

Counseling Compact Elections Committee Meeting Minutes

February 9, 2026, 10:00 a.m. ET

Committee Members Present

Dr. Hannah Coyt, Chair

Dr. Lisa Connors, Vice Chair

Committee Members Absent

Ex Officio Members Present

Kim Speakman

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls

Welcome & Call to Order

The meeting was called to order by Director Searls at 10:04 a.m. ET.

Roll Call

Director Searls conducted roll call. A quorum was established with 2 of 2 voting members present.

Review and Adoption of the Agenda

- Dr. Connors (Chair) reviewed the agenda and asked if anyone had any changes. No changes were proposed.
- **Motion:** Dr. Connors (Chair) made a motion to adopt the agenda as presented. Dr. Coyt (Vice Chair) seconded the motion. The motion was carried unanimously.

Review and Adoption of the Minutes

- **Motion:** Dr. Connors (Chair) made the motion to adopt the January meeting minutes as presented. Dr. Coyt (Vice Chair) seconded the motion. The motion was carried unanimously.

Review of Nominations

- Director Searls reviewed the nominations for the Treasurer, Member-at-Large, and Vice Chair positions. Each position has one nominee.
- The committee reviewed and discussed the candidates. The committee decided the slate of candidates is sufficient for the elections.
- **Motion:** Dr. Coyt (Vice Chair) made a motion to accept the slate of candidates. Dr. Connors (Chair) seconded the motion. The motion carried unanimously.

Schedule Next Meeting

- The committee scheduled the next meeting for Monday, March 30, at 11 a.m. ET

Questions and Comments

- Director Searls invited questions or other issues for the committee to consider.
- Dr. Connors (Chair) inquired whether serving in a leadership role on her regulatory board created a conflict of interest. Legal Counsel Kalfas advised that it does not, explaining that participation in the Compact is an extension of her duties as a state actor. Because the Compact is enacted in state law, a delegate's role is not considered to be in conflict with the Compact.
- No members of the public were present to offer comment.

Adjournment

- With no further business, Director Searls adjourned the meeting at 10:29 a.m.