COUNSELING COMPACT

Counseling Compact Finance Committee Meeting Minutes

September 10, 2025, 1:00 p.m. ET

Committee Members Present
Brian Carnahan, Chair
Dr. Susan Meyerle
Megan Morgan
Dr. Tom Black
Foley Nash joined at 1:09 p.m.

Committee Members Absent
Dr. Latofia Parker

Ex Officio Members Present
Dr. Lynn Linde
Matt Grayson
Kim Speakman

Legal Counsel Present
Nahale Kalfas

CCC Staff Present
Greg Searls

Welcome & Call to Order
• The meeting was called to order by B. Carnahan at 1:04 p.m. ET.

Roll Call
• Director Searls conducted roll call. A quorum was established with 5 of 6 voting members present.

Review and Adoption of the Agenda
• Chair Carnahan presented the agenda and requested a motion for adoption.

Motion: Dr. Meyerle made a motion to adopt the agenda as presented. Dr. Black seconded the motion. The motion was approved unanimously.

Review and Adoption of Minutes

Chair Carnahan reviewed the draft minutes of the previous meeting and called for a motion to adopt.

Motion: Dr. Black made a motion to adopt the minutes as presented. Dr. Meyerle seconded the motion. The motion carried unanimously.

Review of Finance Documents

- The committee reviewed the updated financial statements provided by staff.
- Chair Carnahan noted that all transactions appear ordinary and customary, with a more detailed review planned at the end of the quarter.
- Chair Carnahan also explained that he is drafting the annual report for the prior fiscal year, which will be shared with the committee at a future meeting.

Data Breach Insurance Quote

- Director Searls explained that a $3 million cybersecurity insurance quote was obtained through Marsh McLennan Agency (policy issued by Coalition Insurance Company, A-rating).
- He reported that Inspiring Apps assisted with the technical information required for the application.
- Director Searls added that the original MOU required $5 million in coverage, but subsequent consultations indicated $3 million was more appropriate.
- N. Kalfas, legal counsel, shared that the coverage appeared standard and comprehensive, including ransomware and other provisions. She emphasized the importance of each commission having its own policy.
- The committee discussed the need for coverage before system launch.
- **Motion:** Dr. Black made a motion to approve the purchase of the policy as quoted; Dr. Meyerle seconded. The committee voted unanimously in favor, and the motion carried.

Questions and Comments

- Chair Carnahan invited questions or other issues for the committee to consider. No questions were raised, and no public comment was offered.

Adjournment

- With no further business, Chair Carnahan adjourned the meeting at 1:20 p.m.