



Occupational Therapy Compact Joint Compact Commission (JCC)

Executive Committee Meeting Minutes

May 5, 2025

Name	Member Role	Attendance
Lesly James	Chair	P
Teri Black	Vice Chair	P
Christina "Chris" Bourland	Secretary	P
Danielle Ward	Treasurer	P
Missy Anthony	Member at Large	A
Vanessa Beauchamp	Member at Large	P
Venus Vendoures-Walsh	Member at Large	P
Total voting members present		6/7 = quorum present
Barbara Williams	Ex-Officio – NBCOT	P
Chuck Willmarth	Ex-Officio – AOTA	P
Name	Non-Member Role	Attendance
Nahale Kalfas	Legal Counsel	P
Amanda Perry	Executive Director	P
Isabel Eliassen	Council of State Governments	P
Counseling Compact	Executive Committee	P
ASLP Compact	Executive Committee	P

Name	Agenda	Compact Connect License	Compact Connect Trademark	No Voting Item	No Voting Item	Adjourn
L. James	Y	Y	Y	---	---	Via Acclimation at 2:08p CST
V. Beauchamp	Y	Y	Y	---	---	
D. Ward	Y	Y	Y	---	---	
M. Anthony	---	---	---	---	---	
T. Black	Y	Y	Y	---	---	
C. Bourland	Y	Y	Y	---	---	
V. Vendoures-Walsh	Y	Y	Y	---	---	
TOTALS	6/6 motion passes	6/6 motion passes	6/6 motion passes			

--- indicates member was absent during vote or there was no voting item for that column.

Welcome/Call to Order

- I. Eliassen called the meeting to order at 10:03p CST

Roll Call

- ASLP Compact Interim Executive Director, K. Buckout called roll
 - A quorum was present
- Counseling Compact Executive Director, G. Searls called roll
 - A quorum was present
- OTCC Executive Director, A. Perry called roll
 - A quorum was present
 - Attendance reflected in chart above

Review and Adopt Agenda

- ASLP's Chair called for a motion to adopt the agenda as presented
 - All voted in favor
- Counseling's Chair called for a motion to adopt the agenda as presented
 - All voted in favor
- OTCC's Chair, Dr. Lesly James called for a motion to adopt the agenda as presented
 - **Motion:**
 - **T. Black motioned to adopt the agenda.**
 - **D. Ward seconded the motion.**
 - **All voted in favor; no one abstained; motion carried.**
- The JCC Executive Committee agenda was adopted by all three Compacts.

Speaker Introduction

- The JCC Legal Counsel, Nahale Kalfas introduced the Guest Speaker, Pamela Chestek, JD
 - Specializes in open source licensing and trademark law

Presentation on licensing and trademark paths for CompactConnect

- Ms. Chestek gave a brief presentation on the options for the EC's to consider for licensing and trademarking CompactConnect

Licensing discussion and vote

- All questions from attendees were answered before the ECs voted
- ASLP motioned and voted
- Counseling motioned and voted
- **OTCC's Motion: Chair James called for a motion and a vote.**
 - **V. Beauchamp motioned for to select copyleft open-source licensing and delegate authority to the Commission Chair and Treasurer to sign off on sub-license type.**
 - **Christina Bourland seconded the motion.**
 - **All voted in favor; no one abstained; motion carried**

Trademark discussion and vote

- All questions from attendees were answered before the ECs voted
- ASLP motioned and voted
- Counseling motioned and voted
- **OTCC's Motion: Chair James called for a motion and a vote.**
 - **T. Black motioned to appoint the Council of State Government to apply for the initial trademark for CompactConnect, contingent on a letter of agreement between CSG and the JCC prior to filing and an acceptable licensing and services agreement after filing and delegation of authority to the Commission Chair to sign the letter of understanding between the Joint Compact Commission and the Council of State Governments prior to filing of the trademark.**
 - **Christina Bourland seconded the motion.**
 - **All voted in favor; no one abstained; motion carried**

Questions and Comments

- ALSP Chair opened the floor for further discussion; none noted
- Counseling Chair opened the floor for further discussion; none noted
- OTCC Chair opened the floor for further discussion; none noted

Meeting Closure

- Meeting adjourned by acclamation at 12:04p CST.