1	and all	Vincent C. Chang
2	Councilmember Charles Allen	Councilmember Vincent C. Gray
3		Mellhu 2m
5	Councilmember Christina Henderson	Councilmember Matthew Frumin
6		
7 8 9	A BILL	
10 11 12 13 14 15	IN THE COUNCIL OF THE DISTR	ICT OF COLUMBIA
16 17 18 19	A BILL	
20 21 22 23 24	IN THE COUNCIL OF THE DISTRIC	CT OF COLUMBIA
25 26 27 28 29 30 31 32 33 34 35 36 37	To authorize the Mayor to execute, on behalf of the District for the purpose of increasing access to licensed proceeding requirements for states to conduct and report adverse licensed professional counselors receiving adverse in a compact state's regulatory authority, require all information with other compact states, create a coccompact licensed professional counselors, establish Commission, provide for oversight and enforcement states, and to provide that the compact shall become BE IT ENACTED BY THE COUNCIL OF THE IT act may be cited as the "Counseling Compact Approval Actions to the compact shall be compact may be cited as the "Counseling Compact Approval Actions to the compact approval Actions to the compact actions to the compact approval Actions to the compact action to the compact actions to the compact acti	ofessional counseling, establish are actions and the consequences for action, provide for additional authority all compact states to share licensee ordinated database on participating in the Counseling Compact and of the compact by participating are effective on the date of enactment. DISTRICT OF COLUMBIA, That this
38 39 40	Sec. 2. Purpose.	

41	The Mayor shall enter into and execute on behalf of the District the Counseling Compact
42	with any state legally joining therein, in the form substantially as follows:
43	"Sec. 2. Purpose.
44	The purpose of this Compact is to facilitate interstate practice of Licensed Professional
45	Counselors with the goal of improving public access to Professional Counseling services. The
46	practice of Professional Counseling occurs in the State where the client is located at the time of
47	the counseling services. The Compact preserves the regulatory authority of States to protect
48	public health and safety through the current system of State licensure.
49	This Compact is designed to achieve the following objectives:
50	(a) Increase public access to Professional Counseling services by providing for the
51	mutual recognition of other Member State licenses;
52	(b) Enhance the States' ability to protect the public's health and safety;
53	(c) Encourage the cooperation of Member States in regulating multistate practice for
54	Licensed Professional Counselors;
55	(d) Support spouses of relocating Active Duty Military personnel;
56	(e) Enhance the exchange of licensure, investigative, and disciplinary information among
57	Member States;
58	(f) Allow for the use of Telehealth technology to facilitate increased access to
59	Professional Counseling services;
60	(g) Support the uniformity of Professional Counseling licensure requirements throughout
61	the States to promote public safety and public health benefits:

- (h) Invest all Member States with the authority to hold a Licensed Professional Counselor accountable for meeting all State practice laws in the State in which the client is located at the time care is rendered through the mutual recognition of Member State licenses;
 - (i) Eliminate the necessity for licenses in multiple States; and
- (j) Provide opportunities for interstate practice by Licensed Professional Counselors who meet uniform licensure requirements.
- Sec. 3. Definitions.

- As used in this Compact, and except as otherwise provided, the following definitions shall apply:
- (a) "Active-Duty Military" means full-time duty status in the active uniformed service of the 31 United States, including members of the National Guard and Reserve on active duty orders pursuant to 10 U.S.C. Chapters 1209 and 1211. 33.
- (b) "Adverse Action" means any administrative, civil, equitable or criminal action permitted by a State's laws which is imposed by a licensing board or other authority against a Licensed Professional Counselor, including actions against an individual's license or Privilege to Practice such as revocation, suspension, probation, monitoring of the licensee, limitation on the licensee's practice, or any other Encumbrance on licensure affecting a Licensed Professional Counselor's authorization to practice, including issuance of a cease and desist action.
- (c) "Alternative Program" means a non-disciplinary monitoring or practice remediation process approved by a Professional Counseling Licensing Board to address Impaired Practitioners.

- (d) "Continuing Competence/Education" means a requirement, as a condition of license renewal, to provide evidence of participation in, and/or completion of, educational and professional activities relevant to practice or area of work.
- (e) "Counseling Compact Commission" or "Commission" means the national administrative body whose membership consists of all States that have enacted the Compact.
 - (f) "Current Significant Investigative Information" means:

- (1) Investigative Information that a Licensing Board, after a preliminary inquiry that includes notification and an opportunity for the Licensed Professional Counselor to respond, if required by State law, has reason to believe is not groundless and, if proved true, would indicate more than a minor infraction; or
- (2) Investigative Information that indicates that the Licensed Professional Counselor represents an immediate threat to public health and safety regardless of whether the Licensed Professional Counselor has been notified and had an opportunity to respond.
- (g) "Data System" means a repository of information about Licensees, including, but not limited to, continuing education, examination, licensure, investigative, Privilege to Practice and Adverse Action information.
- (h) "Encumbered License" means a license in which an Adverse Action restricts the practice of licensed Professional Counseling by the Licensee and said Adverse Action has been reported to the National Practitioners Data Bank (NPDB).
- (i) "Encumbrance" means a revocation or suspension of, or any limitation on, the full and unrestricted practice of Licensed Professional Counseling by a Licensing Board.

