

**ASLP-IC Executive Committee  
Meeting Agenda  
June 29, 2026**



Teleconference 1:00 PM – 3:00 PM, ET

Meeting Registration: [https://csg-org.zoom.us/webinar/register/WN\\_uLU13mMLRNin-eWk\\_rnZwg#/registration](https://csg-org.zoom.us/webinar/register/WN_uLU13mMLRNin-eWk_rnZwg#/registration)

**Agenda**

1:00 PM – 1:05 PM	Welcome Call to Order	Chair
1:05 PM – 1:10 PM	Roll Call	
1:10 PM – 1:15 PM	Review and Adopt Agenda*	Chair
1:15 PM – 1:20 PM	Approval of Special Commission Meeting Minutes September 20, 2025* <a href="https://aslpcompact.com/wp-content/uploads/2025/09/ASLP-ICC-ABM-Minutes-September-20-2025.pdf">https://aslpcompact.com/wp-content/uploads/2025/09/ASLP-ICC-ABM-Minutes-September-20-2025.pdf</a>	Chair
1:20 PM – 1:25 PM	Welcome New Commission Executive Director, Claire Covert-ByBee	Chair
1:25 PM – 1:30 PM	Call for Committee Volunteers	Chair
1:30 PM – 1:45 PM	<u>Finance Committee Report</u> <ul style="list-style-type: none"> <li>Review and Adoption of ASLP-IC Fiscal Year 2027 Operating Budget*</li> </ul>	Treasurer/Finance Committee Chair
1:45 PM – 2:30 PM	<u>Rules Committee Report</u> <ul style="list-style-type: none"> <li>Review and Adoption of ASLP-IC Bylaw Amendment on Staggered Terms**</li> <li>Review and Adoption of ASLP-IC Rule on Dispute Resolution**</li> <li>Review and Adoption of ASLP-IC Rule on Joint Investigations**</li> <li>Review and Adoption of ASLP-IC Rule on Post Graduate Professional Experience**</li> <li>Review and Adoption of ASLP-IC Rule on National Examination **</li> <li>Review and Adoption of ASLP-IC Rule on Military Identification**</li> </ul>	Rules Committee Chair

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2:30 PM – 2:40 PM	CompactConnect Operationalization Update	Executive Director
2:40 PM – 2:45 PM	Annual Business Meeting Update	Executive Director
2:45 PM – 3:00 PM	Questions Public Comment Adjourn*	Chair

\* Indicates agenda item requires Executive Committee vote

\*\* Possible vote pending public comment and approval.