



## Counseling Compact Finance Committee Meeting Minutes

February 11, 2026, 1:00 p.m. ET

### **Committee Members Present**

Brian Carnahan, Chair  
Megan Morgan  
Dr. Tom Black

### **Committee Members Absent**

Foley Nash  
Dr. Susan Meyerle

### **Ex Officio Members Present**

Dr. Lynn Linde  
Matt Grayson

### **Legal Counsel Present**

Nahale Kalfas

### **CCC Staff Present**

Greg Searls  
Michelle Lynch  
Julie Winsor

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

The meeting was called to order by Chair Carnahan at 1:04 p.m. ET.

### **Roll Call**

Director Searls conducted roll call. A quorum was established with 3 of 5 voting members present.

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

- Chair Carnahan presented the agenda and requested a motion for adoption.
- **Motion:** Dr. Black made a motion to adopt the agenda as presented. M. Morgan seconded the motion. The motion was carried 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. M. Morgan seconded the motion. The motion carried unanimously.

### **Review of Finance Documents**

- The committee reviewed the finance documents.
- Chair Carnahan suggested writing a narrative about the budget for funders to help better outline the Commission's anticipated funding needs. Dr. Linde (ACA) agreed that it would be helpful.
- Director Searls brought up the idea of moving from a cash to an accrual accounting method for the Committee's future consideration, noting that as CompactConnect transactions and state reimbursements increase, accounting becomes more complex.

### **Report Layout Discussion**

- The committee reviewed the financial summary report generated by CompactConnect.
- The committee discussed whether this tracking would be sufficient for differentiating retained revenue from what will be forwarded to the states.
- Chair Carnahan suggested updating the verbiage on the report to clarify that state fees are forwarded to the state, and that the administrative fee is the revenue the commission retains.
- The committee agreed to circle back to this topic of discussion when more committee members are present.

### **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 1:25 p.m.