



Counseling Compact Rules Committee Meeting

August 23, 2023, 12:00 p.m. ET

Zoom

Committee Members Present

Nate Brown, Chair
Angie Smith
Ashleigh Irving
Dr. Denauvo Robinson
Lindsey Courtney
Tony Onorato
Dr. Andrea Brooks

Committee Members Absent

Mary Drotleff
LeeAnn Mordecai

Executive Committee Members Present

Jamie Doming
Dr. Kylie Dotson-Blake
Matt Grayson

Commissioners Present

Tom Black
Greg Searls

Legal Counsel Present

Nahale Kalfas

CSG Staff Present

Isabel Eliassen
Carl Sims

29 members of the public were also present.

Welcome & Call to Order

- N. Brown called the meeting to order at 12:02 p.m. ET.

Roll Call

- I. Eliassen called the roll. Two delegates were absent. T. Onorato arrived during the discussion of the rules committee report and left after the vote to forward the bylaws.

Review and Adoption of the Agenda

- N. Brown reviewed the agenda and asked if changes were needed. Hearing none, he called for a motion to adopt the agenda.
- **Motion:** D. Robinson motioned to adopt the agenda. A. Brooks seconded the motion. All committee members present voted in favor and the motion carried.

Review and Adoption of the Minutes

- N. Brown reviewed the minutes from the previous meeting and asked if changes were needed. Hearing none, he called for a motion to adopt the minutes.
- I. Eliassen noted that Brian Carnahan was listed twice in the attendee information and that one instance should be deleted.
- **Motion:** A. Irving motioned to adopt the minutes as amended. A. Smith seconded the motion. All committee members present voted in favor and the motion carried.

Annual Report

- N. Brown explained the purpose of the Annual Report.
- No delegates had questions or comments.
- **Motion:** A. Smith motioned to approve the Rules Committee portions of the report for forwarding to the Executive Committee. A. Brooks seconded the motion. All committee members present voted in favor and the motion carried.

Bylaw Amendments

- N. Brown introduced the draft of the bylaws and asked the committee what comments and questions they had.
- The Committee discussed the following sections of the bylaws:
 - An addition to the bylaws to reflect that committees are involved in nominating own chair and vice chair.
 - Committee members who are on exec comm can't vote on other committees—widespread agreement because would give one member multiple votes throughout the process
 - Committee sizes.
 - Ability of Executive Director to staff committees with consultants if needed.
- T. Onorato mentioned the possibility of having “alternate” members of the Executive Committee, who could be voted as a standby to replace Executive Committee Members if needed. The committee widely agreed with this suggestion.
- The group discussed whether passing the bylaws at the October meeting was time-sensitive. N. Kalfas indicated that with an Executive Director coming on board, the Commission would want a reimbursement policy in place.
- N. Kalfas recommended that the Committee forward the bylaws with the current additions, and T. Onorato's suggestion could be added in the next round of edits.

- **Motion:** D. Robinson amended his motion to agenda by making the bylaw discussion a voting item A. Brooks seconded the motion. All committee members present voted in favor and the motion carried.
- **Motion:** L. Courtney motioned to approve bylaws for forwarding to the Executive Committee. T. Onorato seconded the motion. All committee members present voted in favor and the motion carried.

Questions and Comments

- N. Brown called for comments from committee members. Hearing no comments from committee members, N. Brown opened the floor to comments from the public.
- Members of the public voiced support for committee discussions and asked if changing the number committee members would change the committee quorum. of N. Brown responded to all questions and comments received.

Adjourn

- Hearing no further questions, N. Brown called for a motion to adjourn.
- **Motion:** D. Robinson motioned to adjourn. A. Irving seconded the motion. With no objections, the meeting adjourned at 1:07 pm ET.