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PA Compact Executive Committee Meeting Minutes

February 11, 2026

Name	Member Role	Voting Member	Attendance
Tim Terranova	Chair	X	x
Marisa Courtney	Vice-Chair	X	x
Jamie Alley	Secretary	X	x
Larry Marx	Treasurer	X	
Elizabeth Huntley	Executive At Large	X	x
Justin Hepner	Executive At Large	X	x
Paula Martinez	Executive At Large	X	x
Total voting members present		Quorum = 4/7	6/7
Greg Thomas	Ex-Officio – NCCPA		x
Kathy Scarbalis	Ex-Officio – AAPA		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Carl Sims	Interim Staff Support		x
Abigail Mortell	Interim Executive Director		x

Name	Approve Agenda	Approve 1/12/26 Minutes	Vote to Enter Closed Session	Vote to End Closed Session
Tim Terranova				
Marisa Courtney	2			
Jamie Alley		1		1
Larry Marx				
Elizabeth Huntley	1	2	2	2
Justin Hepner				
Paula Martinez			1	

Call to Order
Chair Terranova calls the meeting to order at 3:00 p.m. ET

10 **Roll Call**

11 A. Mortell calls roll. 6/7 voting members present, committee has quorum.

12

13 **Review and Adopt Agenda**

14 Committee reviews agenda.

15 **Motion:**

- 16 • Elizabeth Huntley motions to adopt the agenda.
- 17 • Marisa Courtney seconds motion.
- 18 • All members present voted in favor; none abstained; motion passed.

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20 **Review and Approve Draft Minutes**

21 Committee reviews minutes.

22 **Motion:**

- 23 • Jamie Alley motions to adopt draft minutes from 1/14/26.
- 24 • Elizabeth Huntley seconds motion.
- 25 • All members present voted in favor; none abstained; motion passed.

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27 **Legislative Update**

28 A. Mortell gives a legislative update. Active legislation can be found on the compact map on the PA

29 Website: <https://www.pacompact.org/#compact>.

- 30 • Compact was enacted in North Dakota with substantive changes on 1/28/26. Commission staff
- 31 and legal counsel will meet with appointment delegate and ND board to ensure the state's
- 32 participation adheres to the requirements of the Compact until the enacting legislation can be
- 33 amended during the next legislative session. With New Jersey's enactment in January, the PA
- 34 Compact now has 21 Member States.
- 35 • Legislation is filed in 12 states—AL, AZ, FL, HI, IL, MA, MI, MO, NM, NY, PA, and SD.
- 36 • Legislation is anticipated in GA and RI but has not yet been filed.
- 37 • AL HB 156 has crossed over to the Senate. NM HB 10 has also crossed over to the Senate,
- 38 though commission staff and legal counsel are working on addressing substantive changes in the
- 39 bill.
- 40 • MI HB 4309 and PA HB 1961, both carried over from 2025, are under consideration in their
- 41 respective state Senates.
- 42 • Most other filed legislation has received committee assignments in their house of origin.

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44 **Committee Reports**

45 Rules – met Monday, February 9, 2026

- 46 • Committee reviewed public comments on draft rules 3 and 4 and made non-substantive
- 47 changes. The rules will move on to a full commission vote. The committee will meet again in
- 48 March to continue reviewing draft rules 5 (joint investigations) and 6 (fees).

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50 Communications – committee has not met since last Executive Committee meeting.

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52 Finance – committee has not met since last Executive Committee meeting.

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54 **AAPA/NCCPA Meeting Update**

- 55 • Chair Terranova updates the committee on a meeting earlier this month with AAPA and NCCPA,
56 during which the Commission was requested to develop talking points to be used to assist with
57 state readiness for onboarding to the compact data system.

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59 **Authorization to Move to Closed Session**

- 60 • Compact interim legal counsel N. Kalfas certifies the committee is authorized to move into
61 closed session pursuant to PA Compact Sec. 7.D.3.d, f, and j.

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63 **Vote to Move to Closed Session**

- 64 • Chair Terranova asks for a motion to move to a closed session.

65 **Motion:**

- 66 • Paula Martinez motions to move to closed session.
67 • Elizabeth Huntley seconds motion.
68 • All members present voted in favor; none abstained; motion passed.

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70 **Closed Session**

- 71 • Committee conducts interviews with three data system vendors.
72 • Focus Consulting Interview
73 ○ Team members – Ant Addis, Michael Kalish, Kevon Paynter, Jamie Albinson
74 • Inspiring Apps
75 ○ Team members – Isabel Eliassen, Stacy Griffin, Landon Shunway, Brad Weber
76 • Sauper Associates
77 ○ Team members – Branko Illievski, Jack Lin, Darko Dimov, Mihajlo Naumovski, Mike
78 Cizmarik

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80 **End Closed Session**

81 Chair Terranova asks for a motion to end closed session.

82 **Motion:**

- 83 • Jamie Alley to end closed session.
84 • Elizabeth Huntley seconds motion.
85 • All members present voted in favor; none abstained; motion passed.

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87 **Next Steps**

- 88 • Chair Terranova explains the committee will review the presentation materials provided by the
89 data system vendors during today’s interviews and reconvene for an additional meeting this
90 month on Wednesday, February 25, 2026, at 3pm ET to vote on a final vendor. If the committee
91 has additional questions, they will be shared with the vendors to respond to before the February
92 25 meeting.

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94 **Delegate and Public Questions and Comments**

- 95 • J. Alley asks if the committee will review the state preparation guidelines document shared in
96 the meeting materials.

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- Chair Terranova opens discussion on the guidelines, as they will be shared with AAPA as talking points:
 - J. Alley recommends adding to the data system section a qualifier that the information and process may be refined based on rule making and a state’s ability to interact with the compact data system.
 - No objections to this change.
 - Chair Terranova states that the guidelines, as amended, will be shared with partner organizations as a resource to assist with state readiness.

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106 **Adjourn**

107 Hearing no further business or discussion, Chair Terranova adjourned the meeting at 4:36 p.m. ET.

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