

**ASLP-IC Special Commission Meeting
Meeting Agenda
June 30, 2025**



Via Teleconference

4:00 PM – 5:00 PM ET

Meeting Link: <https://us06web.zoom.us/j/88319496998?pwd=o5zp8y4ABCKjqidFh6FwPmlv74DBbu.1>

4:00 PM – 4:05 PM	Welcome/Call to Order	Chair
4:05 PM – 4:10 PM	Roll Call	Chair
4:10 PM – 4:15 PM	Review and Adopt Agenda*	Chair
4:15 PM – 4:20 PM	Review and Approve Minutes from September 28, 2024, Commission Meeting* ASLP-IC-Annual-Business-Meeting-Minutes-September-28-2024.pdf	Chair
4:20 PM – 4:25 PM	Welcome New Commission Director Dr. Lesley Edwards-Gaither	Chair
4:25 PM – 4:30 PM	Call for Committee Volunteers	Chair
4:30 PM – 4:40 PM	<u>Finance Committee Report</u> <ul style="list-style-type: none">Review and Adoption of ASLP-IC Fiscal Year 2026 Operating Budget*	Treasurer/Finance Committee Chair
4:40 PM – 4:50 PM	<u>Rules Committee Report</u> <ul style="list-style-type: none">Review and Adoption of Amendment to ASLP-IC Rule on Implementation of Criminal Background Check Requirement*Review and Adoption of ASLP-IC Rule on Fees*	Rules Committee Chair
4:50 PM – 4:55 PM	<u>Next Steps</u> Annual Business Meeting Update	Chair
4:55 PM – 5:00 PM	Questions Public Comment Adjourn*	Chair

* Indicates agenda item requires Commission vote