

Counseling Compact Executive Committee Meeting

June 14, 2023, 1:00 p.m. ET

Committee Members Present

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

Committee Members Absent

Kim Speakman

Ex-Officio Committee Members Present

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

Commissioners Present

Greg Searls

Legal Counsel Present

Nahale Kalfas

CSG Staff Present

Isabel Eliassen
Carl Sims

Nine members of the public were also present.

Welcome & Call to Order

- J. Doming called the meeting to order at 1:00 p.m. ET.

Roll Call

- I. Eliassen called the roll. K. Speakman was 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. A. Brooks seconded the motion. All committee members present voted in favor and the motion carried.

Review and Adoption of Minutes

- J. Doming reviewed the minutes and asked if changes were needed. I. Eliassen noted changes regarding the absence of committee members. I. Eliassen also noted that the word “seconded” was missing from the motion to adopt the minutes. J. Doming called for a motion to adopt the minutes as amended.
- **Motion:** A. Brooks motioned to adopt the minutes as amended. B. Carnahan seconded the motion. All committee members present voted in favor, and the motion carried.

Discussion and Evaluation of Secretariat Proposals

- J. Doming stated that the committee would need to enter closed session.
- N. Kalfas certified that under Section 9.E(2)(3) of the compact, the committee could enter closed session to discuss the received proposals, which contained sensitive information regarding employees of the commission and competitive information from applicants.
- **Motion:** B. Carnahan moved to enter closed session. D. Robinson seconded the motion. All present voted in favor and the motion carried.
- The proposals were discussed in closed session.
- The group returned from closed session.
- **Motion:** J. Doming motioned to move forward with interviews for the two finalists: ASMI and CAMS. D. Robinson seconded the motion. All committee members present voted in favor and the motion carried.

Full Commission Meeting Update

- J. Doming stated that the meeting would ideally occur October 25-26.
- The group discussed the potential for having a virtual meeting in 2023 and having an in-person meeting in January co-located with AASCB.
 - A. Brooks agreed that the secretariat and Executive Director should be at full commission meeting.
 - N. Kalfas suggested that the meeting would need to be about two or three hours.
 - The group discussed hosting the meeting on October 25 from 12-3 pm ET (the Rules Committee meeting could be moved up to the week prior to accommodate the full commission meeting).
 - **Motion:** J. Doming motioned that the Full Commission Annual Business Meeting would be held on October 25 from 12-3 pm ET. B. Carnahan seconded the motion. All present voted in favor and the motion carried.

Update on Funder MOUs

- K. Dotson-Blake reported that NBCC returned a revised version of their MOU to the Commission today, which the Commission will need to revise and send back. They had a question about deciding a location for governing law in order to begin transfer of funds.

- L. Linde reported that ACA has still not sent a revised version. The CEO must sign MOU, which will be sent to him next week due to timing of ACA meetings.

Data System RFP Update

- J. Doming called on C. Sims, who stated that USDR hosting procurement trainings with CSG and an executive committee member the next week. USDR promotes a flexible procurement process. The RFP should be available at the end of this month for the committee to look at.

Legislative Update

- I. Eliassen stated that the compact now had 28 members, an increase of 11 states since the beginning of the year, and an increase of 2 states just since the last Executive Committee meeting. A few more states might join in the next 1-2 months.

Questions and Comments

- J. Doming asked if there were further questions from delegates or comments from the public.
- I. Eliassen confirmed that committee members should submit scores to her for the Commission's internal records. Committee members' individual scores would not be shared, but aggregate scoring information will be saved to provide to applicants upon request.

Adjourn

- Hearing no further questions, J. Doming motioned to adjourn the meeting. A. Brooks seconded the motion; the meeting adjourned at 2:24 pm.