104	(j) "Executive Committee" means a group of directors elected or appointed to act on
105	behalf of, and within the powers granted to them by, the Commission.
106	(k) "Home State" means the Member State that is the Licensee's primary State of
107	residence.
108	(l) "Impaired Practitioner" means an individual who has a condition(s) that may impair
109	their ability to practice as a Licensed Professional Counselor without some type of intervention
110	and may include, but are not limited to, alcohol and drug dependence, mental health impairment,
111	and neurological or physical impairments.
112	(m) "Investigative Information" means information, records, and documents received or
113	generated by a Professional Counseling Licensing Board pursuant to an investigation.
114	(n) "Jurisprudence Requirement" if required by a Member State, means the assessment of
115	an individual's knowledge of the laws and Rules governing the practice of Professional
116	Counseling in a State.
117	(o) "Licensed Professional Counselor" means a counselor licensed by a Member State,
118	regardless of the title used by that State, to independently assess, diagnose, and treat behavioral
119	health conditions.
120	(p) "Licensee" means an individual who currently holds an authorization from the State
121	to practice as a Licensed Professional Counselor.
122	(q) "Licensing Board" means the agency of a State, or equivalent, that is responsible for
123	the licensing and regulation of Licensed Professional Counselors

(r) "Member State" means a State that has enacted the Compact.

125	(s) "Privilege to Practice" means a legal authorization, which is equivalent to a license,
126	permitting the practice of Professional Counseling in a Remote State.
127	(t) "Professional Counseling" means the assessment, diagnosis, and treatment of
128	behavioral health conditions by a Licensed Professional Counselor.
129	(u) "Remote State" means a Member State other than the Home State, where a Licensee
130	is exercising or seeking to exercise the Privilege to Practice.
131	(v) "Rule" means a regulation promulgated by the Commission that has the force of law.
132	(w) "Single State License" means a Licensed Professional Counselor license issued by a
133	Member State that authorizes practice only within the issuing State and does not include a
134	Privilege to Practice in any other Member State.
135	(x) "State" means any state, commonwealth, district, or territory of the United States of
136	America that regulates the practice of Professional Counseling.
137	(y) "Telehealth" means the application of telecommunication technology to deliver
138	Professional Counseling services remotely to assess, diagnose, and treat behavioral 100 health
139	conditions.
140	(z) "Unencumbered License" means a license that authorizes a Licensed Professional
141	Counselor to engage in the full and unrestricted practice of Professional Counseling.
142	Sec. 3. State participation in the Compact.
143	(a) To Participate in the Compact, a State must currently:
144	(1) License and regulate Licensed Professional Counselors;

145	(2) Require Licensees to pass a nationally recognized exam approved by the
146	Commission;
147	(3) Require Licensees to have a 60 semester-hour (or 90 quarter-hour) master's
148	degree in counseling or 60 semester-hours (or 90 quarter-hours) of graduate 110 course work
149	including the following topic areas:
150	(A) Professional Counseling Orientation and Ethical Practice;
151	(B) Social and Cultural Diversity;
152	(C) Human Growth and Development;
153	(D) Career Development;
154	(E) Counseling and Helping Relationships;
155	(F) Group Counseling and Group Work;
156	(G) Diagnosis and Treatment; Assessment and Testing;
157	(H) Research and Program Evaluation; and
158	(I) Other areas as determined by the Commission.
159	(4) Require Licensees to complete a supervised postgraduate professional
160	experience as defined by the Commission;
161	(5) Have a mechanism in place for receiving and investigating complaints about
162	Licensees.
163	(b) A Member State shall:

164	(1) Participate fully in the Commission's Data System, including using the
165	Commission's unique identifier as defined in Rules;
166	(2) Notify the Commission, in compliance with the terms of the Compact and
167	Rules, of any Adverse Action or the availability of Investigative Information regarding a
168	Licensee;
169	(3) Implement or utilize procedures for considering the criminal history records of
170	applicants for an initial Privilege to Practice. These procedures shall include the submission of
171	fingerprints or other biometric-based information by applicants for the purpose of obtaining an
172	applicant's criminal history record information from the Federal Bureau of Investigation and the
173	agency responsible for retaining that State's criminal records;
174	(A) A member state must fully implement a criminal background check
175	requirement, within a time frame established by rule, by receiving the results of the Federal
176	Bureau of Investigation record search and shall use the results in making licensure decisions.
177	(B) Communication between a Member State, the Commission and among
178	Member States regarding the verification of eligibility for licensure through the Compact shall
179	not include any information received from the Federal Bureau of Investigation relating to a
180	federal criminal records check performed by a Member State under Public Law 92-544.
181	(4) Comply with the Rules of the Commission;
182	(5) Require an applicant to obtain or retain a license in the Home State and meet
183	the Home State's qualifications for licensure or renewal of licensure, as well as all other

applicable State laws;

