

## **Counseling Compact Executive Committee Meeting**

July 3, 2024, 1:00 p.m. ET

### **Committee Members Present**

Jamie Doming  
Andrea Brooks  
Latofia Parker  
Kim Speakman  
Brian Carnahan  
Denauvo Robinson

### **Committee Members Absent**

Ashleigh Irving

### **Ex-Officio Committee Members Present**

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

### **Ex-Officio Committee Members Absent**

Matt Grayson, AASCB

### **Legal Counsel Present**

Nahale Kalfas

### **CCC Staff Present**

Greg Searls

### **CSG Staff Present**

Carl Sims

5 Public Members were present. (E. Groh, M.Karpus, J. Long, A. Woodson, & S. Janes)

### **Welcome & Call to Order**

- J. Doming called the meeting to order at 1:00 p.m. ET.

### **Roll Call**

- G. Searls called the roll. A quorum was established with four of seven (J. Doming, A. Brooks, L. Parker, & K. Speakman) voting members present during the roll call. B. Carnahan and D. Robinson joined the meeting after the roll call.

### **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 made a motion to adopt the agenda. L. Parker seconded the motion. All committee members present voted in favor, and the motion carried.

### **Review and Adoption Minutes**

- J. Doming reviewed the minutes and asked if any changes were needed.
- Hearing none, J. Doming called for a motion to adopt the minutes with revision.
- **Motion:** B. Carnahan made a motion to adopt the minutes with the revision. A. Brooks seconded the motion. All committee members present voted in favor, and the motion was carried.

### **Build Updates**

- In the absence of I. Eliassen, C. Sims with CSG provided an update on the data system build. C. Sims reported that InspiringApps has begun building out the data system. In the past three sprints, Inspiring Apps has been working on building the foundation for the data system and gathering user research from key stakeholders in compact member states.
- The project website for the data system build is live and serves as a destination for stakeholders to gain information about the data system build. The website is <https://compactconnect.org/>

### **Full Commission Meeting**

- The committee decided to wait until the August Executive Committee meeting to determine the date of the 2025 in-person full commission meeting.

### **Executive Director Update**

- G. Searls provided an update on his presentations for AMHCA and CRBS. Due to a family emergency, he missed presenting to the Tennessee Association but will work with the association to attend their meeting in 2025. He has received several new requests for presentations. Chair Doming has approved his travel for those associations as no CCC money will be used to fund his travel.
- G. Searls asked the committee to consider funding his attendance at the Council for State Governments (CSG) annual conference in New Orleans in December and provided an estimate of the costs.
- The committee decided to allow the finance committee to review the budget for travel expenses. Chair Speakman (Treasurer) and Chair Doming will make a final determination on funding the request.

### **Questions and Comments**

- J. Doming asked if there were further questions from delegates or comments from the public.
- E. Groh, a member of the public, asked a question about the data system. J. Doming and N. Kalfas answered the question.

### **Adjourn**

- Hearing no further questions, and having completed all the agenda items, J. Doming declared the meeting adjourned.
- The meeting was adjourned at 1:38 p.m. EST.