



## **Counseling Compact Compliance Committee Meeting**

July 7, 2025, 12:00 p.m. ET

### **Committee Members Present**

Dr. Johnie Fredman - Chair

Justin Moore

Dr. Tim Strait

Hannah Koyt

Cheryl Henry

Dr. Deneauvo Robison (non-voting)

Carol Staben Burroughs (non-voting)

Kim Speakman (non-voting)

### **Committee Members Absent**

Laura Fazio-Griffith

Amy Mooney

Dr. Lisa Connors

Dr. Markesha Miller

### **Legal Counsel Absent**

Nahale Kalfas

### **CCC Staff Present**

Greg Searls

### **Welcome & Call to Order**

- Chair Fredman called the meeting to order at 12:06 p.m. ET.

### **Roll Call**

- G. Searls called the roll. A quorum was established with 5 of 9 voting members present.

### **Review and Adoption of the Agenda**

- J. Fredman made a motion to accept the agenda. T. Strait seconded the motion. The motion carried unanimously.

### **Review and Adopt Minutes**

- T. Strait made a motion to accept the minutes as presented. J. Fredman seconded the motion. The motion carried unanimously.

### **Review Compliance Checklist**

- Chair Fredman asked Director Searls to review the Compliance Checklist that had been created since the previous meeting.
- Director Searls reviewed the document as a draft with formatting to be adopted based on the committee's desires.
- The list contained the items the committee had deemed as important in compliance and where the requirement was found in the statute and rules.
- The committee desires to define some of the terms used including timely.
- J. Moore suggested an attestation by the states as part of formatting as well as a column to indicate how the state is working towards compliance if they are not currently in compliance.
- The Committee discussed the timeline for when Current Significant Investigative Information should be provided as part of the data upload. The committee discussed the different procedures between the states regarding how they handle an investigation and the time it takes.
- It appears that once a state has determined there is Current Significant Investigative Information, a state should be uploading that with their next data upload.
- The Committee wants guidance created for the states to help them understand the requirements and when it should be uploaded.
- Director Searls was asked to figure out how to link the regulations and rules cited in the document for when it is sent out.

### **Questions and Comments**

- Chair Fredman invited questions and comments from those in attendance.
- Director Searls suggested the committee discuss a vice-chair during the next meeting. The committee asked that it be on the next agenda.
- No questions or comments were raised by the public.

### **Adjourn**

- Hearing no further questions or business, Chair Fredman declared the meeting adjourned at 12:55 p.m. ET.