185	(6) Grant the Privilege to Practice to a Licensee holding a valid Unencumbered
186	License in another Member State in accordance with the terms of the Compact and Rules; and
187	(7) Provide for the attendance of the State's commissioner to the Counseling
188	Compact Commission meetings.
189	(c) Member States may charge a fee for granting the Privilege to Practice.
190	(d) Individuals not residing in a Member State shall continue to be able to apply for a
191	Member State's Single State License as provided under the laws of each Member State.
192	However, the Single State License granted to these individuals shall not be recognized as
193	granting a Privilege to Practice Professional Counseling in any other Member State.
194	(e) Nothing in this Compact shall affect the requirements established by a Member State
195	for the issuance of a Single State License.
196	(f) A license issued to a Licensed Professional Counselor by a Home State to a resident in
197	that State shall be recognized by each Member State as authorizing a Licensed Professional
198	Counselor to practice Professional Counseling, under a Privilege to Practice, in each Member
199	State.
200	Sec. 4. Privilege to practice.
201	(a) To exercise the Privilege to Practice under the terms and provisions of the Compact,
202	the Licensee shall:
203	(1) Hold a license in the Home State;
204	(2) Have a valid United States Social Security Number or National Practitioner
205	Identifier;

206	(3) Be eligible for a Privilege to Practice in any Member State in accordance with
207	Section 4(d), (g) and (h);
208	(4) Have not had any Encumbrance or restriction against any license or Privilege
209	to Practice within the previous two (2) years;
210	(5) Notify the Commission that the Licensee is seeking the Privilege to Practice
211	within a Remote State(s);
212	(6) Pay any applicable fees, including any State fee, for the Privilege to Practice;
213	(7) Meet any Continuing Competence/Education requirements established by the
214	Home State;
215	(8) Meet any Jurisprudence Requirements established by the Remote State(s) in
216	which the Licensee is seeking a Privilege to Practice; and
217	(9) Report to the Commission any Adverse Action, Encumbrance, or restriction
218	on license taken by any non-Member State within 30 days from the date the action is taken.
219	(b) The Privilege to Practice is valid until the expiration date of the Home State license.
220	The Licensee must comply with the requirements of Section 4(A) to maintain the Privilege to
221	Practice in the Remote State.
222	(c) A Licensee providing Professional Counseling in a Remote State under the Privilege
223	to 189 Practice shall adhere to the laws and regulations of the Remote State.
224	(d) A Licensee providing Professional Counseling services in a Remote State is subject to
225	that State's regulatory authority. A Remote State may, in accordance with due process and that

State's laws, remove a Licensee's Privilege to Practice in the Remote State for a specific period

227	of time, impose fines, and/or take any other necessary actions to protect the health and safety of
228	its citizens. The Licensee may be ineligible for a Privilege to Practice in any Member State until
229	the specific time for removal has passed and all fines are paid.
230	(e) If a Home State license is encumbered, the Licensee shall lose the Privilege to
231	Practice in any Remote State until the following occur:
232	(1) The Home State license is no longer encumbered; and
233	(2) Have not had any Encumbrance or restriction against any license or Privilege
234	to Practice within the previous two (2) years.
235	(f) Once an Encumbered License in the Home State is restored to good standing, the
236	Licensee must meet the requirements of Section 4(a) to obtain a Privilege to Practice in any
237	Remote State.
238	(g) If a Licensee's Privilege to Practice in any Remote State is removed, the individual
239	may lose the Privilege to Practice in all other Remote States until the following occur:
240	(1) The specific period of time for which the Privilege to Practice was removed
241	has ended;
242	(2) All fines have been paid; and
243	(3) Have not had any Encumbrance or restriction against any license or Privilege
244	to Practice within the previous two (2) years.
245	(h) Once the requirements of Section 4(g) have been met, the Licensee must meet the
246	requirements in Section 4(a) to obtain a Privilege to Practice in a Remote State.
247	Sec. 5. Obtaining a new home state license based on a privilege to practice.

(a) A Licensed Professional Counselor may hold a Home State license, which allows for a Privilege to Practice in other Member States, in only one Member State at a time.

- (b) If a Licensed Professional Counselor changes primary State of residence by moving between two Member States:
- (1) The Licensed Professional Counselor shall file an application for obtaining a new Home State license based on a Privilege to Practice, pay all applicable fees, and notify the current and new Home State in accordance with applicable Rules adopted by the Commission.
- (2) Upon receipt of an application for obtaining a new Home State license by virtue of a Privilege to Practice, the new Home State shall verify that the Licensed Professional Counselor meets the pertinent criteria outlined in Section 4 via the Data System, without need for primary source verification except for:
- (A) a Federal Bureau of Investigation fingerprint based criminal background check if not previously performed or updated pursuant to applicable rules adopted by the Commission in accordance with Public Law 92-544;
- (B) Other criminal background check as required by the new Home State; and c. completion of any requisite Jurisprudence Requirements of the new Home State.
- (3) The former Home State shall convert the former Home State license into a Privilege to Practice once the new Home State has activated the new Home State license in accordance with applicable Rules adopted by the Commission.

267	(4) Notwithstanding any other provision of this Compact, if the Licensed
268	Professional Counselor cannot meet the criteria in Section 4, the new Home State may apply its
269	requirements for issuing a new Single State License.
270	(5) The Licensed Professional Counselor shall pay all applicable fees to the new
271	Home State in order to be issued a new Home State license.
272	(c) If a Licensed Professional Counselor changes Primary State of Residence by moving
273	from a Member State to a non-Member State, or from a non-Member State to a Member State,
274	the State criteria shall apply for issuance of a Single State License in the new State.
275	(d) Nothing in this Compact shall interfere with a Licensee's ability to hold a Single Stat
276	License in multiple States, however for the purposes of this Compact, a Licensee shall have only
277	one Home State license.
278	(e) Nothing in this Compact shall affect the requirements established by a Member State
279	for the issuance of a Single State License.
280	Sec. 6. Active duty military personnel or their spouses.
281	Active Duty Military personnel, or their spouse, shall designate a Home State where the
282	individual has a current license in good standing. The individual may retain the Home State
283	designation during the period the service member is on active duty. Subsequent to designating a

Home State, the individual shall only change their Home State through application for licensure

Sec. 7. Compact privilege to practice telehealth.

in the new State, or through the process outlined in Section 5.

