

Counseling Compact **Rules Committee Meeting**

Public Notice Information

November 1, 2024, 9:00 a.m. ET

Location: Zoom Teleconference

Zoom Link:

<https://us06web.zoom.us/j/89507211151?pwd=BUr2kNxOQ8aUx7iEH8V2edLOvGAUap.1>

Times are approximate and agenda items may be reorganized to accommodate the needs of the Committee. Breaks are approximate and additional breaks may be taken as needed throughout the day.

Meeting Agenda

9:00 a.m.	Welcome & Call to Order	Chair
	Roll Call	Executive Director
	Introductions	Chair
	Review and Adopt Agenda*	
9:05 a.m.	Review and Adopt Minutes*	Chair
	Draft September Minutes	
9:10 a.m.	Discussion of Rule: Experience Requirements (Sec. 3.A.4)*	Chair
9:50 a.m.	Discussion of By-Law: Committee Membership, Terms, Elections, and Corrections*	Chair
10:30 a.m.	Break	
10:45 a.m.	Discussion of Rule: Fees	
11:15 a.m.	Discussion of Rule: Data System Rule Amendments	Chair
12:00 p.m.	Break	
12:30 p.m.	Discussion of Rule: Implementation by New Member States	Chair
1:05 p.m.	Discussion of Travel Policy	Chair

1:30 p.m.	Further Rules Topics Needed	Chair
1:45 p.m.	Questions and Comments from Delegates and Public Members	Chair
2:00 p.m.	Adjourn ¹	Chair

* Indicates agenda item requires Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.

1. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.