

Counseling Compact Finance Committee Meeting

July 13, 2023, 1:00 p.m. ET

Committee Members Present

Kim Speakman, Chair
Jamie Doming, Commission Chair
Brian Carnahan
Foley Nash
Latofia Parker
Greg Searls

Committee Members Absent

Tom Black

Executive Committee Members Present

Kylie Dotson-Blake

Commissioners Present

None

Legal Counsel Present

Nahale Kalfas

CSG Staff Present

Carl Sims
Cooper Smith

Two members of the public were also present.

Welcome & Call to Order

- K. Speakman called the meeting to order at 1:08 p.m. ET.

Roll Call

- C. Sims called the roll. Tom Black was absent.

Review and Adoption of the Agenda

- K. Speakman reviewed the agenda and called for a motion to adopt the agenda.
- **Motion:** G. Searls motioned to adopt the agenda. B. Carnahan seconded the motion. No one abstained from voting, and all committee members present voted in favor. The motion carried.

Review and Adoption of Minutes

- K. Speakman reviewed the minutes and called for a motion to adopt the minutes.
- **Motion:** J. Doming motioned to adopt the minutes. G. Searls seconded the motion. No one abstained from the vote. All committee members present voted in favor and the motion carried.

Update on Secretariat RFP Process

- K. Speakman stated that the Executive Committee had selected CAMS as the organization with which the Commission would pursue a secretariat contract. Their proposed cost was close to what the Commission had budgeted. N. Kalfas stated that contract negotiations were expected to extend over the next couple weeks.

Update on In-Person Meeting Details

- K. Speakman stated that the meeting was largely organized and that NBCC had agreed to cover the cost of food in addition to travel and hotels. K. Speakman thanked NBCC for their generosity.

Update on Funding MOUs

- N. Kalfas stated that the ACA MOU had been fully executed. NBCC's MOU had been given to the Commission but revisions were requested by the Commission's legal counsel and the Commission was waiting on a response to those revisions.
- K. Speakman thanked ACA and NBCC for their support.

Discussion of Full Commission Meeting and Costs

- C. Sims told the committee that the 2023 Annual Business Meeting would occur October 25 and would be virtual. The link to register was available on the website. The Commission was looking into planning an in-person Commission meeting in January co-located with AASCB. The secretariat CAMS had already been informed of this goal.

Questions and Comments

- K. Speakman asked if there were further questions from delegates or comments from the public.

Adjourn

- Hearing no further questions, K. Speakman called for a motion to adjourn.
- **Motion:** L. Parker motioned to adjourn. J. Doming seconded the motion. All committee members present voted in favor and the meeting adjourned at 1:25 p.m. ET.