

PA COMPACT INAUGURAL COMMISSION MEETING
September 24-25, 2024
Washington, DC and Zoom
Agenda

Virtual Meeting Link:

[September 24th Meeting Link](#)

[September 25th Meeting Link](#)

Meeting Location:

Hall of the States

Room 337

444 North Capitol St NW

Washington, DC 20001.

Members of the public are encouraged to attend virtually due to spacing concerns.

Delegates attending in person are welcome to arrive at 9:00 for breakfast. Breakfast and lunch for delegates will be provided both days.

All times listed are EDT.

Tuesday, September 24, 2024

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|-------------|---|--|
| 10:00-10:10 | Welcome and Introductions of Interim Chair and Staff | The Council of State Governments (CSG) |
| 10:10-10:30 | Call to Order | |
| | <ul style="list-style-type: none">• Roll Call• Commission Delegate and Attendee Introductions• Review and Approval of Agenda* | CSG Interim Chair Interim Chair, CSG |
| 10:30-11:30 | Governance Structure Review | |
| | <ul style="list-style-type: none">• Review and Ratification of Code of Conduct Policy and Form* | Interim Legal Counsel |

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| | <ul style="list-style-type: none"> • Delegate Governance Training | Interim Legal Counsel |
| 11:30-Noon | Review and Approval of Compact Commission By-Laws* | Interim Legal Counsel |
| Noon-1:00 | LUNCH | |
| 1:00-1:30 | Commission Committees | |
| | <ul style="list-style-type: none"> • Discussion of Commission Committee Roles • Nomination, Election, and Removal Process for Executive Committee Officers | Interim Legal Counsel Interim Legal Counsel, CSG |
| 1:30-2:45 | Compact Transition Issues | |
| | <ul style="list-style-type: none"> • Review and Approval of Transition Timeline* • Discussion of Funding Information • Discussion of RFPs for Executive Director, Secretariat* • Discussion of Compact Data System | Interim Chair CSG Interim Legal Counsel CSG, Interim Legal Counsel, FSMB, NCCPA |
| 2:45-3:00 | BREAK | |
| 3:00-3:45 | Compact Transition Issues (Continued) | |
| | <ul style="list-style-type: none"> • Discussion on background check requirement | Interim Legal Counsel |

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| 3:45-4:00 | Commission Rulemaking | Interim Legal Counsel |
| | <ul style="list-style-type: none"> • Discussion and Approval of Rule on Rulemaking* • Future Rulemaking | |
| 4:00-4:30 | Delegate Questions and Public Comment | Interim Chair |
| | <ul style="list-style-type: none"> • Questions from Delegates • Public Comment from Non-Delegate Attendees | |
| 4:30 | RECESS | |

Wednesday, September 25, 2024

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|-------------|---|---|
| 10:00-10:15 | Call to Order | Interim Chair, CSG |
| | <ul style="list-style-type: none"> • Roll Call • Review of Day One PA Compact Inaugural Meeting • Review and Adoption of Agenda* | |
| 10:15-11:00 | Executive Committee Election* | Interim Chair, Interim Legal Counsel, CSG |
| 11:00-11:15 | BREAK | |
| 11:15-11:30 | Continued Discussion of Other Committees' Structure and Function | Interim Legal Counsel |

- Delegate Sign-Up for Committees

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| 11:30-11:45 | Ex-Officio Introductions | |
| 11:45-Noon | Legislative Update | AAPA, CSG |
| Noon-1:00 | LUNCH | |
| 1:00-1:15 | Meeting Summary and Next Steps | CSG |
| 1:15-2:00 | Delegate Questions and Public Comment <ul style="list-style-type: none">• Questions from Delegates• Public Comment from Non-Delegate Attendees | Chair |
| 2:00 | ADJOURN | Chair |