

Counseling Compact Executive Committee Meeting

June 28, 2023, 1:00 p.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
Beverly Smith, AMHCA

Commissioners Present

Greg Searls

Legal Counsel Present

Nahale Kalfas

CSG Staff Present

Isabel Eliassen
Carl Sims

Eight members of the public were also present.

Welcome & Call to Order

- J. Doming called the meeting to order at 1:04 p.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:** K. Speakman motioned to adopt the agenda.

- N. Kalfas mentioned that the committee would want to add an agenda item to vote on the vendor in open session. J. Doming made a motion to amend the agenda and adopt as amended. A Brooks seconded the motion. All committee members 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 the closed session in accordance with 9.E.2 (d) and 9.E.3 of the Counseling Compact Model Legislation to allow for personal information to be discussed regarding potential employees.
- **Motion:** L. Parker moved to enter closed session. D. Robinson seconded the motion. All present voted in favor and the motion carried.

Discussion and Vote on Vendor

- The vendor was interviewed in closed session. The committee also discussed the two vendors.
- The group returned from closed session.
- The committee held a roll call vote for their preferred vendor. The results were as follows:
 - J. Doming: ASMI
 - A. Brooks: CAMS
 - K. Speakman: CAMS
 - D. Robinson: CAMS
 - L. Parker: CAMS
 - B. Carnahan: ASMI
- **Motion:** J Doming motioned that the committee, via CSG and Interim Legal Counsel, would pursue contract negotiations with CAMS, and if that negotiation fell through, they would pursue contract negotiations with ASMI. A. Brooks seconded the motion. All committee members present voted in favor and the motion carried.
- N Kalfas said she would proceed with the negotiations and would involve the Commission Chair and Finance Chair as needed. If any issues arose that needed input from the Executive Committee, the Committee would be involved in the discussion.
- D. Robinson asked about the decision on the role of Executive Director. N Kalfas said that no Executive Director was hired but in the process of contract negotiation with CAMS she would ensure the committee had say in the hiring process.

Questions and Comments

- 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 3:22 pm ET.