Counseling Compact Executive Committee Meeting  
November 8, 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
Beverly Smith, AMHCA  
Kylie Dotson-Blake, NBCC

Ex-Officio Committee Members Absent
Matt Grayson, AASCB  
Lynn Linde, ACA

Commissioners Present
Greg Searls

Legal Counsel Present
Nahale Kalfas

CSG Staff Present
Isabel Eliassen  
Carl Sims

CAMS Staff
Julie Winsor  
Jodie Markey

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
- Eliassen called the roll. Matt Grayson (ex-officio member) and Lynn Linde (ex-officio member) were absent. A quorum was established with 6 of 6 voting members present.

Review and Adoption of the Agenda
- J. Doming reviewed the agenda and asked if changes were needed.
- J. Doming called for a motion to adopt the agenda and waive the posting requirement.
- **Motion:** K. Speakman motioned to adopt the agenda and waive the posting requirement. D. Robinson 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. K. Speakman seconded the motion. All committee members present voted in favor, and the motion carried.

Update on Bank Account
- J. Doming reported that the Commission bank account was open.

Update on Data System RFP Process
- C. Sims stated that CSG felt that the joint meeting for the joint commissions to discuss vendors should occur in January.

Discussion and Vote on Executive Director Evaluation
- J. Doming said that the group would discuss the Executive Director applicants in closed session.
- 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.
- A. Brooks and K. Speakman stated they believed they may have a conflict of interest. No other committee members stated a conflict of interest.
- N. Kalfas emphasized that the committee has the authority to enter closed sessions based on Rules 9Eb and d for closed sessions.
- J. Doming called for a motion to enter closed session.
- **Motion:** B. Carnahan motioned to enter closed session. D. Robinson seconded the motion. All present without conflicts voted in favor and the committee entered closed session. Those with conflicts did not join the closed session.
- The Committee entered closed session.
- The Committee returned from closed session.
- J. Doming led the discussion that the Commissioners present in the closed session have discussed the applicants for the Executive Director position and are ready to move forward to the next stage in the hiring process. J. Doming called for a motion to move to the next stage of the hiring process for the Executive Director position.
• Motion: B. Carnahan made motion to move to the next stage of the hiring process. D. Robinson seconded. All committee member present without conflict voted in favor of the motion, two committee members with conflicts abstained, and the motion carried.

Questions and Comments
• J. Doming asked if there were further questions from delegates or comments from the public.
• No additional comments or questions were presented from the committee or public members.

Adjourn
• Hearing no further questions, J. Doming called for a motion to adjourn the meeting.
• **Motion**: L. Parker 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 2:15 p.m. EST.