

Counseling Compact Executive Committee Meeting

May 1, 2024, 1:00 p.m. ET

Committee Members Present

Jamie Doming, Chair
Andrea Brooks
Latofia Parker
Kim Speakman
Denauvo Robinson
Ashleigh Irving

Committee Members Absent

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

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 voting members were present during the roll call. A. Brooks and L. Parker joined the meeting late; thus making quorum six of seven voting members.

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. A. Irving 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.
- J. Doming called for a motion to adopt the minutes with the proposed changes.
- **Motion:** D. Robinson made a motion to adopt the minutes as presented. K. Speakman seconded the motion. All committee members present voted in favor, and the motion was carried.

Contract Updates

- The subcommittee responsible for reviewing contracts is actively meeting and reviewing the previously voted on contracts between the Compact and CSG, Inspiring Apps, and the other two Compact Commissions (ASLP and OT). The subcommittee will provide an update of their progress at the June Executive Council meeting.

New Business

Finance Committee Report

- Treasure Speakman gave an update of the proposed budget for fiscal years 2024-2025 and 2025-2026. J. Doming made a motion to adopt the budget and amend the revenue allocation by NBCC. The amended budget will show the original \$150,000 revenue from NBCC as a line item; while showing an additional \$100,000 as a separate line item for assistance with costs related to the database. \$50,000 of the revenue for the database will be used during fiscal year 2025 and the remaining \$50,000 will be used during fiscal year 2026. D. Robinson seconded the motion. All committee members present voted in favor, and the motion was carried.

Discussion on VedderPrice Invoices

- G. Searls provided an update on the VedderPrice invoices. VedderPrice exceeded, without the Commission's approval the number of billable hours that were agreed upon in the original contract between VedderPrice and the three Compact Commissions (ASLP, Counseling, and OT).
- J. Doming called for a motion to pay the overage from VedderPrice for the March invoice. K. Speakman made a motion to pay the March invoice with the overage costs. A. Irving seconded the motion. Committee members Brooks, Parker, Speakman, Robinson and Irving voted in favor. Chair Doming abstained and the motion carried.
- CSG (Council for State Government) has agreed to pay VedderPrice for the April invoice and any subsequent invoices in order to complete the contract review between Inspiring Apps and the Commissions.

Executive Director Update

- G. Searls provided an update on his presentations to various professional organizations, including his presentation at the American Counseling Association Annual Conference.

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 1:45 p.m. EST.