

## Counseling Compact Finance Committee Meeting Minutes

May 13, 2026, 1:00 p.m. ET

### **Committee Members Present**

Brian Carnahan, Chair  
Megan Morgan  
Foley Nash  
Dr. Susan Meyerle

### **Committee Members Absent**

### **Ex Officio Members Present**

Dr. Lynn Linde  
Dr. Kylie Dotson-Blake

### **Legal Counsel Present**

Nahale Kalfas

### **CCC Staff Present**

Greg Searls  
Julie Winsor

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

The meeting was called to order by Chair Carnahan at 1:01 p.m. ET.

### **Roll Call**

Director Searls conducted roll call. A quorum was established with 4 of 4 voting members present.

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

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

#### **Review of Finance Documents**

- Chair Carnahan reviewed the monthly finance documents.
- Chair Carnahan shared that he, the Commission chair, and Director Searls plan to meet with Dr. Linde from ACA and Dr. Dotson-Blake from NBCC to discuss ongoing funding. He noted that the Commission is generating revenue, but not enough to be self-sufficient yet.

#### **Questions and Comments**

- Director Searls shared information on privilege sales, renewal trends, and state onboarding.

#### **Adjournment**

- With no further business, Chair Carnahan adjourned the meeting at 1:18 p.m.