

## **Counseling Compact Executive Committee Meeting**

February 15, 2023, 2:00 p.m. ET

### **Committee Members Present**

Jamie Doming, Chair  
Andrea Brooks  
Brian Carnahan  
Denauvo Robinson  
Janet Hartman  
Kim Speakman  
Latofia Parker

### **Committee Members Absent**

N/A

### **Ex-Officio Committee Members Present**

Greg Searls, AASCB  
Lynn Linde, ACA  
Kylie Dotson-Blake, NBCC

### **Commissioners Present**

**Tom Black**

### **Legal Counsel Present**

Nahale Kalfas

### **CSG Staff Present**

Isabel Eliassen

20 members of the public were also present.

### **Welcome & Call to Order**

- J. Doming called the meeting to order at 2:00 p.m. ET.

### **Roll Call**

- I. Eliassen called the roll. All committee members were present.

### **Review and Adoption of the Agenda**

- J. Doming reviewed the agenda and asked if changes were needed. Hearing none, she called for a motion to adopt the agenda.

- **Motion:** A. Brooks motioned to adopt the agenda. B. Carnahan seconded the motion. All committee members present voted in favor and the motion carried.

### **Review and Adoption of Minutes**

- J. Doming reviewed the minutes and asked if changes were needed. Hearing none, she called for a motion to adopt the minutes.
- **Motion:** J. Hartman motioned to adopt the minutes. D. Robinson seconded the motion. All committee members present voted in favor and the motion carried.

### **Review and Vote on Proposed Draft Budget**

- K. Speakman, chair of the Finance committee gave an update on the Finance Committee meeting and presented committee members with the draft budget approved by the finance committee.
- A. Brooks asked whether the budget included the cost of the start of the database. K. Speakman indicated that it did not.
- After discussion of the draft budget, J. Doming asked for a motion to accept the draft budget.
- **Motion:** B. Carnahan motioned to accept the draft budget established by the finance committee. A. Brooks seconded the motion. All committee members present voted in favor and the motion carried.

### **Discuss RFPs for Secretariat and Data System**

- J. Doming explained the committee would post RFPs for the data system and the secretariat.
  - The committee discussed the option of posting RFI before for the data system and creating an ad-hoc committee to explore the specifics of an RFI for the data system.
  - **Motion:** J. Doming called for a motion to establish the ad-hoc committee for the RFI process. B. Carnahan motioned to establish an ad-hoc committee of seven members to develop guidelines for the RFI for the data system. A. Brooks seconded the motion. All committee members present voted in favor and the motion carried.
- I. Eliassen added that the Commission had already voted to approve the RFP for secretariat, and the executive committee would vote on an amended version (with approval of final edits delegated to the Chair).
  - **Motion:** J. Doming called for a motion to approve the RFP with edits and final approval by the Chair. A. Brooks made the motion to amend the RFP for secretariat with approval of final edits delegated to the Chair. D. Robinson seconded the motion. All committee members present voted in favor and the motion carried.

### **Update on Funding Sources and Ex-Officio Appointments**

- J. Doming said that the official appointment letter had been received from K. Dotson-Blake with NBCC.

- J. Doming stated that she has been in contact with several potential funding sources such as ACA and NBCC. She has received verbal commitments of financial support.

#### **Legislative Update**

- Eliassen said that 19 states had introduced the compact for consideration and that at least two more states are expected to introduce.

#### **Questions and Comments**

- J. Doming asked if there were further questions from delegates or comments from the public.
- No members of the public or delegates made additional comments or asked any questions.

#### **Adjourn**

- Hearing no further questions, J. Doming adjourned the meeting by declaration.