ASLP-IC Executive Committee Meeting Minutes 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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Welcome/Call to Order

• C. Covert-ByBee called the meeting to order at 4:09 PM EST.

Roll Call

K. Buckhout called the roll.

Delegates Present

Chair: Claire Covert-ByBee Vice Chair: Vickie Pullins Treasurer: Brenda Fairfax

Members at large: Tammy Brown, Jolie Jones, Lauren Snyder

Delegates Not Present

Secretary: Alicia Barker

Ex Officios Present

Susan Adams, American Speech-Language-Hearing Association (ASHA) Stephanie Czuhajewski, Academy of Doctors of Audiology (ADA)

Ex Officios Not Present

Kerri Philips, National Council of State Boards of Examiners for ASLP (NCSB)

Legal Counsel Present

Nahale Kalfas

Others Present

Keith Buckhout, Interim Executive Director

Review and Adoption of Agenda*

- C. Covert-ByBee asked for a motion adopt the agenda.
- **Motion:** V. Pullins moved that the Executive Committee adopt agenda B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

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Review and Adoption of Minutes

- C. Covert-ByBee reviewed the March 24 meeting minutes and called for a motion to adopt the minutes.
- **Motion**: B. Fairfax moved to adopt the March 24 meeting minutes. L. Snyder 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 employment issues.

Vote to Enter Closed Session*

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

Discussion of Commission Director Candidate Interviews

• The committee discussed the qualifications and capacity of candidates.

Vote to Return to Open Session*

 Motion: T. Brown moved to return to open session. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

Vote on Commission Director Candidate*

Motion: V. Pullins moved to extend the offer the executive director position to the candidate of
choice and delegate authority to the chair and legal counsel to negotiate on behalf of the
Executive Committee. T. Brown seconded the motion. All Delegates voted in favor and the
motion carried.

Review and Approve Proposed Amendment to ASLP-IC Rule on Criminal Background Checks

• C. Covert-ByBee moved to table this discussion until the next Executive Committee meeting.

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Review and Approve Proposed Fiscal Year 2026 ASLP-IC Budget

- B. Fairfax reviewed the proposed budget.
- **Motion**: V. Pullins moved to recommend the 2026 budget to the full Commission for approval. T. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Briefing on the Special Meeting of the Joint Compact Commissions' Executive Committees regarding CompactConnect Data System on May 5, 2025

- N. Kalfas shared the meeting will discuss what kind of open source license the tripartite commissions will choose for CompactConnect and trademarking of CompactConnect.
- It will be recommended that CSG will hold the trademark on behalf of the tripartite commissions. A service contract will be charged with protecting the integrity of the trademark.

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 acclimation and adjourned the meeting at 5:07 PM EST.