# ASLP-IC Rules Committee Meeting Minutes April 10, 2025



Via Teleconference 3:00 PM – 4:00 PM EST

Register for the meeting at: <u>https://us06web.zoom.us/meeting/register/2mFuXrNYQV29\_I2qyLpSPA</u>

# Agenda

3 PM – 3:05 PM	Welcome Call to Order Roll Call	Committee Chair
3:05 PM – 3:07 PM	Review and Adopt Agenda*	Committee Chair
3:07 PM – 3:10 PM	Review and Adopt Minutes* <u>ASLP-IC Rules-Committee-</u> <u>Meeting-Minutes-March 13,</u> <u>2025.pdf</u>	Committee Chair
3:10 PM – 3:15 PM	Update of Draft Rule on Fees and FAQ on Fees	Committee Chair and Keith Buckhout
3:15 PM – 3:45 PM	Discussion on Criminal Background Check Requirement – Review Draft Rule Amendment*	Committee Chair and Counsel
3:45 PM – 3:55 PM	Discussion of Rules for Development in 2025	Committee Chair
3:55 – 4:00 PM	Public Comment	Committee Chair
4:00 PM	Adjourn*	Committee Chair

\* Indicates agenda item requires Rules Committee vote

# **Delegates Present**

Chair: Gregg Thornton (OH) Michael Zagarella (WV) Tamara Cranfill (KY)

# **Delegates Not Present**

Claire Covert-ByBee (NE)



# **Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

### **Others Present**

Keith Buckhout (CSG) Susan Adams (ASHA) Jeanette Benigas (FixSLP)

# Welcome/Call to Order

• G. Thornton called the Rules Committee (Committee) meeting to order at 3:01 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 and asked for a motion to adopt the agenda.
- **Motion**: T. Cranfill moved to adopt the revised Rules Committee 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 March 13, 2025, meeting minutes. Hearing none, he asked for a motion to adopt the minutes.
- **Motion**: T. Cranfill moved that the Rules Committee adopt the March 13, 2025, meeting minutes. M. Zagarella seconded the motion. Delegates voted in favor and the motion carried.

#### Update of Draft Rule on Fees and FAQ on Fees

- K. Buckhout shared that the draft rule on fees is currently on the compact website. A notice was sent to states and delegates to share that information on their own websites.
- Public comments are being accepted through May 1.
- N. Kalfas shared that a guidance document could be shared with states for their consideration in setting their state compact fee.
- May meeting will include reviewing any comments on fee rulemaking and guidance for states.

#### **Discussion on Criminal Background Check Requirement – Review Draft Rule Amendment**

• G. Thornton shared the latest criminal background check draft that resulted from a rules workgroup.



- The draft rule included amendments to the original rule to include the requirements for the CBC, a timeframe for compliance, and a process for exceptions in instances of legal impossibility.
- The revised rule is necessary where the CBC requirement is frustrated by no fault of the member state.
- G. Thornton shared that future discussion should include whether all licensees or just those seeking a privilege should be put in the data system. N. Kalfas explained that the plan is to meet states where they are and their decision.
- G. Thornton shared that FAQs on compliance with the draft rule will be discussed at the May meeting.
- Discussions continued on the legal impossibility and what the "next best thing" would be for states and asking member states if they have the authority to run a state background check.
- **Motion**: T. Cranfill moved to send the draft rule to the Executive Committee. M. Zagarella seconded the motion. All Delegates voted in favor and the motion carried.

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

• Further discussions on potential rulemakings will be discussed at the May meeting.

# **Public Comment and Adjournment\***

- G. Thornton opened the meeting for public comment. No comments were received.
- 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 4:04 PM ET.