

Counseling Compact Executive Committee Meeting

DATE: January 11, 2023, 1:00 p.m. ET

Committee Members Present

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

Committee Members Absent

Denauvo Robinson

Ex-Officio Members Present

Lynn Linde-ACA
Greg Searls-AASCB

Commissioners Present

Legal Counsel Present

Nahale Kalfas

CSG Staff Present

Isabel Eliassen

16 members of the public were also present.

Welcome & Call to Order

- J. Doming called the meeting to order at 1:00 p.m. ET.

Roll Call

- I. Eliassen called the roll. Denauvo Robinson was absent.

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:** L. Parker motioned to adopt the agenda. K. Speakman seconded the motion. All committee members present voted in favor, and the motion carried.

Review and Adoption of the Agenda

- J. Doming reviewed the minutes from the December meeting and asked if changes were needed. Hearing none, she called for a motion to adopt the minutes.
- **Motion:** B. Carnahan motioned to adopt the minutes. K. Speakman seconded the motion. All committee members present voted in favor, and the motion carried.

Appoint Rules Committee Interim Chair

- J. Doming explained the committee would appoint an interim chair for the Rules Committee to lead until the Rules Committee could meet to nominate a chair.
- N. Kalfas explained that to avoid exerting undue influence, it would be best for committees to have chairs, not on the executive committee. The interim chair would lead meetings until a chair was selected.
- No commissioners on the committee volunteered for the interim chair position; as such, J. Doming appointed A. Brooks as interim chair.
- **Motion:** B. Carnahan motioned to appoint A. Brooks as interim chair. J. Hartman seconded the motion. All committee members present voted in favor, and the motion carried.
- A. Brooks accepted the nomination.

Update on Funding Sources and Ex-Officio Appointments

- J. Doming said that official appointments had been received from L. Linde with ACA and G. Searls from AASCB. The other organizations still have not submitted official appointments.
- J. Doming said she met with NBCC and ACA about potential funding. ACA will be able to provide a funding amount in late March, which will be reported at the April meeting of this committee. NBCC would like further information on the commission's financial planning before moving forward.
- The Finance Committee will hold its first meeting in February and hopes to approve a draft budget at that meeting.
- J. Doming explained that she has contacted additional public and private entities for funding. She will continue to work with commissioners and CSG staff to secure funds through grants and other funding mechanisms.

Discussion of Secretariat RFP Process

- J. Doming said that the group needed to secure funding before moving forward with the process of finding a secretariat.

Discussion of Data System

- J. Doming provided an update on conversations she is having with other compacts about their data system. She is meeting with companies including Covalent Logic to discuss the counseling compact's specific needs.

- N. Kalfas reported that a member's state survey will be administered to determine the current state data system being used in each state and each state's needs as they begin to implement the compact.

Discussion of Legislative Update

- I. Eliassen provided information on compact legislation. Several states have introduced the compact legislation for the 2023 legislative session. The website has a list of states with pending legislation.

Discussion of Future Meeting Dates

- I. Eliassen stated that several committee members would be unable to make the February 8 meeting date.
- **Motion:** A. Brooks motioned to move the meeting from February 8 to February 15. K. Speakman seconded the motion. All committee members present voted in favor and the motion carried.

Questions and Comments

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

Adjourn

- Hearing no further questions, J. Doming called for a motion to adjourn.
- **Motion:** K. Speakman motioned to adjourn. L. Parker seconded the motion. All committee members present voted in favor and the meeting adjourned at 1:50 p.m. ET.