

**Joint Compact Commission
Executive Committees
ASLP-IC Meeting Minutes
May 5, 2025**



Public Notice Information

May 5, 2025, 11:00 a.m. ET

Location: Zoom Teleconference

<https://csg-org.zoom.us/j/89308794561?pwd=B7DP97yy2CWecHoQlzBZAcAibTt1Ww.1>

Passcode: 974435

Meeting Agenda

11:00 a.m.	Welcome & Call to Order	Commission Directors
	Roll Call	Commission Directors
	Review and Adopt Agenda*	Chairs
	Introduction of Guest Speaker	Legal Counsel
11:10 a.m.	Presentation on License and Trademark Paths	Pamela Chestek, JD
11:25 a.m.	Discussion and Vote on License**	
11:45 a.m.	Discussion and Vote on Trademark**	
11:55 a.m.	Questions and Comments	CSG, Chair
12 :00 p.m.	Adjourn*	Chairs

* Indicates agenda item requires Executive Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.

+ Indicates item may be moved to closed session if needed.

Roll Call

- K. Buckhout called the roll.

Delegates Present

Chair: Claire Covert-ByBee

Vice Chair: Vickie Pullins

Treasurer: Brenda Fairfax (joined after roll call and agenda vote)

Secretary: Alicia Barker (left meeting prior to the trademark vote)

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Members at large: Lauren Snyder, Jolie Jones, Tammy Brown (joined after roll call and agenda vote)

Review and Adoption of Agenda*

- C. Covert-ByBee asked for a motion adopt the agenda.
- V. Pullins moved that the ASLP Executive Committee adopt the agenda. A. Barker seconded the motion. All Delegates voted in favor and the motion carried.

Introduction of Guest Speaker

- N. Kalfas introduced Pamela Chestek, an attorney with experience in open source licensing and trademarks.

Presentation on License and Trademark Paths

- P. Chestek shared presentation on licensing and trademark.
- N. Kalfas shared thoughts on permissive v. copyleft licensing.

Discussion and Vote on License

- Discussion was held between the joint compact commissions.
- C. Covert-ByBee asked for a motion to vote for copyleft open-source licensing and delegate authority to the Commission Chair and Treasurer to sign off on license type.
- **Motion:** V. Pullins so moved. J. Jones seconded the motion. All Delegates voted in favor and the motion carried.

Discussion and Vote on Trademark

- Discussion was held between the joint compact commissions.
- C. Covert-ByBee asked for a motion to appoint the Council of State Government to own the trademark for CompactConnect and delegate authority to the Commission Chair to sign a letter of understanding between the Chairs of the Joint Compact Commission and the Council of State Government prior to filing of the trademark.
- **Motion:** J. Jones moved to return to open session. L. Snyder seconded the motion. All Delegates voted in favor and the motion carried.

Questions and Comments and Adjourn*

- C. Covert-ByBee moved to adjourn the Executive Committee by acclamation and adjourned the meeting at 1:03 PM EST.