



Counseling Compact Rules Committee Meeting

March 26, 2026, 10 a.m. ET

Zoom

Committee Members Present - Voting

Angie Smith, Chair

Tony Alden, Vice Chair

Denise Hutchins

Gloria Lindsey

Denise Hutchins

Dr. Gerard Lawson

Milagros Collazo

Committee Members Absent – Voting

LeeAnn Mordecai

Ashleigh Irving

Committee Members Present- Non-Voting

Dr. Denauvo Robinson

Tony Onorato, in at 11:46 a.m.

Committee Members Absent- Nonvoting

Ex Officio Members Present

Dr. Lynn Linde (ACA)

Kylie Dotson-Blake (NBCC)

Legal Counsel Present

Nahale Kalfas

CC Staff Present

Greg Searls, Executive Director

Michelle Lynch, Program Coordinator

Members of the public were present.

Welcome & Call to Order

- Chair Smith called the meeting to order at 10:02 a.m. ET

Roll Call

- Director Searls called the roll. Committee members were present as noted above. A quorum was established with 7 of 9 voting committee members present.

Review and Adoption of the Agenda

- Chair Smith reviewed the agenda and asked for any discussion. Hearing none, she called for a vote to adopt the agenda as presented.
- **Motion:** G. Lindsey made a motion to adopt the agenda as presented. M. Collazo seconded the motion. All committee members present voted in favor. The motion carried unanimously.

Review and Adoption of the Minutes

- Chair Smith invited a review of the minutes from the previous meeting. No changes were proposed.
- **Motion:** G. Lindsey made a motion to adopt the February meeting minutes as presented. G. Lawson seconded the motion. All committee members present voted in favor. The motion carried unanimously.

Documentation of Military Status

- Chair Smith reviewed the rule draft. The committee discussed the rule and the scenarios to which it would apply.
- The committee decided to specify timeframes for submitting and verifying documentation and state notifications.
- The committee made substantive changes to the rule as well as formatting.
- **Motion:** D. Hutchins made the motion to approve the Rule on Military ID Audit Practices and Revocation Procedure for submission to the Executive Committee, with non-substantive edits and definitions to be finalized by Director Searls. G. Lindsey seconded the motion. The motion carried unanimously.

Rule on Definitions

- Director Searls shared the draft rule on definitions, and Chair Smith reviewed the content.
- The committee reviewed the new and updated definitions and made adjustments to wording and formatting.

- **Motion:** M. Collazo made the motion to accept the updates to the Rule on Definitions, with non-substantive edits to be finalized by Director Searls. D. Hutchins seconded the motion. The motion carried unanimously.

Rule on Delegate Terms

- The committee reviewed and discussed the draft rule on Delegate terms. Some clarifying language was added.
- The committee delegated definitions and non-substantive changes to Director Searls and Legal Counsel Kalfas.
- **Motion:** D. Hutchins made the motion to approve the Rule on Delegate Terms for submission to the Executive Committee, with non-substantive edits and definitions to be finalized by Director Searls. Dr. Lawson seconded the motion. The motion carried unanimously.

Policy on AI and Meeting Recordings

- The committee reviewed the draft policy on Artificial Intelligence.
- Legal Counsel Kalfas explained that the purpose of the policy is to protect the commission from issues with people spreading misinformation.
- The committee made wording changes to the draft Rule.
- **Motion:** D. Hutchins made the motion to approve the Policy on AI and Meeting Recordings for submission to the Executive Committee, with non-substantive changes to be finalized by Director Searls. G. Lindsey seconded the motion. The motion carried unanimously.

Rule on Mediation and Binding Dispute Resolution

- The committee reviewed the draft rule on mediation and binding dispute resolution.
- Legal Counsel Kalfas explained that the Compliance Committee may need to further outline compliance for this rule.
- **Motion:** D. Hutchins made the motion to approve the Rule on Mediation and Binding Dispute Resolution for submission to the Executive Committee, with non-substantive formatting changes and definition additions to be finalized by Director Searls and Legal Counsel Kalfas. T. Alden (Vice Chair) seconded the motion. The motion carried unanimously.

Committee questions or comments

Public Comment

- No Comments were received.

Adjourn

- Hearing no objections, Chair Smith declared the meeting adjourned at 12:45 p.m. ET