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- (a) Member States shall recognize the right of a Licensed Professional Counselor, licensed by a Home State in accordance with Section 3 and under Rules promulgated by the Commission, to practice Professional Counseling in any Member State via Telehealth under a Privilege to Practice as provided in the Compact and Rules promulgated by the Commission.
- (b) A Licensee providing Professional Counseling services in a Remote State under the Privilege to Practice shall adhere to the laws and regulations of the Remote State.
 - Sec. 8. Adverse Actions.

- (a) In addition to the other powers conferred by State law, a Remote State shall have the authority, in accordance with existing State due process law, to:
- (1) Take Adverse Action against a Licensed Professional Counselor's Privilege to Practice within that Member State, and
- (2) Issue subpoenas for both hearings and investigations that require the attendance and testimony of witnesses as well as the production of evidence. Subpoenas issued by a Licensing Board in a Member State for the attendance and testimony of witnesses or the production of evidence from another Member State shall be enforced in the latter State by any court of competent jurisdiction, according to the practice and procedure of that court applicable to subpoenas issued in proceedings pending before it. The issuing authority shall pay any witness fees, travel expenses, mileage, and other fees required by the service statutes of the State in which the witnesses or evidence are located.
- (3) Only the Home State shall have the power to take Adverse Action against a Licensed Professional Counselor's license issued by the Home State.

- (b) For purposes of taking Adverse Action, the Home State shall give the same priority and effect to reported conduct received from a Member State as it would if the conduct had occurred within the Home State. In so doing, the Home State shall apply its own State laws to determine appropriate action.
- (c) The Home State shall complete any pending investigations of a Licensed Professional Counselor who changes primary State of residence during the course of the investigations. The Home State shall also have the authority to take appropriate action(s) and shall promptly report the conclusions of the investigations to the administrator of the Data System. The administrator of the coordinated licensure information system shall promptly notify the new Home State of any Adverse Actions.
- (d) A Member State, if otherwise permitted by State law, may recover from the affected Licensed Professional Counselor the costs of investigations and dispositions of cases resulting from any Adverse Action taken against that Licensed Professional Counselor.
- (e) A Member State may take Adverse Action based on the factual findings of the Remote State, provided that the Member State follows its own procedures for taking the Adverse Action.

(f) Joint Investigations:

- (1) In addition to the authority granted to a Member State by its respective Professional Counseling practice act or other applicable State law, any Member State may participate with other Member States in joint investigations of Licensees.
- (2) Member States shall share any investigative, litigation, or compliance materials in furtherance of any joint or individual investigation initiated under the Compact.

(g) If Adverse Action is taken by the Home State against the license of a Licensed
Professional Counselor, the Licensed Professional Counselor's Privilege to Practice in all other
Member States shall be deactivated until all Encumbrances have been removed from the State
license. All Home State disciplinary orders that impose Adverse Action against the license of a
Licensed Professional Counselor shall include a Statement that the Licensed Professional
Counselor's Privilege to Practice is deactivated in all Member States during the pendency of the
order.

- (h) If a Member State takes Adverse Action, it shall promptly notify the administrator of the Data System. The administrator of the Data System shall promptly notify the Home State of any Adverse Actions by Remote States.
- (i) Nothing in this Compact shall override a Member State's decision that participation in an Alternative Program may be used in lieu of Adverse Action.
 - Sec. 9. Establishment of Counseling Compact Commission.
- (a) The Compact Member States hereby create and establish a joint public agency known as the Counseling Compact Commission:
 - (1) The Commission is an instrumentality of the Compact States.
- (2) Venue is proper and judicial proceedings by or against the Commission shall be brought solely and exclusively in a court of competent jurisdiction where the principal office of the Commission is located. The Commission may waive venue and jurisdictional defenses to the extent it adopts or consents to participate in alternative dispute resolution proceedings.

350	(3) Nothing in this Compact shall be construed to be a waiver of sovereign
351	immunity.
352	(b) Membership, Voting, and Meetings:
353	(1) Each Member State shall have and be limited to one (1) delegate selected by
354	that Member State's Licensing Board.
355	(2) The delegate shall be either:
356	(A) A current member of the Licensing Board at the time of appointment,
357	who is a Licensed Professional Counselor or public member; or
358	(B) An administrator of the Licensing Board.
359	(3) Any delegate may be removed or suspended from office as provided by the
360	law of the State from which the delegate is appointed.
361	(4) The Member State Licensing Board shall fill any vacancy occurring on the
362	Commission within 60 days.
363	(5) Each delegate shall be entitled to one (1) vote with regard to the promulgation
364	of Rules and creation of bylaws and shall otherwise have an opportunity to participate in the
365	business and affairs of the Commission.
366	(6) A delegate shall vote in person or by such other means as provided in the
367	bylaws. The bylaws may provide for delegates' participation in meetings by telephone or other
368	means of communication.
369	(7) The Commission shall meet at least once during each calendar year.
370	Additional meetings shall be held as set forth in the bylaws.

