

Counseling Compact **Rules Committee Meeting Agenda**

Public Notice Information

March 26, 2026, 10:00 a.m. ET

Location: Zoom Teleconference

Zoom Link:

<https://us06web.zoom.us/j/89507211151?pwd=BUr2kNxOQ8aUx7iEH8V2edLOvGAUap.1>

Times are approximate. Agenda items may be reorganized to accommodate the needs of the Committee. Breaks are approximate and additional breaks may be taken as needed throughout the day.

10:00 a.m.	Welcome & Call to Order	Chair
	Roll Call and Declaration of Quorum	Executive Director
	Review and Adopt Agenda*	Chair
10:05 a.m.	Review and Adopt Minutes*	Chair
	<u>February Minutes</u>	
10:10 a.m.	Vice Chair Position Update	Chair
10:15 a.m.	Documentation of Military Status*	Chair
11:00 a.m.	Break	Chair
11:10 a.m.	Rule on Definitions- Updates*	
12:00 p.m.	Break	
12:10 p.m.	Other rules to be considered:	
	<ul style="list-style-type: none">• Adverse Action Reporting• Delegate Terms• Mediation and Binding Dispute Resolution• Joint Investigations• Change of Military Status• Data Breach Policy• Renewal Timelines• Emergency Waiver• Policy on AI and Meeting Recording• Bylaw Establishing Removal of Executive Committee Member• Bylaw revision to address Delegate participation and committee attendance	

12:50 p.m.	Opportunity for Questions and Comment <ul style="list-style-type: none">• Delegates• Public	Chair
1:00 p.m.	Adjourn¹	Chair

Next Meeting:

- April 23, 2026, 12:00 p.m. ET

* Indicates agenda item requires Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.

1. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.