**Three Commission Joint Executive Committee Meeting**

**on Data System RFP**

September 12, 2023, 3:00 p.m. ET

**ASLP-IC Executive Committee Members Present**

Lawrence Molt, Chair

Claire Covert-ByBee

Glenn Waguespack

Nicole Jeffcoate

Vickie Pullins

Sherri Smith

**ASLP-IC Executive Committee Members Absent**

Tammy Brown

**ASLP-IC Ex-Officio Committee Members Present**

Susan Adams

**ASLP-IC Ex-Officio Committee Members Absent**

Stephanie Czuhajewski

Kerri Phillips

**Counseling Compact Executive Committee Members Present**

Jamie Doming, Chair

Andrea Brooks

Latofia Parker

Kim Speakman

Denauvo Robinson

Brian Carnahan

**Counseling Compact Executive Committee Members Absent**

None

**Counseling Ex-Officio Committee Members Present**

Matt Grayson, AASCB

Lynn Linde, ACA

**Counseling Ex-Officio Committee Members Absent**

Beverly Smith, AMHCA

Kylie Dotson-Blake, NBCC

**OT Compact Executive Committee Members Present**

Lesly James, Chair

Teri Black

Danielle Ward

Renee Causey-Upton

Missy Anthony

Dan Martin

Vanessa Beauchamp

**OT Compact Executive Committee Members Absent**

None

**OT Compact Ex-Officio Committee Members Present**

Shaun Conway

Chuck Willmarth

**OT Compact Ex-Officio Committee Members Absent**

None

**Legal Counsel Present**

Nahale Kalfas

**ASMI Staff Present**

Amanda Perry

**CSG Staff Present**

Keith Buckhout

Isabel Eliassen

Dan Logsdon

Carl Sims

**Three members of the public were also present.**

**Welcome & Call to Order**

* I. Eliassen called the meeting to order at 3:02 p.m. ET.

**Roll Call**

* Executive Directors called the roll for their respective committees. Absences are as listed above.

**Review and Adoption of the Agenda**

* The respective chairs called for motions to adopt the agenda. Committee motions and votes to adopt the agenda were as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Commission | Motion | Second | Vote |
| ASLP-IC | C. Covert-ByBee | N. Jeffcoate | 6-0 in favor |
| Counseling Compact | A. Brooks | D. Robinson | 6-0 in favor |
| OT Compact | L. James | D. Ward | 7-0 in favor |

**Certification of Permission for Closed Session**

* N. Kalfas certified that under Section 8.E.5.d and for the ASLP-IC, Section 9.E.2. d and f of the Counseling Compact, and section 8.E.2. d and f of the OT Compact, the committees could enter closed session to discuss the RFP, as the document contained sensitive information regarding commission finances, negotiation of future contracts, trade secrets, and competitive information for applicants.

**Vote to Enter Closed Session**

* The respective chairs called for motions to enter closed session. Committee motions and votes to enter closed session were as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Commission | Motion | Second | Vote |
| ASLP-IC | G. Waguespack | C. Covert-ByBee | 6-0 in favor |
| Counseling Compact | L. Parker | B. Carnahan | 6-0 in favor |
| OT Compact | D. Martin | V. Beauchamp | 7-0 in favor |

**Closed Session Notes**

* The committees entered closed session.

**Vote on Proposed Request for Proposal**

* The group returned from closed session. A member of the ASLP-IC Executive Committee left the call during closed session due to a scheduling conflict.
* The respective chairs called for motions to vote to adopt the RFP. The full motion was as follows: Approve the RFP for posting; delegate to treasurer ability to increase funding amount; delegate to USDR initial review and recommendations of proposals.
* Committee motions to adopt the RFP were as follows:

|  |  |  |
| --- | --- | --- |
| Commission | Motion | Second |
| ASLP-IC | C. Covert-ByBee | V. Pullins |
| Counseling Compact | B. Carnahan | L. Parker |
| OT Compact | M. Anthony | R. Causey-Upton |

* The Committee members voted via roll call vote on the adoption of the RFP. The results of that vote are below.
* **ASLP-IC**
	+ Lawrence Molt – yes
	+ Claire Covert-ByBee—yes
	+ Nicole Jeffcoate—yes
	+ Vickie Pullins—yes
	+ Sherri Smith—yes
* **Counseling Compact**
	+ Jamie Doming—yes
	+ Andrea Brooks—yes
	+ Latofia Parker—yes
	+ Kim Speakman—yes
	+ Denauvo Robinson—yes
	+ Brian Carnahan—yes
* **OT Compact**
	+ Lesly James, Chair—yes
	+ Teri Black—yes
	+ Danielle Ward—yes
	+ Renee Causey-Upton—yes
	+ Missy Anthony—yes
	+ Dan Martin—yes
	+ Vanessa Beauchamp—yes
* The Commissions recorded a unanimous vote to approve the RFP.

**Questions and Comments**

* None.

**Adjourn**

* The respective chairs called for motions to adjourn. Committee motions to adjourn were as follows:

|  |  |  |
| --- | --- | --- |
| Commission | Motion | Second |
| ASLP-IC | N. Jeffcoate | S. Smith |
| Counseling Compact | L. Parker | D. Robinson |
| OT Compact | V. Beauchamp | D. Martin |

* The meeting was by acclamation adjourned at 4:19 p.m. ET with no objections.