

Counseling Compact **Rules Committee Meeting**

Public Notice Information

September 26, 2024, 12:00 p.m. ET

Location: Zoom Teleconference

Zoom Link:

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

Meeting Agenda

12:00 p.m.	Welcome & Call to Order	Chair
	Roll Call	Executive Director
	Review and Adopt Agenda*	Chair
12:05 p.m.	Review and Adopt Minutes*	Chair
	Draft August Minutes	
12:10 p.m.	Discussion of Rule: Experience Requirements (Sec. 3.A.4)*	Chair
12:45 p.m.	Discussion of By-Law: Committee Membership*	Chair
1:05 p.m.	Future Rule Considerations Prioritization <ul style="list-style-type: none">• Fees• Delegate Term (Section 9.B.8)• Term Limits (Section 9.B.8 optional)• Mediation and Binding Dispute Resolution (Section 12.H.2)	Chair
1:15 p.m.	Questions and Comments	Chair
1:30 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.