



## **Counseling Compact Elections Committee Meeting Minutes**

March 30, 2026, 11:00 a.m. ET

### **Committee Members Present**

Dr. Lisa Connors, Chair

Dr. Hannah Coyt, 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 11:12 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 carried unanimously.

### **Review and Adoption of the Minutes**

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

### **Review and Confirm Election Results**

- The committee reviewed the votes.
- **Motion:** Based on the votes, Dr. Connors made the motion to approve the election results for the following positions, disallowing three votes as they could not be confirmed due to the failure to include an email address:
  - Vice Chair- Dr. Denauvo Robinson
  - Treasurer- Brian Carnahan
  - Member-at-Large- Tony Onorato
- Dr. Coyt seconded the motion; the motion carried unanimously

### **Member-at-Large Opening**

- The committee discussed the newly vacant Member-at-Large position left by Dr. Robinson assuming the Vice-Chair position.
- The committee agreed to take nominations for the Member-at-Large role through April 12<sup>th</sup>

### **Committee Outreach Topic**

- Due to time constraints, this topic has been moved to the next meeting.

### **Schedule Next Meeting**

- April 15<sup>th</sup>, 2026, at 10:00 a.m. ET

### **Questions and Comments**

- No members of the public were present to offer comment.

### **Adjournment**

- With no further business, Director Searls adjourned the meeting at 11:32 a.m.