

Counseling Compact Elections Committee Meeting Minutes

May 21, 2026, 9:00 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 9:02 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 April meeting minutes as presented. Dr. Coyt (Vice Chair) seconded the motion. The motion carried unanimously.

Review and Confirm Votes for Member-at-Large

- The Committee reviewed the votes. Director Searls noted that multiple votes had been submitted from the same email address, resulting in two duplicate votes for Dr. Miller.
- After disqualifying the duplicate votes, the Committee determined that a runoff election is required because Laura Shaughnessy and Dr. Sherrionda Crawford received the same number of votes.
- **Motion:** Dr. Connors made a motion to hold a runoff election between Laura Shaughnessy and Dr. Sherrionda Crawford for the Member-at-Large position. The motion carried unanimously.
- The Committee discussed the timeline for the runoff election and agreed to collect votes through Wednesday, May 27.

Committee Outreach and Mentorship

- Dr. Connors asked if a survey could be created to determine interest in a mentorship program. Director Searls agreed that is something the Communications Committee will be working on.

Schedule Next Meeting

- Thursday, May 28, 2026, at 2:00 p.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 9:14 a.m.