

Meeting held virtually via Zoom.

Delegates Present

Dr. Sherrionda Crawford, Alabama
Reina Sbarbaro-Gordon, Colorado- joined at
12:13 p.m. ET
Christian D. Andresen, Connecticut
Ashleigh Irving, Florida
Martin Justice, Indiana
Laura Shaughnessy, Kansas
Dr. Andrea Brooks, Kentucky
Jamie S. Doming, Louisiana
Samantha Streholo, Minnesota
LeeAnn Mordecai, Mississippi
Gloria Lindsey, Missouri
Dr. Susan Meyerle, Nebraska
Ashley Czechowicz, New Hampshire
Milagros Collazo, New Jersey
Dr. Denauvo Robinson, North Carolina
Lisa Holter, North Dakota
Brian Carnahan, Ohio
Dr. Johnie Fredman, Oklahoma
Jennifer Stalley, South Dakota
Kimberly Speakman, Tennessee
Noura Eltabbakh, Vermont
Ms. Jaime Hoyle, JD, Virginia
Lana Crawford, Washington
Tony Onorato, West Virginia

Ex-Officio Committee Members Present

Matt Grayson, AASCB
Dr. Lynn Linde, ACA
Dr. Kylie Dotson Blake, AMHCA
Shannon Thompson, NBCC

Legal Counsel Present

Nahale Kalfas

CAMS Staff Present

Greg Searls, Executive Director

Delegates Absent

Tobi Zavala, Arizona
Allisona Warren, Delaware
Dr. Tommy Black, Georgia
Dr. Amy Mooney, Iowa
Ellen Grunblatt, Maine
Dr. Lisa Connors, Maryland
Carol Staben Burroughs, Montana
Joelle McNutt, Nevada
Michael Bibeault, Rhode Island
Dr. Markesha Miller, South Carolina
Brian Pedersen, Utah
Dr. Tim Strait, Wisconsin
Carlos Gomez, Wyoming

States without Delegates:

Arkansas
District of Columbia

Ex-Officio Committee Members Absent

None

Welcome & Call to Order

Chair Speakman called the meeting to order at 12:03 p.m. ET

Roll Call

Director Searls conducted a roll call. Absences as listed above. A quorum was established with 23 out of 37 voting members present.

Review and Adoption of the Agenda

- K. Speakman called for a motion to adopt the agenda as presented.
- **Motion:** A. Irving made the motion to accept the agenda as presented. Dr. Robinson seconded the motion. All committee members present voted in favor; the motion carried.

Public Rules Hearing- Chapter 4: Data Set Requirements

Chair Speakman provided an overview of the hearing process in accordance with Compact procedures.

Vice Chair Brooks summarized the background and proposed amendments to Chapter 4, *Data System Requirements*, noting:

- The original rule became effective February 10, 2024.
- Subsequent versions incorporated clarifying edits regarding data reporting, FBI background checks, and use of NPI versus Social Security numbers.
- Additional revisions were made based on comments from the Compliance Committee, which recommended defining reporting timeframes for current significant investigative information (CSII). Comments from Louisiana led to further clarification of terminology, definitions, and data ownership language.
- After further comments from Louisiana and legal counsel review, the Rules Committee voted to recommend the removal of Section 4.3 (Data System Ownership) as it did not accurately represent the relationship between Compact commissions and CompactConnect.
- Minor formatting and numbering adjustments were made accordingly.

Motion: Vice Chair Brooks made the motion to approve the proposed amended rule, Chapter 4: Data System Requirements, as recommended by the Rules Committee, including the removal of Section 4.3 and related edits. J. Doming seconded the motion—all affirmative votes by roll call. Motion carried.

Comment

Chair Speakman invited comment from the commission and from the public. No comments were offered.

Adjourn

K. Speakman declared the meeting adjourned at 12:32 p.m. ET