Counseling Compact Finance Committee Meeting
December 15, 2023, 1:00 p.m. ET

Committee Members Present
Kim Speakman, Chair
Jamie Doming, Commission Chair (nonvoting)
Tom Black
Latofia Parker
Brian Carnahan
Foley Nash

Committee Members Absent
Greg Searls

Executive Committee Members Present
Kylie Dotson-Blake
Lynn Linde

Commissioners Present
None

Legal Counsel Present
None

CSG Staff Present
Isabel Eliassen

CAMS Staff Present
Julie Windsor

Three members of the public were also present.

Welcome & Call to Order
- K. Speakman called the meeting to order at 1:04 p.m. ET.

Roll Call
- I. Eliassen called the roll. One committee member was absent. A quorum was established with 5 of 6 voting members present.

Review and Adoption of the Agenda
K. Speakman reviewed the agenda and called for a motion to adopt the agenda with a waiver due to late posting of agenda and notice.

Motion: T. Black motioned to adopt the agenda with a waiver. B. Carnahan seconded the motion. All committee members present voted in favor. The motion carried.

Review and Adoption of Minutes

K. Speakman reviewed the minutes and called for a motion to adopt the minutes.

Motion: B. Carnahan motioned to adopt the minutes. T. Black seconded the motion. No one abstained from the vote. All committee members present voted in favor and the motion carried.

2024 Annual Business Meeting

The committee discussed the costs of food, A/V, and binders. Most committee members felt binders were an unnecessary expense. The proposed cost of food was determined reasonable.

Executive Director Salary

K. Speakman reported that the candidate for executive director provided a counteroffer to the Commission. The Executive Committee met to discuss it and proposed a counteroffer of their own, which would be sent to the candidate.

2024 Commission Budget

K. Speakman shared a draft budget with the committee. K. Speakman had worked with J. Windsor to draft the budget based on last year's budget and upcoming expenditures.

The committee considered reviewing the budget quarterly and amending as needed due to difficulty projecting revenue during the first year of issuing privileges to practice. The committee did not have additional feedback on the draft budget. The budget would be voted on at a future meeting.

Compact Privilege Fees

Commissioners from each state shared their license and renewal costs. Committee members felt more information was needed on overall amounts of state license and renewal fees. No decisions were made on the amount of fees or the recommended amount for states. The committee would discuss the matter again at a future meeting and would gather more information in the meantime.

Questions and Comments

K. Speakman asked if there were further questions from delegates or comments from the public.

D. Spinks commented that there could be an issue if states receive a fee but do not have a corresponding applicant registered in their database.

Adjourn
Hearing no further questions, K. Speakman called for a motion to adjourn.

**Motion:** L. Paker motioned to adjourn. F. Nash seconded the motion. All committee members present voted in favor and the meeting adjourned at 2:05 p.m. ET.