

Counseling Compact Executive Committee Meeting

May 10, 2023, 1:00 p.m. ET

Committee Members Present

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

Committee Members Absent

Denauvo Robinson
Janet Hartman

Ex-Officio Committee Members Present

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

Commissioners Present

Greg Searls

Legal Counsel Present

Nahale Kalfas

CSG Staff Present

Isabel Eliassen
Carl Sims

11 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. All committee members were present. Janet Hartman and Denauvo Robinson were 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:** K. Speakman motioned to adopt the agenda. B. Carnahan 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:** K. Speakman motioned to adopt the minutes. B. Carnahan seconded the motion. All committee members present voted in favor, and the motion carried.

Rules Committee Report and Vote on Memorandum

- N. Kalfas provided a rules committee report on behalf of the chair, who could not attend the executive committee meeting. The committee had a proposed memorandum on member state requirements, which could be sent out to compact member states if the executive committee approved it. The committee also discussed a rule on examination requirements but did not come to a final decision.
- N. Kalfas explained that the memorandum was to serve as a reminder to member states of compact requirements.
- **Motion:** L. Parker motioned to approve the memorandum for sending to member states. A. Brooks seconded the motion. All committee members present voted in favor and the motion carried.

Data System Update

- J. Doming called on C. Sims, who stated that USDR was moving into the user interview portion of the research for the RFP.

RFP Update

- J. Doming stated that CSG had talked to several potential applicants. The RFP deadline is May 19, 2023, so committee members can expect to hear from CSG with information about the applications prior to the next executive committee meeting.

Legislative Update

- I. Eliassen stated that the compact now had 26 members, an increase of 9 states since the beginning of the year, and an increase of 6 states just since the last XC meeting. A few more states might join in the next 1-2 months.

Questions and Comments

- J. Doming asked if there were further questions from delegates or comments from the public.
- G. Searls posed a question about the possibility of the Compact Commissioners meeting concurrently during the Regulatory Board Summit in Nashville, TN, which NBCC hosts.
- **Motion:** After a discussion among commissioners about the benefits of meeting at the Summit, J. Doming made a motion for the Rules Committee & Executive Committee to meet on July 26 in Nashville, TN at the Conrad Hotel, the day before the Counseling

Regulatory Board Summit convenes. B. Carnahan seconded the motion. All committee members present voted in favor and the motion carried.

- No additional comments or questions were asked by members of the public or committee members.

Adjourn

- Hearing no further questions, J. Doming called for a motion to adjourn the meeting.
- **Motion:** J. Doming to adjourn the meeting. L. Parker seconded the motion. All committee members present voted in favor and the motion carried.
- The meeting was adjourned at 1:58 p.m. EST.