

## **Counseling Compact Executive Committee Meeting**

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

### **Committee Members Present**

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

### **Committee Members Absent**

Ashleigh Irving

### **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

3 members of the public were also present.

### **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 six of 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:** A. Brooks 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

- J. Doming reviewed the minutes and asked if any changes were needed.
- The following changes were requested in the minutes:
  - Amend “CSG (Council for State Government) will collaborate with Inspiring App by hiring the project manager and technical lead on the project” to “CSG (Council for State Government may collaborate with Inspiring Apps if a MOU is signed regarding funding on the project.
  - Amend “The Committee discussed the point of contact between CSG and the Counseling Compact” to “The Committee discussed the point of contact for the website development.”
- J. Doming called for a motion to adopt the minutes with the proposed changes.
- **Motion:** A. Brooks made a motion to adopt the minutes with the proposed changes. L. Parker seconded the motion. All committee members present voted in favor, and the motion was carried.

## Contract Updates

- The Committee discussed the various contracts regarding the consultative contract with outside legal counsel, InspiringApps contract, and the MOU with CSG. Except for the contract for legal counsel, all contracts and MOUs are still in negotiation.
- Chair Doming expressed several concerns over the contracts and funding sources for the project to develop and design the database and website. All of the sources of funding including the MOUs with ACA and NBCC were clarified and the Department of Defense Agreement with CSG and the HRSA grant were further discussed to help provide an understanding of how the Commission can obtain funds and pay for their portion of the build.
- The committee discussed the need to establish a subcommittee to assist the Chair with the review of the contracts and MOUs. Two committee members, A. Brooks and B. Carnahan volunteered to join the subcommittee with Chair Doming.
  - A. Brooks made a motion to establish the subcommittee with the three members (A. Brooks, B. Carnahan, and J. Doming). D. Robinson seconded the motion. All committee members present voted in favor, and the motion was carried.

## New Business

### Discussion on Rule on Criminal Background Checks

- The committee discussed adopting *the Rule on Implementation of Criminal Background Check* as proposed and adopted by the Rules Committee.
  - B. Carnahan motioned to adopt the rule, as voted on by the Rules Committee. L. Parker seconded the motion. All committee members present voted in favor, and the motion passed.

### Discussion on Committee Appointments

- The committee discussed the challenges of getting delegates to volunteer to serve on committees. The lack of volunteers leads to a few committee members, including Executive committee members serving on multiple committees.
- The committee discussed the challenges of establishing a quorum of voting if members of the executive committee and alternate delegates serve on additional committees.
- The committee discussed the option of allowing alternate delegates voting privileges while serving on committees.
  - A. Brooks made a motion to have the Rule Committee explore options for reviewing and amending rules pertaining to the voting rights of alternate delegates while serving on committees. B. Carnahan seconded the motion. All committee members present voted in favor, and the motion passed.
- The committee reviewed and voted on members to serve on the Rules and Finance committees. D. Robinson made the motion to approve the nominations. A. Brooks seconded the motion. All members present voted in favor, and the motion carried. The new committee members are:
  - J. Fredman (OK); C. Henry (WV); T. Scharffer (OH); L. Fazio-Griffith (LA); S. Meyerle (NE); J. Moore (AR); H. Coyt (KY).

#### **Executive Director Update**

- G. Searls gave an update on his outreach to various states and professional organizations discussing the Counseling Compact Commission.
- G. Searls gave an update on the Counseling Compact Commission website and redesign including the application to change the domain from a *.com* domain to a *.gov* domain.
- G. Searls announced that Counseling Compact legislation has now been enacted in Arizona and will go into effect in 90 days from the governor signing the law.
- Chair J. Doming reported that she has met with G. Searls to discuss his goals as the Executive Director for the next 12-18 months. The committee recommended changing some of the language in the goals to more manageable terms such as “assist, help, facilitate when possible...” due to the outcome of some of the goals are not within the direct responsibility of the ED.
- J. Doming called for a motion to accept the performance evaluation goals with amended language.
  - D. Robinson made the motion to approve the goals with the amended language. A. Brooks seconded the motion. All committee members voted in favor, and the motion was carried.

#### **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 the agenda items, J. Doming declared the meeting adjourned.

- The meeting was adjourned at 2:35 p.m. EST.