371	(8) The Commission shall by Rule establish a term of office for delegates and
372	may by Rule establish term limits.
373	(c) The Commission shall have the following powers and duties:
374	(1) Establish the fiscal year of the Commission;
375	(2) Establish bylaws;
376	(3) Maintain its financial records in accordance with the bylaws;
377	(4) Meet and take such actions as are consistent with the provisions of this
378	Compact and the bylaws;
379	(5) Promulgate Rules which shall be binding to the extent and in the manner
380	provided for in the Compact;
381	(6) Bring and prosecute legal proceedings or actions in the name of the
382	Commission, provided that the standing of any State Licensing Board to sue or be sued under
383	applicable law shall not be affected;
384	(7) Purchase and maintain insurance and bonds;
385	(8) Borrow, accept, or contract for services of personnel, including, but not
386	limited to, employees of a Member State;
387	(9) Hire employees, elect or appoint officers, fix compensation, define duties,
388	grant such individuals appropriate authority to carry out the purposes of the Compact, and
389	establish the Commission's personnel policies and programs relating to conflicts of interest,
390	qualifications of personnel, and other related personnel matters;

391	(10) Accept any and all appropriate donations and grants of money, equipment,
392	supplies, materials, and services, and to receive, utilize, and dispose of the same; provided that at
393	all times the Commission shall avoid any appearance of impropriety and/or conflict of interest;
394	(11) Lease, purchase, accept appropriate gifts or donations of, or otherwise to
395	own, hold, improve or use, any property, real, personal or mixed; provided that at all times the
396	Commission shall avoid any appearance of impropriety;
397	(12) Sell convey, mortgage, pledge, lease, exchange, abandon, or otherwise
398	dispose of any property real, personal, or mixed;
399	(13) Establish a budget and make expenditures;
400	(14) Borrow money;
401	(15) Appoint committees, including standing committees composed of members,
402	State regulators, State legislators, or their representatives, and consumer representatives, and
403	such other interested persons as may be designated in this Compact and the bylaws;
404	(16) Provide and receive information from, and cooperate with, law enforcement
405	agencies;
406	(17) Establish and elect an Executive Committee; and
407	(18) Perform such other functions as may be necessary or appropriate to achieve
408	the purposes of this Compact consistent with the State regulation of Professional Counseling
409	licensure and practice.
410	(d) The Executive Committee:

411	(1) The Executive Committee shall have the power to act on behalf of the
412	Commission according to the terms of this Compact.
413	(2) The Executive Committee shall be composed of up to eleven (11) members:
414	(A) Seven voting members who are elected by the Commission from the
415	current membership of the Commission; and
416	(B) Up to four (4) ex-officio, nonvoting members from four (4) recognized
417	national professional counselor organizations.
418	(C) The ex-officio members will be selected by their respective
419	organizations.
420	(3) The Commission may remove any member of the Executive Committee as
421	provided 394 in bylaws.
422	(4) The Executive Committee shall meet at least annually.
423	(5) The Executive Committee shall have the following duties and responsibilities:
424	(A) Recommend to the entire Commission changes to the Rules or bylaws,
425	changes to this Compact legislation, fees paid by Compact Member States such as annual dues,
426	and any Commission Compact fee charged to Licensees for the Privilege to Practice;
427	(B) Ensure Compact administration services are appropriately provided,
428	402 contractual or otherwise;
429	(C) Prepare and recommend the budget;
430	(D) Maintain financial records on behalf of the Commission;

431	(E) Monitor Compact compliance of Member States and provide
432	compliance reports to the Commission;
433	(F) Establish additional committees as necessary; and
434	(G) Other duties as provided in Rules or bylaws.
435	(e) Meetings of the Commission:
436	(1) All meetings shall be open to the public, and public notice of meetings shall be
437	given in the same manner as required under the Rulemaking provisions in Section 11.
438	(2) The Commission or the Executive Committee or other committees of the
439	Commission may convene in a closed, non-public meeting if the Commission or Executive
440	Committee or other committees of the Commission must discuss:
441	(A) Non-compliance of a Member State with its obligations under the
442	Compact;
443	(B) The employment, compensation, discipline or other matters, practices
444	or procedures related to specific employees or other matters related to the Commission's internal
445	personnel practices and procedures;
446	(C) Current, threatened, or reasonably anticipated litigation;
447	(D) Negotiation of contracts for the purchase, lease, or sale of goods,
448	services, or real estate;
449	(E) Accusing any person of a crime or formally censuring any person;

450	(F) Disclosure of trade secrets or commercial or financial information that
451	is privileged or confidential;
452	(G) Disclosure of information of a personal nature where disclosure would
453	constitute a clearly unwarranted invasion of personal privacy;
454	(H) Disclosure of investigative records compiled for law enforcement
455	purposes;
456	(I) Disclosure of information related to any investigative reports prepared
457	by or on behalf of or for use of the Commission or other committee charged with responsibility
458	of investigation or determination of compliance issues pursuant to the Compact; or
459	(J) Matters specifically exempted from disclosure by federal or Member
460	State statute.
461	(3) If a meeting, or portion of a meeting, is closed pursuant to this provision, the
462	Commission's legal counsel or designee shall certify that the meeting may be closed and shall
463	reference each relevant exempting provision.
464	(4) The Commission shall keep minutes that fully and clearly describe all matters
465	discussed in a meeting and shall provide a full and accurate summary of actions taken, and the
466	reasons therefore, including a description of the views expressed. All documents considered in
467	connection with an action shall be identified in such minutes. All minutes and documents of a
468	closed meeting shall remain under seal, subject to release by a majority vote of the Commission
469	or order of a court of competent jurisdiction.
470	(f) Financing of the Commission:

(1) The Commission shall pay, or provide for the payment of, the reasonable expenses of its establishment, organization, and ongoing activities.

