

COUNSELING COMPACT INAUGURAL COMMISSION MEETING
October 25 & 26, 2022
Washington, DC and Zoom
Proposed Agenda

Zoom Information:

Registration required for attendance.

Registration link: <https://csg-org.zoom.us/meeting/register/tZwsce-gqzgtHtRMXIYel1R-IRjyWPOWED3m>

Washington, D.C. Location:

Hall of the States
Room 285
444 North Capitol St NW
Washington, DC 20001.

Members of the public are encouraged to attend virtually due to COVID-19 spacing concerns.

Commissioners attending in person are welcome to arrive at 9:00 for breakfast. Breakfast and lunch for commissioners will be provided both days.

All times listed are EDT.

Tuesday, October 25, 2022

10:00-10:10	Welcome and Introductions of Interim Staff	The Council of State Governments (CSG)
10:10-10:30	Call to Order Roll Call Commission Delegate and Attendee Introductions Review and Approval of Agenda	CSG Interim Chair CSG, Interim Chair
10:30-11:30	Governance Structure Review Delegate Governance Training	Interim Legal Counsel Interim Chair, Interim Legal Counsel

	Review and ex post adoption of Code of Conduct*	
11:30-Noon	Review and Approval of Compact Commission By-laws*	Interim Chair, Interim Legal Counsel
Noon-1:00	LUNCH	
1:00-3:00	Transition Issues Review and Approval of Transition Timeline* Discussion of Funding Information Discussion of RFPs for Executive Director, Secretariat, and Interest in Secretariat role*	Interim Chair, CSG CSG Interim Chair, Interim Legal Counsel
3:00-3:15	BREAK	
3:15-3:30	Discussion and Approval of Rule on Rulemaking*	Interim Chair, Interim Legal Counsel
3:30-4:00	Executive Committee Discussion of Executive Committee Role Nomination, Election and Removal Process for Executive Committee Officers	Interim Legal Counsel Interim Legal Counsel, CSG
4:00-4:30	Delegate Questions and Public Comment Questions from Delegates Public Comment from Non-Delegate Attendees	Interim Chair
4:30	RECESS	

Wednesday, October 26, 2022

10:00-10:15	Call to Order Roll Call	Interim Chair, CSG
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Review of Day One Counseling
Compact Inaugural Meeting
Review and Adoption of Agenda*

10:15-11:00	Executive Committee Election	
11:00-11:15	Discussion of Other Committees' Structure and Function	Interim Legal Counsel
	Overview of Committee Process and Requirements Delegate Sign-Up for Committees	
11:15-11:30	BREAK	
11:30-Noon	Ex-Officio Organization Selection*	
Noon-1:00	LUNCH	
1:00-1:15	Legislative Update	CSG, ACA
1:15-1:30	Meeting Summary and Next Steps	CSG
	Next Meeting Date: TBD	
1:30-2:00	Delegate Questions and Public Comment	Chair
	Questions from Delegates Public Comment from Non-Delegate Attendees	
2:00	ADJOURN	Chair