Counseling Compact Executive Committee Meeting
September 13, 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

Ex-Officio Committee Members Present
Matt Grayson, AASCB
Lynn Linde, ACA
Beverly Smith, AMHCA
Kylie Dotson-Blake, NBCC

Ex-Officio Committee Members Absent

Commissioners Present
Nate Brown

Legal Counsel Present
Nahale Kalfas

CSG Staff Present
Isabel Eliassen
Carl Sims

CAMS Staff
Julie Winsor

Four 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. 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. B. Carnahan 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. Hearing none, she called for a motion to adopt the minutes.
  • **Motion**: K. Speakman motioned to adopt the minutes. D. Robinson seconded the motion. All committee members present voted in favor, and the motion carried.

Discussion and Vote on Proposed Bylaw Amendments
  • N. Brown led the committee in an overview of the proposed draft bylaw amendments.
  • **Motion**: J. Doming motioned to approve the bylaws. L. Parker seconded the motion. All committee members present voted in favor and the motion carried.

Update on Contract Negotiation with CAMS and Executive Director RFP
  • N. Kalfas reported that contract negotiations with CAMS had been fully executed. The official start date is October 1. Additionally, CAMS was putting together an RFP for Executive Director for the Committee to consider. The RFP would be posted when a receiving email for applications is set up.

Update on Data System RFP
  • J. Doming stated that the Committee, in conjunction with the Executive Committees for the OT Compact and ASLP-IC had voted to accept the proposed draft RFP at a joint meeting held on Wednesday, September 12.
  • J. Doming stated concerns that she did not support the RFP because there were no estimates that supported the RFP, and constituents did not see this in the approved budget.

Discussion and Vote on Commission Annual Report
  • J. Doming led the Committee in an overview of the Commission’s annual report.
  • **Motion**: J. Doming motioned to approve the report. B. Carnahan seconded the motion. All committee members present voted in favor and the motion carried.

Questions and Comments
  • J. Doming asked if there were further questions from delegates or comments from the public.

Adjourn
  • Hearing no further questions, J. Doming called for a motion to adjourn the meeting.
• **Motion**: J. Doming motioned to adjourn the meeting. D. Robinson seconded the motion. All committee members present voted in favor and the motion carried.
• The meeting was adjourned at 1:45 p.m. ET.