agenda.

- B. Fairfax asked for a motion to adopt the revised agenda.
- **Motion:** D. Brown moved that the revised agenda be adopted. L. White-Minnis seconded the motion. All Delegates voted in favor and the motion carried.

**Review and Adoption of Minutes**

The Finance Committee reviewed the minutes from the November 7, 2024 meeting. A technical correction was requested to fix a typo.

- B. Fairfax asked for a motion to adopt the minutes from the November 7, 2024 with a technical correction.
- **Motion:** L. White-Minnis moved that the minutes be adopted with the technical correction. D. Brown seconded the motion. All delegates voted in favor and the motion carried.

**CompactConnect Data System Contract – Year 2 Update\*\***

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The Finance Committee heard a presentation from I. Eliassen from CSG and from S. Griffin from Inspiring Apps on the CompactConnect Data System project. Stacy provided an overview of the project's accomplishments in year one and plans for year two, including the addition of features such as automated support API, reports, and user role management. The team also discussed the budget breakdown for year two, which includes user interviews, state onboarding, and launch support. The annual support cost for year two is projected to be around \$50,000, which includes performance optimization, system reviews, and compliance regulatory updates. K. Buckhout clarified that the funding for the data system development has been covered by ASHA, not directly from the Commission. N. Kalfas added that the costs are equally split among the three compact commissions and that Council of State Governments has contributed funding, personnel, and legal services to the project.

- B. Fairfax called for a motion to approve forwarding the Year 2 contract with Inspiring Apps to the ASLP-IC Executive Committee.
- **Motion:** J. Jones moved to approve forwarding the Year 2 contract with Inspiring Apps to the ASLP-IC Executive Committee. L. White-Minnis seconded the motion. All delegates voted in favor and the motion carried.

**Discussion of FY26 Budget Draft\*\***

B. Fairfax presented an initial draft of the FY26 Budget to the committee members and explained each line item and compared or contrasted it to the F25 budget. The committee decided to postpone voting on the budget to allow for further discussion and refinement at the April meeting.

**Update on Status of Recommended ASLP-ICC Fee for Privilege to Practice Application**

K. Buckhout provided an update on the proposed fee for privilege to practice, which was approved by the Executive Committee at \$50. The proposed rule is now open for public comment from April 1st to April 30th and will be posted on the Commission website. After the public comment period, the rule will be eligible for a full special commission meeting in June.

**Discuss Scheduling of Next Finance Committee Meeting**

The Committee discussed scheduling future finance meetings, deciding to keep them on Thursdays starting at 3 o'clock. They agreed to schedule meetings for April 17th and May 15th.

**Public Comment and Questions**

B. Fairfax opened the meeting for comment and questions. No committee members or members of the public offered a question or comment.

**Adjourn\***

B. Fairfax moved to adjourn the Finance Committee by acclamation and the meeting adjourned at 4:14 PM ET.