- (2) The Commission may accept any and all appropriate revenue sources, donations, and grants of money, equipment, supplies, materials, and services.
- (3) The Commission may levy on and collect an annual assessment from each Member State or impose fees on other parties to cover the cost of the operations and activities of the Commission and its staff, which must be in a total amount sufficient to cover its annual budget as approved each year for which revenue is not provided by other sources. The aggregate annual assessment amount shall be allocated based upon a formula to be determined by the Commission, which shall promulgate a Rule binding upon all Member States.
- (4) The Commission shall not incur obligations of any kind prior to securing the funds adequate to meet the same; nor shall the Commission pledge the credit of any of the Member States, except by and with the authority of the Member State.
- (5) The Commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the Commission shall be subject to the audit and accounting procedures established under its bylaws. However, all receipts and disbursements of funds handled by the Commission shall be audited yearly by a certified or licensed public accountant, and the report of the audit shall be included in and become part of the annual report of the Commission.
 - (g) Qualified Immunity, Defense, and Indemnification.
- (1) The members, officers, executive director, employees and representatives of the Commission shall be immune from suit and liability, either personally or in their official

capacity, for any claim for damage to or loss of property or personal injury or other civil liability caused by or arising out of any actual or alleged act, error or omission that occurred, or that the person against whom the claim is made had a reasonable basis for believing occurred within the scope of Commission employment, duties or responsibilities; provided that nothing in this paragraph shall be construed to protect any such person from suit and/or liability for any damage, loss, injury, or liability caused by the intentional or willful or wanton misconduct of that person.

- (2) The Commission shall defend any member, officer, executive director, employee or representative of the Commission in any civil action seeking to impose liability arising out of any actual or alleged act, error, or omission that occurred within the scope of Commission employment, duties, or responsibilities, or that the person against whom the claim is made had a reasonable basis for believing occurred within the scope of Commission employment, duties, or responsibilities; provided that nothing herein shall be construed to prohibit that person from retaining his or her own counsel; and provided further, that the actual or alleged act, error, or omission did not result from that person's intentional or willful or wanton misconduct.
- (3) The Commission shall indemnify and hold harmless any member, officer, executive director, employee, or representative of the Commission for the amount of any settlement or judgment obtained against that person arising out of any actual or alleged act, error, or omission that occurred within the scope of Commission employment, duties, or responsibilities, or that such person had a reasonable basis for believing occurred within the scope of Commission employment, duties, or responsibilities, provided that the actual or alleged act, error, or omission did not result from the intentional or willful or wanton misconduct of that person.

516	Sec. 10. Data system.
517	(a) The Commission shall provide for the development, maintenance, operation, and
518	utilization of a coordinated database and reporting system containing licensure, Adverse Action,
519	and Investigative Information on all licensed individuals in Member States.
520	(b) Notwithstanding any other provision of State law to the contrary, a Member State
521	shall submit a uniform data set to the Data System on all individuals to whom this Compact is
522	applicable as required by the Rules of the Commission, including:
523	(1) Identifying information;
524	(2) Licensure data;
525	(3) Adverse Actions against a license or Privilege to Practice;
526	(4) Non-confidential information related to Alternative Program participation;
527	(5) Any denial of application for licensure, and the reason(s) for such denial;
528	(6) Current Significant Investigative Information; and
529	(7) Other information that may facilitate the administration of this Compact, as
530	determined by the Rules of the Commission.
531	(c) Investigative Information pertaining to a Licensee in any Member State will only be
532	available to other Member States.

(d) The Commission shall promptly notify all Member States of any Adverse Action

taken against a Licensee or an individual applying for a license. Adverse Action information

pertaining to a Licensee in any Member State will be available to any other Member State.

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- (e) Member States contributing information to the Data System may designate information that may not be shared with the public without the express permission of the contributing State.
- (f) Any information submitted to the Data System that is subsequently required to be expunged by the laws of the Member State contributing the information shall be removed from the Data System.

Sec. 11. Rulemaking.

- (a) The Commission shall promulgate reasonable Rules in order to effectively and efficiently achieve the purpose of the Compact. Notwithstanding the foregoing, in the event the Commission exercises its Rulemaking authority in a manner that is beyond the scope of the purposes of the Compact, or the powers granted hereunder, then such an action by the Commission shall be invalid and have no force or effect.
- (b) The Commission shall exercise its Rulemaking powers pursuant to the criteria set forth in this Section and the Rules adopted thereunder. Rules and amendments shall become binding as of the date specified in each Rule or amendment.
- (c) If a majority of the legislatures of the Member States rejects a Rule, by enactment of a statute or resolution in the same manner used to adopt the Compact within four (4) years of the date of adoption of the Rule, then such Rule shall have no further force and effect in any Member State.
- (d) Rules or amendments to the Rules shall be adopted at a regular or special meeting of the Commission.

