Counseling Compact Executive Committee Meeting
January 4, 2024, 1:00 p.m. ET

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

Committee Members Absent

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

Ex-Officio Committee Members Absent

Commissioners Present

Legal Counsel Present
Nahale Kalfas

CSG Staff Present
Isabel Eliassen

CAMS Staff Present
Greg Searls
Julie Windsor

Two members of the public were also present.

Welcome & Call to Order
• J. Doming called the meeting to order at 1:00 p.m. ET.
• J. Doming welcomed the Compact’s new Executive Director.

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

Review and Adoption of the Agenda
• J. Doming reviewed the agenda and asked if changes were needed.
• Hearing none, J. Doming called for a motion to adopt the agenda.
• Motion: K. Speakman motioned to adopt the agenda. L. Parker seconded the motion. All committee members present voted in favor, and the motion carried.

Review and Adoption of Minutes
• Joint Commission Meeting
  o J. Doming reviewed the minutes and asked if changes were needed.
  o Hearing none, J. Doming called for a motion to adopt the minutes.
  o Motion: B. Carnahan motioned to adopt the minutes. D. Robinson seconded the motion. All committee members present voted in favor, and the motion carried.
• November Executive Committee Meeting
  o J. Doming reviewed the minutes and asked if changes were needed.
  o Hearing none, J. Doming called for a motion to adopt the minutes.
  o Motion: K. Speakman motioned to adopt the minutes. B. Carnahan seconded the motion. All committee members present voted in favor, and the motion carried.
• November Special Executive Committee Meeting
  o J. Doming reviewed the minutes and asked if changes were needed.
  o Hearing none, J. Doming called for a motion to adopt the minutes.
  o Motion: B. Carnahan motioned to adopt the minutes. A. Irving seconded the motion. All committee members present voted in favor, and the motion carried.
• December Special Executive Committee Meeting
  o J. Doming reviewed the minutes and asked if changes were needed.
  o Hearing none, J. Doming called for a motion to adopt the minutes.
  o Motion: K. Speakman motioned to adopt the minutes. D. Robinson seconded the motion. All committee members present voted in favor, and the motion carried.

Preview of 2024 Annual Business Meeting
• J. Doming gave a preview of the upcoming Commission meeting.
• I. Eliassen reminded committee chairs that they would need to give brief reports at the meeting.
• J. Doming and N. Kalfas discussed the upcoming elections of vice-chair, treasurer, and member-at-large. The election process will be discussed at the annual business meeting.

New Business
• Additional committees (compliance and election) as highlighted in the bylaws will be initiated at the annual meeting and commissioners will be given an opportunity to join the committees.

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

Adjourn
• Hearing no further questions and having completed all of the agenda items, J. Doming declared the meeting adjourned.
• The meeting was adjourned at 1:45 p.m. ET.