

Counseling Compact Executive Committee Meeting

June 5, 2024, 1:00 p.m. ET

Committee Members Present

Andrea Brooks
Latofia Parker
Kim Speakman
Denauvo Robinson
Ashleigh Irving

Committee Members Absent

Jamie Doming
Brian Carnahan

Ex-Officio Committee Members Present

Kylie Dotson-Blake, NBCC
Lynn Linde, ACA
Beverly Smith, AMHCA
Matt Grayson, AASCB

Ex-Officio Committee Members Absent

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls

4 Public Members were present (E. Groh; L. Schwartz; Jennifer; J. Long)

Welcome & Call to Order

- A. Brooks called the meeting to order at 1:00 p.m. ET.

Roll Call

- G. Searls called the roll. A quorum was established with five of seven voting members present during the roll call.

Review and Adoption of the Agenda

- A. Brooks reviewed the agenda and asked if changes were needed.
- Hearing none, A. Brooks called for a motion to adopt the agenda.
- **Motion:** K. Speakman made a motion to adopt the agenda. D. Robinson seconded the motion. All committee members present voted in favor, and the motion carried.

Review and Adoption Minutes

- A. Brooks reviewed the minutes and asked if any changes were needed.
- K. Speakman recommended a revision be made to the minutes to reflect that J. Doming abstained from the VedderPrice vote.
- A. Brooks called for a motion to adopt the minutes with revision.
- **Motion:** K. Speakman made a motion to adopt the minutes with the revision. D. Robinson seconded the motion. All committee members present voted in favor, and the motion was carried. D. Robinson was absent from the vote.

Contract Updates

- The Inspiring Apps contract has been signed. The MOU with CSG has been signed. The joint compact commission agreement between the Audiology-Speech and Language, Counseling, and Occupational Therapy compacts have been signed.
- Inspiring Apps has started working on the data system project and plans to offer bi-weekly public accessible meetings to discuss the progress of the data system.

New Business

Rule on Legacy Licensing

- A. Brooks reviewed the [Draft Rule on Legacy Licensing](#)
- A. Brooks called for a motion to send the rule out for public comments. After public comments, the rule will go before the full Compact Commission for review and vote. K. Speakman motioned to send the rule out for public comments and then to the full Compact Commission. L. Parker seconded the motion. All committee members present voted in favor, and the motion carried.

Committee Appointments

- G. Searls gave the committee an update on volunteers for the Compliance Committee. Three delegates, A. Mooney (IA), C. Burroughs (MT), and L. Connors (MD) have volunteered to serve on the Compliance Committee.
- A. Brooks called for a motion to approve the three delegates as volunteers on the Compliance Committee.
- D. Robinson made the motion to approve the three delegates. A. Irving seconded the motion. All committee members present voted in favor; the motion carried.

Rules Committee Chair Discussion

- The committee discussed the recent resignation of N. Brown (CO), the current chair of the Rules Committee. They suggested that A. Brooks serve as the interim chair until the Rules Committee elects a new chair. A. Brooks accepted the responsibility to serve as interim chair of the Rules Committee.
- A. Irving made the motion to name A. Brooks as the interim chair of the Rules Committee. K. Speakman seconded the motion. *K. Speakman, A. Irving, D.*

Robinson, and L. Parker voted in favor of A. Brooks serving as interim chair of the Rules Committee. *A. Brooks* abstained from the vote. The motion carried.

Full Commission Meeting

- **2024-Virtual Meeting.** The committee discussed options for having the full Commission meeting, virtually on October 8th from 12:00-2:00 p.m. EST.
 - D. Robinson moved to schedule the full Counseling Compact Commission for October 8, 2024, from 12:00 to 2:00 p.m. EST. L. Parker seconded the motion. All committee members present voted in favor, and the motion was carried.
- **2025-In-Person Meeting.** The committee discussed the option of having the meeting independently or co-locating it with another professional organization meeting. The committee discussed the option of co-locating the meeting with AASCB annual meeting or NBCC CRBS annual meeting. The Executive director will continue to explore the possibilities for the annual in-person meeting and report back to the Executive committee.

Executive Director Update

- G. Searls provided an update on his presentations to various professional organizations, including his presentation at the Licensed Professional Counselor Association of Georgia. He has in-person presentations scheduled for AMHCA, TLPCA, and CRBS before the end of June.

Questions and Comments

- A. Brooks asked if there were further questions from delegates or comments from the public.
- A member of the public asked questions about the Compact. A. Brooks, G. Searls, and N. Kalfas responded to the questions.

Adjourn

- Hearing no further questions, and having completed all the agenda items, A. Brooks declared the meeting adjourned.
- The meeting was adjourned at 2:00 p.m. EST.