



Counseling Compact Compliance Committee Meeting  
August 5, 2024, 12:00 p.m. ET

Committee Members Present

Johnie Fredman

Justin Moore

Kim Speakman (non-voting)

Dr. Deneauvo Robison (non-voting) – joined 12:23pm

Hannah Koyt (non-voting)

Tonya Schaeffer (non-voting)

Laura Fazio-Griffith (non-voting)

Dr. Lisa Connors (non-voting)

Cheryl Henry (non-voting)

Committee Members Absent

Amy Mooney

Carol Staben Burroughs

Sam Rosario (non-voting)

Executive Committee Members Present

Kylie Dotson-Blake

Other Commissioners Present

None

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls

Two public members were present.

Welcome & Call to Order

- G. Searls called the meeting to order at 12:03 p.m. ET.

Roll Call

- G. Searls called the roll. A quorum was not established with 2 of 4 voting members present.

### Review and Adoption of the Agenda

- The agenda was provided for guidance since a quorum was not present. Legal Counsel advised that matters could be discussed but not acted upon because there was not a quorum present.

### Committee Chair Discussion

- Director Searls explained the Bylaws asking for a recommendation from the committee for a chair which has to be approved by the Executive Committee. J. Fredman expressed interest in serving as chair of the committee. J. Moore did not wish to serve at this time.

### Introduction and Responsibilities of the Committee

- All those present took a moment to introduce themselves. Counsel Kalfas explained the responsibilities of the committee in helping ensure states have tools to ensure they are in compliance and information on how to become in compliance if they are not. The committee is designed to be assistive and not punitive towards the member states. Audit tools, FAQ, manuals, and checklists will all be created by this committee as part of its charge. Counsel Kalfas will seek guests from other Compacts and their compliance committee as presenters for future meetings. Dr. Connors believes that this committee is of great importance in the eyes of the public to ensure that things are done properly. Questions were asked about where states were in compliance and being ready to go live. Director Searls has been providing information to the states and requesting they look at their data and preparing as the commission gets closer to going live.

### Review of States

- Not addressed in the meeting.

### Questions and Comments

- G. Searls asked if there was a good day to hold future meetings. Members present preferred a Monday at the 12:00 pm ET start. Director Searls will look at the calendar and set up meetings taking into consideration of holidays and move it to the following week at the same time.

### Adjourn

- Hearing no further questions and no further business being before the committee, G. Searls declared the meeting adjourned at 1:00 p.m. ET