



PA Compact Finance Committee Meeting Minutes

July 2, 2025

Name	Member Role	Voting Member	Attendance
Jamie Alley	West Virginia Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	
Larry Marx	Utah Delegate	x	x
Total voting members present			2
Marisa Courtney	Vice Chair PA Commission		
Sandra Harrison	OK ED		
Kathy Scarbalis	Ex-Officio – AAPA		x
Tim Terranova	Chair PA Commission		x
Greg Thomas	Ex-Officio – NCCPA		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Carl Sims	CSG		x
Abigail Mortell	Interim Executive Director		x

Name	Agenda	Minutes	Approve Draft Budget and Send to Executive Committee	Adjourn
Jamie Alley	2	1	2	
Elizabeth Huntley				
Larry Marx	1	2	1	
TOTALS	motion passes	motion passes	motion passes	

Welcome

Call to order/Roll call

Larry Marx calls meeting to order 9:35 a.m. PT.

Review and Adopt Agenda*

Motion:

- Larry Marx motions to adopt the agenda.
- Jamie Alley seconds motion.
- All in favor. Motion passes.

Review and Adopt Minutes*

Motion:

- Jamie Alley moves to approve the minutes from April 24, 2025.
- Larry Marx seconds motion.
- All in favor. Motion passes.

Legislative Update

- C. Sims – There are currently 19 total state enactments. The compact was enacted in CT and NC as of 6/30 and 7/1, respectively. MI and NJ still have active legislation.

HRSA Grant Update

- C. Sims – CSG received notice from FSMB that the FY26 funds were awarded, totaling \$63,040.
- K. Scarbalis – AAPA recently had a change of leadership. Since they have funded through this calendar year, do you anticipate requesting more funding from the new board of directors?
- C. Sims – Current funding agreements are set to renew automatically unless opted differently by any of the parties involved. Current operations are well supported by existing funding; however, the data system is a variable cost that could change the budget depending on the procurement and development process.

Draft Budget – Data System IT Contractual Services Discussion

- L. Marx – the executive committee expressed a preference for the agile development method for data system development at their June 11, 2025, meeting.
- C. Sims – the current draft budget allocates \$150,000 for data system development. The cost of a data system is variable to several factors, including vendor costs and choosing a new build of a system compared to adopting and adapting to an existing system. The \$150,000 budgeted amount currently provides a reasonable estimate of funds needed for an initial data system work.

Motion:

- Larry Marx motions for budget to be approved and shared with the executive committee for their next meeting.
- Jamie Alley seconds the motion.
- All in favor. The motion passes.

FSMB Grant Funds update

- The Commission’s application for additional grant funds through FSMB Foundation is still under review and awaiting official status update.

Delegate Questions and Comments

None

Public Questions and Comments

None

Next meeting

Adjourn

- Hearing no further business or discussion Larry Marx adjourns meeting at 9:57 a.m. PT.

DRAFT