

Catharine Roner-Reiter		2		2				
Dr. Matthew Bistan						2		
	Motion passes	Motion passes	Motion passes	Motion passes	Motion passes	Motion passes	Motion passes	Motion passes

10:00 a.m. – Call to Order

Roll Call: CSG takes attendance.

Adoption of Agenda:

- M. Shafer introduces the agenda for adoption.

Motion

- **C. Schaal motions to adopt the agenda.**
- **Bridgett Anderson seconds.**
- **All members voted in favor, no one abstained. Agenda is adopted.**

Review and Adoption of Minutes from August Meeting:

- M. Shafer introduces the minutes for review.

Motion

- **C. Schaal motions to adopt the minutes.**
- **C. Roner-Reiter seconds.**
- **All members voted in favor, no one abstained. Minutes are adopted.**

Commission Delegate Training:

- **S. Nance** provides a presentation on delegate governance and Robert's Rules of Order, covering:
 - The role of commissioners in facilitating business.
 - Formation of committees, specifically Rules and Finance, and commissioners' participation.
 - Commissioners' role in raising concerns about legislation or language related to the compact.
- No questions are raised.

Discussion of Bylaws and Adoption:

M. Shafer introduces the topic of revisiting the bylaws before formal adoption.

- **S. Nance** outlines Roberts Rules of Order as a resource and explains how to make a motion and record notes.

Penny Vaillancourt asks if the bylaws could specify that the commission is a joint government agency.

- S. Nance clarifies that the statute identifies the commission as a joint government agency.

Motion

- **P. Vaillancourt motions to amend bylaws to include statutory language defining the commission as a joint government agency.**
- **C. Schaal seconds.**
- **All members voted in favor, no one abstained. Motion passes.**

Corey Schaal raises the issue of references to a past chair in the bylaws. Should the past chair be included in the total number of members?

Motion

- **C. Schaal motions to amend bylaws to remove references to past chair in article 3 of bylaws.**
- **C. Roner-Reiter seconds.**
- **All members voted in favor, no one abstained. Motion passes.**

Public Meetings and Rulemaking:

- Penny Vaillancourt asks if the public could submit comments in advance through the website.
- M. Shafer responds that written comments can be submitted via email, and CSG staff will explore adding a submission function online.
- Further discussion on bylaw amendments, including adding language about joint governmental agencies and other technical amendments.

Motion

- **C. Schaal motions to adopt bylaws as amended.**
- **B. Anderson seconds.**
- **All members voted in favor, no one abstained. Motion passes.**

Legislative Update:

- **M. Shafer** reports that 12 active bills have been introduced in state legislatures as of January 21, 2025.
- **S. Nance** provides an update on the Virginia lawsuit, with the court determining Virginia was authorized to enter into the compact and did not infringe upon the state's constitution. The compact's implementation continues, however an appeal was filed on December 30, 2024.

Executive Board Election:

M. Shafer introduces the election of officers.

- **Candidates:**
 - Dr. Matthew Bistan for Chair
 - Bridgett Anderson for Vice Chair
 - Corey Schaal for Treasurer
 - Jamie Sacksteder for Secretary
- Each commissioner provides a 1-2 minute statement on their interest in leadership roles.

Motion

- **J. O'Brien** motions to accept the slate of nominees by unanimous consent.
- **M. Bistan** seconds.
- **All members voted in favor, no one abstained. Motion passes.**

Discussion of Rule on Rulemaking:

- **S. Nance** introduces the agenda item and invites discussion on the process for public hearings and public comments.
- Various commissioners discuss processes from their states (e.g., threshold for public comment triggering hearings).
- **Penny Vaillancourt** suggests adding language to document how data and resources were relied upon to draft the rule.

Motion

- **P. Vaillancourt** motions to amend rule with clarifying language to document how data and resources were used to draft rule.
- **B. Anderson** seconds.
- **All members voted in favor, no one abstained. Motion passes.**

Adoption of Rule on Rulemaking:

Motion

- **C. Schaal** motions to adopt the amended rule on rulemaking.
- **J. Sacksteder** seconds.
- **All members voted in favor, no one abstained. Motion passes.**

Discussion of Rule on Clinical Assessment:

- **M. Shafer** introduces the agenda item.
 - **Corey Schaal** requests clarification on certain references.
 - **Penny Vaillancourt** asks for clarification on how each state handles clinical assessments and licensing processes.
 - **Dr. Bistan** discusses the broadness of the clinical assessment definition and suggests further exploration.
 - Staff will compile data from state boards to inform future discussions.

Discussion of Commission Committees:

- **M. Shafer** introduces discussion on commission committees.
 - **S. Nance** mentions the possibility of forming additional committees as the commission expands.
 - A form will be sent around for commissioners to express interest in serving on committees.

Public Comment and Questions:

- **M. Shafer** directs commissioners to review written public comments.
 - Two written comments were received.
 - Commission requests more time in the future to look over public comments prior to discussions.
 - **Corey Schaal** asks about the timeline for hiring commission staff. M. Shafer responds that an RFP process will be initiated after 2025.

Update on CompactConnect Data System:

- **Isabel Eliassen** presents on the development of the CompactConnect data system.
 - The system is being built with open-source technology.
 - **Penny Vaillancourt** asks about data verification and attestation methods.
 - Current compacts developing CompactConnect are comfortable with attestation.
 - **Corey Schaal** asks about jurisprudence exams and compact privilege fees.

- Jurisprudence exams are also attestation based. Fees will be paid through CompactConnect.
- **I. Eliassen** confirms the current target launch date is August 2025.

Meeting Summary and Next Steps:

- The meetings will continue on the second Monday on a bimonthly basis.
- Next meeting date March 10, 2025 at 1 p.m. ET.

Adjournment

- The meeting is adjourned at 2:58 p.m. ET.