

**ASLP-IC Rules Committee
Meeting Minutes
January 22, 2026**



Via Teleconference

3:00 PM – 4:00 PM EST

Zoom Registration Link:

<https://us06web.zoom.us/meeting/register/ikOvwWsBQPaGyVVL2V9bfQ#/registration>

3:00 PM – 3:05 PM	Welcome Call to Order Roll Call	Committee Chair and Commission Director
3:05 PM – 3:07 PM	Review and Adopt Agenda*	Committee Chair
3:07 PM – 3:10 PM	Review and Adopt Minutes* ASLP-IC Rules Committee Meeting Minutes December 11, 2025 https://aslpcompact.com/wp-content/uploads/2025/12/ASLP-IC-Rules-Committee-Meeting-Minutes-December-11-2025.pdf	Committee Chair
3:10 PM – 3:45 PM	Discussion of ASLP-IC Bylaws: Staggered Terms, Committees**	Committee Chair and Legal Counsel
3:45 PM – 3:55 PM	Discussion of future business and potential new rules: FAQs, Adverse Action Reporting Requirements, and Mediation and Dispute Requirements/Procedures	Committee Chair
3:55 PM – 4:00 PM	Public Comment	Committee Chair
4:00 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

**Indicates agenda item is eligible for Rules Committee vote

Delegates Present

Chair: Gregg Thornton (OH)

Tamara Cranfill (KY)

Michael Zagarella (WV)

Delegates Absent

Claire Covert-Bybee (NE)

Legal Counsel Present

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Nahale Kalfas, Council of State Governments (CSG)

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*

G. Thornton requested an amendment to the agenda to add “Review and Adopt the ASLP-IC Financial Policy for Monthly Audit of Payments to States” and table “Discussion of ASLP-IC Bylaws: Staggered Terms, Committees.”

Motion: G. Thornton moved to amend and adopt the Rules Committee agenda. T. Cranfill seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adopt Minutes*

G. Thornton asked if there were any questions about the December 11, 2025, meeting minutes. Hearing none, he asked for a motion to adopt the minutes.

Motion: M. Zagarella moved that the Rules Committee adopt the December 11, 2025, meeting minutes. T. Cranfill seconded the motion. Delegates voted in favor and the motion carried.

Review and Adopt the ASLP-IC Financial Policy for Monthly Audit of Payments to States**

G. Thornton opened discussion on the draft ASLP-IC Financial Policy for Monthly Audit of Payments to States. Committee members reviewed the draft policy.

Motion: M. Zagarella moved that the Rules Committee adopt the ASLP-IC Financial Policy for Monthly Audit of Payments to States. T. Cranfill seconded the motion. Delegates voted in favor and the motion carried.

Discussion of Future Business and Potential New Rules

Delegates briefly discussed drafts of potential new rules and additional work to be done on the draft of potential amendments to the bylaws.

Public Comment

G. Thornton asked if there were any comments or questions from members of the public. None received.

Adjourn

G. Thornton adjourned the meeting by acclamation at 3:52 PM ET.