Counseling Compact Executive Committee Meeting  
October 20, 2023, 1:00 p.m. ET

Committee Members Present  
Jamie Doming, Chair  
Brian Carnahan  
Latofia Parker  
Denauvo Robinson  
Kim Speakman

Committee Members Absent  
Andrea Brooks

Ex-Officio Committee Members Present  
Lynn Linde, ACA  
Kylie Dotson-Blake, NBCC

Ex-Officio Committee Members Absent  
Beverly Smith, AMHCA  
Matt Grayson, AASCB

Commissioners Present  
Greg Searls

Legal Counsel Present  
Nahale Kalfas

CSG Staff Present  
Isabel Eliassen  
Carl Sims

CAMS Staff Present  
Jodie Markey  
Julie Winsor

One member of the public was 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. Beverly Smith & Matt Grayson were absent.

Review and Adoption of the Agenda
• J. Doming reviewed the agenda and asked if changes were needed.
• I. Eliassen noted the group would need to waive the posting requirement as the agenda was posted Monday.
• J. Doming called for a motion to adopt the agenda and waive the posting requirement.
• 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: B. Carnahan motioned to adopt the minutes. D. Robinson seconded the motion. All committee members present voted in favor, and the motion carried.

Update on Bank Account
• J. Doming reported that the Commission did not yet have a bank account but that CAMS was working with K. Speakman on getting one open as soon as possible with PNC Bank.

Update on Annual Business Meeting
• The committee discussed the agenda of the virtual Annual Business Meeting scheduled for October 25, 2023.
• The committee discussed the possibilities of a hybrid full-commission business meeting in conjunction with the AASCB annual conference in Tucson, AZ, on January 7-9, 2024.
• Motion: D. Robinson motioned to approve the finance committee to review the budget for the meeting in January in Tucson, AZ. B. Carnahan seconded the motion. All committee members present voted in favor, and the motion carried.

Discussion and Vote on Executive Director Evaluation
• J. Doming said the group would discuss the Executive Director evaluation process in a closed session. The committee has the authority to enter closed sessions based on Rules 9Eb and d for closed sessions.
• N. Kalfas asked committee members to disclose if they had a conflict of interest, which included applying for the position or considering applying for the position.
• K. Speakman stated they believed they may have a conflict of interest. All other committee members present stated they believed they did not have a conflict of interest.
• Motion: J. Doming called for a motion to enter closed session. B. Carnahan motioned to enter closed session. D. Robinson seconded the motion. All present committee members without conflicts voted in favor and the committee entered closed session. Those with stated conflicts did not join the closed session.
• The committee discussed relevant business in closed session.
• **Motion**: J. Doming called for a motion to enter back into open session. D. Robinson motioned to move back into open session. L. Parker seconded the motion. All committee members present voted in favor and the committee entered into the open session.

• **Motion**: J. Doming called for a motion to approve the rubric by CAMS. L. Parker motioned to approve of the rubric. B. Carnahan seconded the motion. All committee member present voted in favor and the motion carried.

• D. Robinson suggested that an amended motion was required because the previous motion only approved the rubric by CAMS and not the hiring process approved by the Executive Committee.

• **Motion**: J. Doming called for a motion to amend the previous motion to include approval of the rubric developed by CAMS and the hiring process approved by the EC. L. Parker amended the motion to approve the rubric developed by CAMS and the hiring process approved by the EC. B. Carnahan seconded the amended motion. All committee present voted in favor and the amended 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. B. Carnahan seconded the motion. All committee members present voted in favor, and the motion carried.

• The meeting was adjourned at 1:57 p.m. EST.