

SW Executive Committee – Minutes

Date: March 19, 2026, 2:00 pm to 3:00pm ET

Location: [Zoom](#)

2:00pm- 2:02pm **Welcome & Call to Order** **Chair**

- The Chair called the meeting to order at 2:02pm ET.

2:00pm -2:02pm **Roll Call** **CSG**

State/ Affiliation	Name	Present
Kentucky	Hank Cecil, Chair	x
South Dakota	Kelli Willis, Vice Chair	x
Ohio	Kevin Fowler, Treasurer	Not present
North Carolina	Elizabeth Pope, Secretary	x
Georgia	Dr. Deborah Sils	Not present
Louisiana	Dr. Hyacinth Mckee	x
Missouri	Justin Bennett	x
ASWB	Jennifer Henkel	x
NASW	Leanne Rupp (alternate)	x
CSWA	Laura Groshong	x

- Samantha Nance (legal counsel) and Jay Phillips (EMWN Law), present. Kaitlyn Bison and Imani Smith (CSG) present.

2:02pm – 2:05pm **Review and Adopt Agenda*** **Chair**

- The Chair (KY) noted that a closed session would be added to the agenda per request of legal counsel.
 - Justin Bennett (MO) motioned to adopt the agenda. Kelli Willis (SD) seconded. Motion carried.

Review and Approve Draft Minutes*

Chair

- The Chair noted a typo at the top of the first page of the minutes from February 25, 2026.
 - Justin Bennett motioned to adopt minutes, Elizabeth Pope (NC) seconded. Kelli Willis abstained due to absence from the meeting. Motion carried.
- Chair introduced the draft minutes from the March 6, 2026 meeting.
 - Kelli Willis motioned to adopt the minutes. Elizabeth Pope seconded. Motion carried.

Entry into Closed Executive Session

Vote

- Dr. Hyacinth McKee (LA) motioned to enter a closed executive session. Elizabeth Pope seconded. Motion carried.

2:15pm – 2:25pm

Closed Executive Session:
InspiringApps Design and Development Agreement*
MOU with ASWB*

Chair/Legal Counsel

Minutes recorded in closed session document.

2:55pm

Return to Open Session

Chair

- Justin Bennett motioned to return to open session. Dr. Hyacinth McKee seconded. Motion carried.
- Justin Bennett motioned that the committee approves the modified MOU by Samantha Nance (legal counsel) pursuant to the feedback provided in the last meeting with any necessary minor changes; however, if there are substantive and material changes that should return to the Executive Committee.
 - Justin Bennett added a second motion that once the MOU is signed, then to approve and sign the Contract with IA.
 - Kelli Willis seconded motions. Motions carried.

2:55pm – 2:57pm

**Rules Committee Report:
Draft Rule on Home State Transfer**

Rules Committee Chair

- Dr. Hyacinth McKee recounted the recent meeting. Legal Counsel is reviewing the draft rule. Currently scheduling a joint meeting between the Rules and Finance committees.

Finance Committee Report: Draft Rule on Fees

Chair

- *Provided via email to commissioners.*

2:57pm – 3:05pm

Special Commission Meeting Planning

Chair

- Justin Bennett suggested a date in the summer, possibly in August. Leanne Rupp (NASW) noted varying school schedules across the country.
 - Dr. Hyacinth McKee agreed with Justin Bennett to select August. Chair concurs.
- CSG will send out a poll to determine commissioner' availabilities and scheduling preferences. Justin Bennett notes not pushing past August for pertinent items.

Delegate Questions and Comments

- Chair recounts draft rule on fees. Notes lack of response from states to fees survey. Leanne Rupp suggests using another route via ASWB or NASW.
 - Justin Bennett notes NASW and ASWB fees as an influencing factor.
- Justin Bennett asks for notification to the executive committee upon finalization of MOU. The Chair agrees to notify the full commission.
 - Legal Counsel notes she will update Brad Weber (Inspiring Apps) on today's vote.

Public Questions and Comments

- *None provided.*

3:05pm

Adjourn*

Chair

- Elizabeth Pope motions to adjourn. Kelli Willis seconds. Motion carried.



** Indicates agenda item requires Executive Committee vote*