

**ASLP-IC Executive Committee  
Amended Meeting Agenda  
October 27, 2025**



Teleconference

4:00PM – 5:00 PM ET

Meeting Registration: [https://us06web.zoom.us/meeting/register/ie1jiqDVQ1qmqt\\_uibfaA](https://us06web.zoom.us/meeting/register/ie1jiqDVQ1qmqt_uibfaA)

**Agenda**

4:00 PM – 4:05 PM	Welcome	Chair
	Call to Order	
	Roll Call	Executive Director
4:05 PM – 4:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt August 25, 2025 Minutes*	Chair
	<a href="https://aslpcompact.com/wp-content/uploads/2025/08/ASLPIC-Executive-Committee-Meeting-Minutes-Aug-25-2025.pdf">https://aslpcompact.com/wp-content/uploads/2025/08/ASLPIC-Executive-Committee-Meeting-Minutes-Aug-25-2025.pdf</a>	
4:10 PM – 4:15 PM	Welcome Treasurer Felicia Wang (MS)	Chair
4:15 PM – 4:20 PM	Nomination/Appointment to the Commission as an additional Delegate pursuant to <a href="#">Section 8(B)(2) of the ASLP-IC</a>	Chair
4:20 PM – 4:35 PM	CompactConnect Updates** <ul style="list-style-type: none"><li>• Discussion and vote on <a href="#">CompactConnect Data Breach Plan**</a></li><li>• Discussion and vote on <a href="#">ASLP-IC Policy on Military Identification**</a></li><li>• Update on Cybersecurity Insurance</li><li>• Update on Onboarding</li></ul>	Executive Director Legal Counsel
4:35 PM – 4:40 PM	Compliance Committee Update	Chair, Executive Director
4:40 PM – 4:45 PM	Finance Committee Updates <ul style="list-style-type: none"><li>• Update on Financial Review</li></ul>	Chair, Finance Committee Chair
4:45 PM – 4:55 PM	Additional or future business** <ul style="list-style-type: none"><li>• Discussion of future Executive Committee meeting dates</li><li>• Public Comment</li></ul>	Chair
4:55 PM – 5:00 PM	Adjourn*	Chair

\* Indicates agenda item requires Executive Committee vote

\*\*Indicates agenda item is eligible for Executive Committee vote