

Counseling Compact Executive Committee Meeting

October 23, 2024, 1:00 p.m. ET

Committee Members Present

Jamie Doming
Andrea Brooks
Kim Speakman
Brian Carnahan
Denauvo Robinson
Latofia Parker
Ashleigh Irving

Ex-Officio Committee Members Present

Lynn Linde, ACA
Kylie Dotson-Blake, NBCC
Beverly Smith, AMHCA
Matt Grayson, AASCB

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls
Veronica Given

CAMS Staff Present

Adam Parfitt

3 members of the public were also present.

Welcome and 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 all voting members present. G. Searls did a roll call of ex-officio members. All ex-officio members were present.

Review and Adopt Agenda with Waiver of Notice due to Special Meeting

- J. Doming reviewed the agenda and called for a motion to adopt the agenda with a waiver of notice due to a special meeting.
- **Motion:** K. Speakman motioned to adopt the agenda with the waiver of notice due to a special meeting. D. Robinson seconded the motion. All committee members present voted in favor, and the motion carried.

Certification of Need for Closed Session

- J. Doming said the group would enter into a closed session to discuss a personnel matter.
- N. Kalfas stated the committee has the authority to enter closed sessions based on Rule 9.E.b and d of the Counseling Compact Commission.

- The committee discussed the role of ex-officio members entering the close session. The committee decided that ex-officio members in addition to Adam from CAMS are allowed to enter into the closed session.
- N. Kalfas asked committee members to disclose if they had a conflict of interest that excluded them from entering into the closed session. L. Linde (ex-officio with ACA) disclosed that she has a conflict of interest and would not enter into the closed session. All other committee members present stated they believed they did not have a conflict of interest.

Vote to Enter Closed Session to Discuss Personnel Matters

- **Motion:** J. Doming called for a motion to enter into a closed session.
- D. Robinson motioned to enter a closed session for the purpose of discussing personnel matters. K. Speakman seconded the motion. G. Searls called for a roll call vote to enter into closed session. A voice vote in the affirmative was recorded for L. Parker, J. Doming, D. Robinson, K. Speakman, B. Carnahan, A. Brooks, and A. Irving. The motion passed and the committee entered the closed session at 1:12 p.m. ET.

Vote to Enter Open Session

- **Motion:** J. Doming called for a motion to enter back into open session.
- I. Irving motioned to enter back into open session. D. Robinson seconded the motion. L. Parker did a roll call vote to enter back into open session.
- J. Doming, A. Brooks, L. Parker, K. Speakman, D. Robinson, A. Irving, and B. Carnahan all voted in the affirmative to enter back into open session. The motion passed and the committee enter back into open session at 2:30 p.m. ET.

Discuss Personnel Matters

- J. Doming welcomed everyone back into the open session.
- J. Doming called for a motion to address the personnel matters discussed during the closed session.
- **Motion:** B. Carnahan made a motion to delegate authority to Chair J. Doming and L. Parker to convene a meeting with the Compact Commission Executive Director, Council for State Government (CSG) and ACA to discuss the roles and responsibilities of the executive director and stakeholders (CSG and ACA). The motion further acknowledges the correspondence received by ACA to the executive committee; provides directives that the Executive Director consult with the Executive Committee before accepting speaking opportunities in any non-compact member states; and that the Executive Director add information to presentation slides indicating that Lynn Linde (ACA) and CSG are the primary resource for legislative inquiries related to the Compact. A. Brooks seconded the motion. A voice vote in the affirmative was recorded for L. Parker, J. Doming, D. Robinson, K. Speakman, B. Carnahan, A. Brooks, and A. Irving. The motion passed.

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 2:40 p.m. EST.