

Counseling Compact Executive Committee Meeting

June 28, 2023, 10:00 a.m. ET

Committee Members Present

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

Committee Members Absent

None

Ex-Officio Committee Members Present

Lynn Linde, ACA
Kylie Dotson-Blake, NBCC

Commissioners Present

Greg Searls

Legal Counsel Present

Nahale Kalfas

CSG Staff Present

Isabel Eliassen
Carl Sims

Five members of the public were also present.

Welcome & Call to Order

- J. Doming called the meeting to order at 10:01 a.m. ET.

Roll Call

- I. Eliassen called the roll. No committee members 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:** D. Robinson motioned to adopt the agenda. B. Carnahan seconded the motion. All present voted in favor and the motion carried.

Certification and Vote to Enter Closed Session

- J. Doming stated that the committee would need to enter closed session.
- N. Kalfas certified under 9.E.2 (d) and 9.E.3 of the Counseling Compact Model Legislation in order to conduct interviews from an HR perspective
- **Motion:** B. Carnahan moved to enter closed session. D. Robinson seconded the motion. All present voted in favor and the motion carried.
- The vendor was interviewed in closed session.

Questions and Comments

- The group returned to open session.
- J. Doming asked if there were further questions from delegates or comments from the public.

Adjourn

- Hearing no further questions or items of business, J. Doming adjourned the meeting by acclamation at 11:06 am ET with no objections.