



Joint Compact Commissions Executive Committees Special Meeting

Public Notice Information

February 14, 1:00 pm ET and February 16, 11:00 am ET

Location: Zoom Teleconference

Zoom links here: [February 14](#), [February 16](#)

All voting items must be voted on separately by all three executive committees. Votes will occur in the alphabetical order of the commissions as listed under the roll calls agenda item.

Meeting Agenda

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| February 14, 1:00 p.m. | Welcome & Call to Order | Chairs, CSG |
| | Roll Calls (ASLP, Counseling, OT) | Commission Executive Directors |
| | Review and Adopt Agenda* | Chairs |
| 1:05 p.m. | Certification of Permission for Closed Session | Legal Counsel |
| 1:10 p.m. | Votes to Enter Closed Session* | Chairs |
| 1:15 p.m. | Vendor Interviews and Outside Counsel Discussion Commissions will recess until 11:00 am ET on February 16. | Chairs, CSG, USDR |
| February 16, 11:00 am ET | Resume Closed Session—Vendor Interviews | Chairs |
| 12:45 p.m. | Vote to Exit Closed Session* | Chairs |
| 12:50 p.m. | Vote on Vendor Selection* Vote on Outside Counsel* | Chairs |
| 12:55 p.m. | Questions and Public Comment | Chairs |
| 1:00 p.m. | Adjourn* | Chairs |

* Indicates agenda item requires Executive Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.