

ASLP-IC Commission
Rules Committee Amended Agenda
December 11, 2025
3:00 – 4:00 PM ET



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|-------------------|--|--|
| 3:00 PM – 3:05 PM | Welcome/Call to Order | Committee Chair |
| 3:05 PM – 3:10 PM | Roll Call | Executive Director |
| 3:10 PM – 3:15 PM | Review and Adopt Agenda* | Committee Chair |
| 3:15 PM – 3:20 PM | Review and Adopt Minutes from August 14, 2025 https://aslpcompact.com/wp-content/uploads/2025/11/ASLP-IC-Rules-Committee-Meeting-Minutes_Aug-14-2025.pdf | Committee Chair |
| 3:20 PM – 3:30 PM | Discussion of ASLP-IC Bylaws, Staggered Terms, Committees** | Committee Chair, Executive Director |
| 3:30 PM – 3:40 PM | Discussion of CompactConnect Military Identification Submission Policy* | Committee Chair, Executive Director |
| 3:40 PM – 3:50 PM | Discussion of Financial Policy for Monthly Audit of Payments to States* | Committee Chair, Executive Director |
| 3:50 PM – 3:55 PM | Discussion of Future Business and Meetings** | Committee Chair |
| 3:55 PM – 4:00 PM | Public Comment Adjourn* | Committee Chair |

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Meeting Registration Link via Teleconference:
https://us06web.zoom.us/meeting/register/qkenUBm5Q0aF_qS8EJIC1w

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| 3:20 PM – 3:35 PM | Discussion of ASLP-IC Bylaws, Staggered Terms, Committees** | Committee Chair, Executive Director |
| 3:35 PM – 3:45 PM | Discussion of the CompactConnect Military Identification Submission Policy* | Committee Chair/Executive Director |
| 3:45 PM – 3:55 PM | Discussion of Future Business and Meetings** | Committee Chair |
| 3:55 PM – 4:00 PM | Public Comment Adjourn* | Committee Chair |

* Indicates agenda item requires Committee vote

**Indicates agenda item is eligible for Committee vote

Delegates Present

Chair: Gregg Thornton (OH)
Claire Covert-ByBee (NE)
Tamara Cranfill (KY)
Michael Zagarella (WV)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

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Others Present

Keith Buckhout (CSG)
Susan Adams (ASHA)

Welcome/Call to Order

- G. Thornton called the Rules Committee (Committee) meeting to order at 3:00 PM ET.

Roll Call

- K. Buckhout called the roll.

Review and Adopt of Agenda*

- https://aslpcompact.com/wp-content/uploads/2025/11/Agenda_ASLP-ICC-Rules-Committee_Nov-13-2025.docx.pdf
- G. Thornton indicated that the agenda should be amended to include a potential voting item on a financial policy.
- **Motion:** M. Zagarella moved to adopt the revised Rules Committee agenda. T. Cranfill seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adopt Minutes*

- https://aslpcompact.com/wp-content/uploads/2025/11/ASLP-IC-Rules-Committee-Meeting-Minutes_Aug-14-2025.pdf
- G. Thornton asked if there were any questions about the August 14, 2025, meeting minutes. Hearing none, he asked for a motion to adopt the minutes.
- **Motion:** M. Zagarella moved that the Rules Committee adopt the August 14, 2025, meeting minutes. T. Cranfill seconded the motion. Delegates voted in favor and the motion carried.

Discussion of ASLP-IC Bylaws, Staggered Terms, Committees**

- <https://aslpcompact.com/wp-content/uploads/2024/10/ASLP-IC-Commission-Bylaws-CURRENT-7-1-2024.pdf>
- <https://aslpcompact.com/wp-content/uploads/2025/11/Proposed-Bylaw-Amendments-Fiscal-Year-Staggered-Terms-and-Committees.docx>
- G. Thornton shared the proposed bylaw amendment outlining staggered terms.
- The Rules Committee discussed when the term starts for a new board member who is finishing the term for a former board member. The Rules Committee indicated that finishing a former board members term does not count towards term limits.
- The Rules Committee discussed the timeline for implementing the staggered term policy given the operationalization of the Compact.

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- The Rules Committee decided to hold the issue for further discussion at the January 2026 meeting.

Discussion of the CompactConnect Military Identification Submission Policy*

- <https://aslpcompact.com/wp-content/uploads/2025/11/Draft-ASLP-IC-Military-Identification-Submission-Policy-for-Audited-Applicants.pdf>
- G. Thornton brought the military identification submission policy forth for discussion.
- N. Kalfas and C. Covert-ByBee discussed edits to the document
- **Motion:** M. Zagarella moved to strike Section (3)(A) and move (3)(B) up to the colon and send the amended version to the Executive Committee. T. Cranfill seconded the motion. All Delegates voted in favor and the motion carried

Discussion of Financial Policy for Monthly Audit of Payments to States*

- G. Thornton shared the Financial Policy for Monthly Audit of Payments to States for discussion by the Rules Committee.
- **Motion:** T. Cranfill moved to give authorization to N. Kalfas and G. Thornton to finalize the policy and recommend it to the Executive Committee. M. Zagarella seconded the motion. All Delegates voted in favor and the motion carried

Discussion of Future Business and Meetings**

- G. Thornton proposed to continue Rules Committee meetings on the second Thursday of the month from 3 – 4:00 PM ET.
- Due to conflict, the January meeting will be scheduled for January 22, 2026, 3 – 4:00 PM ET.

Public Comment and Adjournment*

- G. Thornton opened the meeting for public comment.
- G. Thornton asked for any other comments. Hearing none, he asked for motion to adjourn the meeting.
- G. Thornton adjourned the meeting by acclamation at 3:44 PM ET.