

Counseling Compact Executive Committee Meeting

July 26, 2023, 5:30 p.m. ET
Conrad Hotel-Nashville, TN

Committee Members Present

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

Committee Members Absent

Ex-Officio Committee Members Present

Matt Grayson, AASCB
Lynn Linde, ACA
Kylie Dotson-Blake, NBCC

Legal Counsel Present

Nahale Kalfas

CSG Staff Present

Isabel Eliassen
Carl Sims

Approximately 30 members of the public were also present.

Welcome & Call to Order

- J. Doming called the meeting to order at 5:30 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:** D. Robinson motioned to adopt the agenda. K. Speakman seconded the motion. All committee members present voted in favor and the motion carried.
- **Motion Amended:** D. Robinson made a second motion to amend the agenda to include an item requesting a vote on the joint RFP. K. Speakman seconded the amended

motion. All committee members present voted in favor of the amended motion and the motion carried.

Review and Adoption of Minutes from June 14

- J. Doming reviewed the minutes from the June 14 meeting and asked if changes were needed. Hearing none, she called for a motion to adopt the minutes.
- **Motion:** B. Carnahan motioned to adopt the minutes. D. Robinson seconded the motion. All committee members present voted in favor, and the motion was carried.
- **Motion Amended:** B. Carnahan made a second motion to amend the minutes to correct a typo where the date of the full commission meeting was listed as October 12 instead of October 25. D. Robinson seconded the motion. All committee members present voted in favor of the amended motion and the motion carried.

Review and Adoption of Minutes from June 28, Morning

- J. Doming reviewed the minutes from the June 28 morning meeting 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 was carried.

Review and Adoption of Minutes from June 28, Afternoon

- J. Doming reviewed the minutes from the June 28 afternoon meeting and asked if changes were needed. Hearing none, she called for a motion to adopt the minutes.
- **Motion:** D. Robinson motioned to adopt the minutes. B. Carnahan seconded the motion. All committee members present voted in favor, and the motion was carried.

Introduction to CAMS

- J. Doming introduced CAMS and stated that the commission was currently working on a contract with them.
- J. Markey representing CAMS said that they were excited to work with the Commission. J. Windsor was also present as a representative of CAMS
- N. Kalfas provided an update on the contract negotiations between CAMS and the Compact Commission.

Discussion and Vote on Proposed Rule on Definitions

- N. Brown led the committee in an overview of the proposed draft rule on definitions.
- **Motion:** J. Doming motioned to approve the rules for consideration at a full Commission meeting. L. Parker seconded the motion. All committee members present voted in favor, and the motion was carried.

Full Commission Meeting Update

- J. Doming stated that the 2023 annual business meeting would occur October 25 virtually. The 2024 annual business meeting might be co-located with AASCB, in which

case it would occur January 6 in Tucson, AZ at the Westin. AASCB starts on January 7. CAMS is aware of this possibility. The hotel has a meeting room and guest rooms available to accommodate 40 people, and attendees could stay on for the AASCB meeting without having to make a separate reservation. The hotel has agreed to put the space on hold while CAMS negotiates their contract with the Commission. This configuration would allow time for all states enacting in 2023 to have a vote at the meeting. The virtual meeting could skip some of the lengthier agenda items such as governance training.

Update on Funder MOUs

- K. Dotson-Blake reported that NBCC is still working with the Commission on its MOU.
- L. Linde reported that ACA has signed their MOU and the Commission has signed as well and has the finalized MOU on file.

Legislative Update

- I. Eliassen stated that the compact now had 29 member states, as Missouri joined the compact this month. A few more states might join in the next 1-2 months.

Data System RFP Update

- J. Doming called on C. Sims, who stated that work was continuing with USDR. The current proposed process is that CSG will coordinate a joint issuance and evaluation of the data system RFP between the Counseling, OT, and ASLP Compacts.
- C. Sims introduced W. Jaquith, who provided further details on the proposed process for acquiring a data system vendor.
- W. Jaquith answered various questions from committee members on the RFP and process for finding vendors.
- Motion: J. Doming motioned to approve CSG to continue pursuing a joint RFP with OT and ASLP Compacts. A. Brooks seconded the motion. All committee members present voted in favor and the motion was carried. J. Doming would serve as the commission's representative in the review of the draft RFP.

Questions and Comments

- J. Doming asked if there were further questions from delegates or comments from the public.
- A few members from the public provided commentary of support for the Compact and others asked questions about the process of initiating support for joining the Compact in their respective states. The questions were answered by committee members.

Adjourn

- Hearing no further questions, J. Doming called for a motion to adjourn the meeting.

- **Motion:** K. Speakman motioned to adjourn the meeting; D. Robinson seconded the motion to adjourn. All committee members present voted in favor, and the motion was carried. The meeting was adjourned at 6:43 p.m.