

## SW Executive Committee – Minutes

**Date:** May 13, 10:00 am ET

**Location:** Zoom

**10:00am - 10:02am                      Welcome & Call to Order                      Chair**

- The Chair called the meeting to order 10:02am ET.

**10:02am - 10:03am                      Roll Call                      CSG**

State/ Affiliation	Name	Present
Kentucky	Hank Cecil, Chair	x
South Dakota	Kelli Willis, Vice Chair	Absent
Ohio	Kevin Fowler, Treasurer	x
North Carolina	Elizabeth Pope, Secretary	x
Georgia	Dr. Deborah Sills	x
Missouri	Justin Bennett, Rules Chair	x
ASWB	Jennifer Henkel	x
NASW	Karen Goodenough	x
CSWA	Laura Groshong	x

- Dan Logsdon, Kaitlyn Bison and Imani Smith (CSG) present. Samantha Nance (Interim Legal Counsel) present.

**10:03am – 10:05am                      Review and Adopt Agenda\*                      Chair**

- Justin Bennet asked if we should add anything regarding the MOU; Kevin Fowler seconded. Motion carried.

**Review and Approve Draft Minutes\*                      Chair**

- Elizabeth Pope asked for page 2 correction to capitalize “Bison”. Elizabeth Pope moved to approve the minutes with corrections; Dr. Sills seconded. Motion carried.

**10:05am                      Approve MOU with ASWB                      Chair/Interim Legal Counsel**

- Legal Counsel presented edited to the MOU and recommended forwarding to committee.
  - Laura Groshong advised approving the MOU, per previous, extensive discussion.
  - Kevin Fowler moved to approve the MOU; Elizabeth Pope seconded. Motion carried.

### **Scope of Work Discussion**

### **Chair/Interim Legal Counsel**

- Legal Counsel reviewed the previous discussion regarding the scope of work, noted that Brad Weber (Inspiring Apps) is present. Recommended approval of the scope of work, as amended.
  - Justin Bennett moved to approve the scope of work, Elizabeth Pope seconded; Motion carried.

**10:55am – 11:00am**

### **Delegate Questions and Comments**

- Kevin Fowler noted previous concerns with progress of data system, moved to appoint CSG as the product manager; Elizabeth Pope seconded.
  - Dr. Karen Goodenough agreed with the motion, per experience of the organization with other compacts.
  - The Chair asked if one person is supposed to be named. Legal Counsel deferred and clarified the question. Dan Logsdon clarified that person would be Kaitglyn Bison, with Isabel Eliassen included.
- Justin Bennett asked if motions include involvement of the technical advisory group and change.
  - Legal Counsel and the Chair clarified the motions would be separate to change the product manager and including the technical advisory group.
    - Motion carried for changing the product manager in the scope of work.
    - Dr. Sills asked about the purpose of the technical advisory group.
      - Elizabeth Pope noted the groups' work and research in understanding the data , as a reason to continue with the advisory board.
      - Justin Bennett iterated that including the advisory board may produce redundancy with process already including the advice of state boards.

- Legal Counsel noted that motion would need to include a distinct role of the technical advisory group, separate from existing consulting with state boards.
- Elizabeth Pope asked how states would be reached out for consultation.
  - Dan Logsdon noted that a wide-net would be cast, prioritizing user research and communications and direction from the executive committee.

### **Public Questions and Comments**

- None received.

**11:00am**

**Adjourn\***

**Chair**

- Kevin Fowler moved to adjourn, Elizabeth Pope seconded. Motion carried.

*\* Indicates agenda item requires Executive Committee vote*