Counseling Compact Executive Committee Meeting
December 14, 2023, 12:00 p.m. ET

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

Committee Members Absent
Andrea Brooks

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

Ex-Officio Committee Members Absent
Matt Grayson, AASCB

Commissioners Present

Legal Counsel Present
Nahale Kalfas

CSG Staff Present
Isabel Eliassen

CAMS Staff Present
Julie Windsor
Jodie Markey
Adam Parfitt

One member of the public was also present.

Welcome & Call to Order
• J. Doming called the meeting to order at 12:00 p.m. ET.

Roll Call
• I. Eliassen called the roll. Absences were as listed above. A quorum was established with 6 of 7 voting members present.

Review and Adoption of the Agenda
• J. Doming reviewed the agenda and asked if changes were needed. I. Eliassen clarified that because the agenda was posted with only 6 days’ notice, not 7, the agenda posting requirements would need to be waived.
• Hearing none, J. Doming called for a motion to adopt the agenda with a waiver.
• Motion: B. Carnahan motioned to adopt the agenda with a waiver. D. Robinson seconded the motion. All committee members present voted in favor, and the motion carried.

Certification of Closed Session
• J. Doming said that the group would discuss the Executive Director applicants in closed session.
• N. Kalfas certified that the committee could enter closed session under Section 9E2b and d of the compact legislation.
• 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.

Closed Session
• J. Doming called for a motion to enter closed session.
• Motion: K. Speakman motioned to enter a closed session. A. Irving seconded the motion. All present without conflicts voted in favor, and the committee entered a closed session.
• The committee entered closed session to discuss business.
• J. Doming called the open session back into order and indicated that the committee was ready to make an adjustment to the offer of employment previously extended to the top candidate. J. Doming called for a motion to move forward with the hiring process.
• Motion: B. Carnahan motioned to approve the increased expenses. K. Speakman seconded the motion. All 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: L. Parker motioned to adjourn the meeting. K. Speakman seconded the motion. All committee members present voted in favor and the motion was carried.
• The meeting was adjourned at 1:03 p.m. ET.