



## **Counseling Compact Rules Committee Special Meeting**

August 5, 2025, 12 p.m. ET

Zoom

### **Committee Members Present - Voting**

Dr. Andrea Brooks, Chair

Justin Moore

Gloria Lindsey

Angie Smith

Jaime Hoyle

Ashleigh Irving left at 12:19 p.m.

Keith Warren

Milagros Collazo in at 12:11 p.m.

### **Committee Members Absent – Voting**

LeeAnn Mordecai

### **Committee Members Present – Non-Voting**

Hannah Coyt in at 12:25 p.m.

### **Executive Committee Members Present**

Dr. Denauvo Robinson

Tony Onorato in at 12:12 p.m.

Kylie Dotson Blake, Ex-officio

### **Legal Counsel Present**

Nahale Kalfas

### **Public Present**

### **CC Staff Present**

Greg Searls, Executive Director

Michelle Lynch, Program Coordinator

### **Members of the public were present.**

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

- A. Brooks called the meeting to order at 12:03 p.m.

### **Roll Call**

- Director Searls called the roll. 7 committee members were present as noted above. A quorum was established with 7 of 9 voting committee members present.

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

- **Motion:** A. Smith made a motion to adopt the agenda as presented. K. Warren seconded the motion. All committee members present voted in favor. The motion carried.

### **Discussion on the Data Set Rule and Public Comments**

- The Committee reviewed and discussed public comments made on the Data Set Rule.
- Based on the comments, the committee made changes to the data set rule and drafted responses to the comments.

### **Discussion on Data Set Rule suggestions from the Compliance Committee**

- The compliance committee recommended defining a specific number of days to report Current Significant Investigative Information and for removing flags if the investigation is determined to be unfounded
- The committee discussed the Compliance Committee's suggestions and agreed to the following reporting deadlines:
  - CSII: no later than 10 business days
  - Removing flag if CSII ends up being unfounded: 5 business days
- Encumbrance: Within 10 business days, adjudication (Already in rule)
- **Motion:** K. Warren made a motion to approve responses to public comments. J. Hoyle seconds. Motion approved unanimously.
- **Motion:** K. Warren made a motion to accept revisions to the data set rule. M. Collazo seconded. Motion approved unanimously.

### **Discuss next meeting time**

- The committee discussed moving the August 28<sup>th</sup> meeting to 1 p.m. ET instead of its normal time, 12 p.m.
- **Motion:** A. Smith made a motion to approve the 1 p.m. start time for the August 28<sup>th</sup> Meeting. Keith Warren seconded. Motion approved unanimously.

### **Questions/ Comments**

- Chair Brooks invited questions and comments from those in attendance. No questions or comments were raised by the other commissioners or the public.

### **Adjourn**

- Hearing no objections, A. Brooks declared the meeting adjourned at 1pm.