557	(e) Prior to promulgation and adoption of a final Rule or Rules by the Commission, and
558	at least thirty (30) days in advance of the meeting at which the Rule will be considered and voted
559	upon, the Commission shall file a Notice of Proposed Rulemaking:
560	(1) On the website of the Commission or other publicly accessible platform; and
561	(2) On the website of each Member State Professional Counseling Licensing
562	Board or other publicly accessible platform or the publication in which each State would
563	otherwise publish proposed Rules.
564	(f) The Notice of Proposed Rulemaking shall include:
565	(1) The proposed time, date, and location of the meeting in which the Rule will
566	be considered and voted upon;
567	(2) The text of the proposed Rule or amendment and the reason for the proposed
568	Rule;
569	(3) A request for comments on the proposed Rule from any interested person; and
570	(4) The manner in which interested persons may submit notice to the
571	Commission of their intention to attend the public hearing and any written comments.
572	(g) Prior to adoption of a proposed Rule, the Commission shall allow persons to submit
573	written data, facts, opinions, and arguments, which shall be made available to the public.
574	(h) The Commission shall grant an opportunity for a public hearing before it adopts a
575	Rule or amendment if a hearing is requested by:
576	(1) At least twenty-five (25) persons;

(2) A State or federal governmental subdivision or agency; or 577 (3) An association having at least twenty-five (25) members. 578 (i) If a hearing is held on the proposed Rule or amendment, the Commission shall 579 publish the place, time, and date of the scheduled public hearing. If the hearing is held via 580 electronic means, the Commission shall publish the mechanism for access to the electronic 581 hearing. 582 583 (1) All persons wishing to be heard at the hearing shall notify the executive director of the Commission or other designated member in writing of their desire to appear and 584 testify at the hearing not less than five (5) business days before the scheduled date of the hearing. 585 (2) Hearings shall be conducted in a manner providing each person who wishes to 586 comment a fair and reasonable opportunity to comment orally or in writing. 587 588 (3) All hearings will be recorded. A copy of the recording will be made available on request. 589 (4) Nothing in this section shall be construed as requiring a separate hearing on 590 each Rule. Rules may be grouped for the convenience of the Commission at hearings required by 591 this section. 592 593 (i) Following the scheduled hearing date, or by the close of business on the scheduled

hearing date if the hearing was not held, the Commission shall consider all written and oral

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comments received.

(k) If no written notice of intent to attend the public hearing by interested parties is received, the Commission may proceed with promulgation of the proposed Rule without a public hearing.

- (l) The Commission shall, by majority vote of all members, take final action on the proposed Rule and shall determine the effective date of the Rule, if any, based on the Rulemaking record and the full text of the Rule.
- (m) Upon determination that an emergency exists, the Commission may consider and adopt an emergency Rule without prior notice, opportunity for comment, or hearing, provided that the usual Rulemaking procedures provided in the Compact and in this section shall be retroactively applied to the Rule as soon as reasonably possible, in no event later than ninety (90) days after the effective date of the Rule. For the purposes of this provision, an emergency Rule is one that must be adopted immediately in order to:
 - (1) Meet an imminent threat to public health, safety, or welfare;
 - (2) Prevent a loss of Commission or Member State funds;
- (3) Meet a deadline for the promulgation of an administrative Rule that is established by federal law or Rule; or
 - (4) Protect public health and safety.
- (n) The Commission or an authorized committee of the Commission may direct revisions to a previously adopted Rule or amendment for purposes of correcting typographical errors, errors in format, errors in consistency, or grammatical errors. Public notice of any revisions shall be posted on the website of the Commission. The revision shall be subject to challenge by any

person for a period of thirty (30) days after posting. The revision may be challenged only on grounds that the revision results in a material change to a Rule. A challenge shall be made in writing and delivered to the chair of the Commission prior to the end of the notice period. If no challenge is made, the revision will take effect without further action. If the revision is challenged, the revision may not take effect without the approval of the Commission.

Sec. 12. Oversight, dispute resolution, and enforcement.

(a) Oversight:

- (1) The executive, legislative, and judicial branches of State government in each Member State shall enforce this Compact and take all actions necessary and appropriate to effectuate the Compact's purposes and intent. The provisions of this Compact and the Rules promulgated hereunder shall have standing as statutory law.
- (2) All courts shall take judicial notice of the Compact and the Rules in any judicial or administrative proceeding in a Member State pertaining to the subject matter of this Compact which may affect the powers, responsibilities, or actions of the Commission.
- (3) The Commission shall be entitled to receive service of process in any such proceeding and shall have standing to intervene in such a proceeding for all purposes. Failure to provide service of process to the Commission shall render a judgment or order void as to the Commission, this Compact, or promulgated Rules.
 - (b) Default, technical assistance, and termination:

(1) If the Commission determines that a Member State has defaulted in the
performance of its obligations or responsibilities under this Compact or the promulgated Rules,
the Commission shall:

- (A) Provide written notice to the defaulting State and other Member States of the nature of the default, the proposed means of curing the default and/or any other action to be taken by the Commission; and
- (B) Provide remedial training and specific technical assistance regarding the default.
- (c) If a State in default fails to cure the default, the defaulting State may be terminated from the Compact upon an affirmative vote of a majority of the Member States, and all rights, privileges and benefits conferred by this Compact may be terminated on the effective date of termination. A cure of the default does not relieve the offending State of obligations or liabilities incurred during the period of default.
- (d) Termination of membership in the Compact shall be imposed only after all other means of securing compliance have been exhausted. Notice of intent to suspend or terminate shall be given by the Commission to the governor, the majority and minority leaders of the defaulting State's legislature, and each of the Member States.
- (e) A State that has been terminated is responsible for all assessments, obligations, and liabilities incurred through the effective date of termination, including obligations that extend beyond the effective date of termination.

