

SW Executive Committee – Minutes

Date: January 21st, 2026, 10:30 am to 11:30am ET

Location: [Zoom](#)

10:30am- 10:31am **Welcome & Call to Order** **Chair**

- Chair called the meeting to order at 10:36am EST.

10:31am -10:32am **Roll Call** **CSG**

State/ Affiliation	Name	Present
Kentucky	Hank Cecil, Chair	X
South Dakota	Kelli Willis, Vice Chair	X
Ohio	Kevin Fowler, Treasurer	X
North Carolina	Elizabeth Pope, Secretary	X
Georgia	Dr. Deborah Sills	X
Louisiana	Dr. Hyacinth Mckee	X
Missouri	Justin Bennett	X
ASWB	Cara Sanner	X
NASW	Leanne Rupp	X
CSWA	Laura Groshong	X

- Samantha Nance, Legal Counsel present.
- CSG/NCIC personnel Dan Logsdon, Kaitlyn Bison, and Imani Smith, present.

10:32am – 10:35am **Review and Adopt Agenda*** **Chair**

- Kevin Fowler asks for the addition of a letter distributed to the commission on January 20th, to the agenda after the special committee meeting planning item. Chair asks for motion.
 - Kelli Willis makes motion to add the item to the agenda. Fowler seconds motion. Motion passes with one opposition from Dr. McKee.

10:35am – 10:40am **Review and Approve Draft Minutes*** **Chair**

- No amendments. Justin Bennett makes the motion for approval, Kelli Willis seconds. Motion passes.

10:40am – 11:00am **Executive Session:** Discussion of **Chair**

contractual service performance and personnel matters pursuant to Compact Section 10.F.2, Section 10.F.2.b, and Section 10.F.2.e.

- Dr. McKee makes motion for commission to go into Executive Session, Fowler seconds. Bennett asks for comment regarding intent for returning to public session. Motion passes.

11:57am **Return to Open Session & Report** **Chair**

on Executive Session

- Kevin Fowler makes motion, Dr. Sills seconds. Motion passes. The Executive Committee resumed public session at 11:59pm EST.
- Dr. Sills makes motion for executive committee to discuss requests from Dr. McKee in closed session, Elizabeth Pope seconds. Motion passes.
 - Motion to abbreviate agenda and move to public comment, Dr. Sills seconds. No public comments. Motion passes.

11:05am – 11:15am **Finance Committee Report** **Treasurer**

- *Item is reallocated to the next meeting.*

11:15am – 11:20am **Compact Data System Update** **Chair**

- *Item is reallocated to the next meeting.*

11:20am – 11:25am **Special Commission Meeting** **Chair**

Planning

- *Item is reallocated to the next meeting.*

11:25am – 11:30am **Delegate Questions and** **Chair**

Comments

- *None provided.*

Public Questions and Comments

Chair

- *None provided.*

12:00pm

Adjourn*

Chair

- Chair asks for motion to adjourn.
 - Elizabeth Pope asks question on date/time logistics for determining availability next week and beyond.
 - Elizabeth Pope makes motion to adjourn, Fowler seconds. Motion passes.

** Indicates agenda item requires Executive Committee vote*

DRAFT