- (f) The Commission shall not bear any costs related to a State that is found to be in default or that has been terminated from the Compact, unless agreed upon in writing between the Commission and the defaulting State.
- (g) The defaulting State may appeal the action of the Commission by petitioning the U.S. District Court for the District of Columbia or the federal district where the Commission has its principal offices. The prevailing member shall be awarded all costs of such litigation, 638 including reasonable attorney's fees.

(h) Dispute Resolution:

- (1) Upon request by a Member State, the Commission shall attempt to resolve disputes related to the Compact that arise among Member States and between member and non-Member States.
- (2) The Commission shall promulgate a Rule providing for both mediation and binding dispute resolution for disputes as appropriate.

(i) Enforcement:

- (1) The Commission, in the reasonable exercise of its discretion, shall enforce the provisions and Rules of this Compact.
- (2) By majority vote, the Commission may initiate legal action in the United States District Court for the District of Columbia or the federal district where the Commission has its principal offices against a Member State in default to enforce compliance with the provisions of the Compact and its promulgated Rules and bylaws. The relief sought may include

both injunctive relief and damages. In the event judicial enforcement is necessary, the prevailing member shall be awarded all costs of such litigation, including reasonable attorney's fees.

- (3) The remedies herein shall not be the exclusive remedies of the Commission.

 The Commission may pursue any other remedies available under federal or State law.
- Sec. 13. Date of implementation of the Counseling Compact Commission and associated rules, withdrawal, and amendment.
- (a) The Compact shall come into effect on the date on which the Compact statute is enacted into law in the tenth Member State. The provisions, which become effective at that time, shall be limited to the powers granted to the Commission relating to assembly and the promulgation of Rules. Thereafter, the Commission shall meet and exercise Rulemaking powers necessary to the implementation and administration of the Compact.
- (b) Any State that joins the Compact subsequent to the Commission's initial adoption of the Rules shall be subject to the Rules as they exist on the date on which the Compact becomes law in that State. Any Rule that has been previously adopted by the Commission shall have the full force and effect of law on the day the Compact becomes law in that State.
- 691 (c) Any Member State may withdraw from this Compact by enacting a statute repealing 692 the same.
 - (1) A Member State's withdrawal shall not take effect until six (6) months after enactment of the repealing statute.

- (2) Withdrawal shall not affect the continuing requirement of the withdrawing State's Professional Counseling Licensing Board to comply with the investigative and Adverse Action reporting requirements of this act prior to the effective date of withdrawal.
- (d) Nothing contained in this Compact shall be construed to invalidate or prevent any Professional Counseling licensure agreement or other cooperative arrangement between a Member State and a non-Member State that does not conflict with the provisions of this Compact.
- (e) This Compact may be amended by the Member States. No amendment to this Compact shall become effective and binding upon any Member State until it is enacted into the laws of all Member States.

Sec. 14. Construction and severability.

This Compact shall be liberally construed so as to effectuate the purposes thereof. The provisions of this Compact shall be severable and if any phrase, clause, sentence or provision of this Compact is declared to be contrary to the constitution of any Member State or of the United States or the applicability thereof to any government, agency, person or circumstance is held invalid, the validity of the remainder of this Compact and the applicability thereof to any government, agency, person or circumstance shall not be affected thereby. If this Compact shall be held contrary to the constitution of any Member State, the Compact shall remain in full and effect as to the remaining Member States and in full force and effect as to the Member State affected as to all severable matters.

Sec. 15. Binding effect of Compact and other laws.

- 716 (a) A Licensee providing Professional Counseling services in a Remote State under the
 717 Privilege to Practice shall adhere to the laws and regulations, including scope of practice, of the
 718 Remote State.
 - (b) Nothing herein prevents the enforcement of any other law of a Member State that is not inconsistent with the Compact.
- 721 (c) Any laws in a Member State in conflict with the Compact are superseded to the extent 722 of the conflict.
 - (d) Any lawful actions of the Commission, including all Rules and bylaws properly promulgated by the Commission, are binding upon the Member States.
 - (e) All permissible agreements between the Commission and the Member States are binding in accordance with their terms.
 - (f) In the event any provision of the Compact exceeds the constitutional limits imposed on the legislature of any Member State, the provision shall be ineffective to the extent of the conflict with the constitutional provision in question in that Member State."
- 730 Sec. 16. Fiscal impact statement.
 - The Council adopts the fiscal impact statement in the committee report as the fiscal impact statement required by section 4a of the General Legislative Procedures Act of 1975, approved October 16, 2006 (120 Stat. 2038; D.C. Official Code § 1-301.47a).
- 734 Sec. 17. Effective date.

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This act shall take effect following approval by the Mayor (or in the event of veto by the Mayor, action by the Council to override the veto), a 30-day period of congressional review as provided in section 602(c)(1) of the District of Columbia Home Rule Act, approved December

- 738 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(1)), and publication in the District of
- 739 Columbia Register.