



PA Compact Executive Committee Meeting Minutes

February 25, 2026

Name	Member Role	Voting Member	Attendance
Tim Terranova	Chair	X	x
Marisa Courtney	Vice-Chair	X	x joined at 3:04pm
Jamie Alley	Secretary	X	x
Larry Marx	Treasurer	X	x
Elizabeth Huntley	Executive At Large	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 2/11/26 Minutes	Vote to Enter Closed Session	Vote to End Closed Session	Vote on Data System Vendor
Tim Terranova					
Marisa Courtney			2	1	2
Jamie Alley	2			2	
Larry Marx	1	2	1		1
Elizabeth Huntley					
Justin Hepner					
Paula Martinez		1			

Call to Order

Chair Terranova calls the meeting to order at 3:02 p.m. ET

9 **Roll Call**
10 A. Mortell calls roll. 6/7 voting members present, committee has quorum.
11
12 **Review and Adopt Agenda**
13 Committee reviews agenda.
14 **Motion:**
15

- Larry Marx motions to adopt the agenda.
- Jamie Alley seconds motion.
- All members present voted in favor; none abstained; motion passed.

18
19 **Review and Approve Draft Minutes**
20 Committee reviews minutes. Chair Terranova asks for a motion to approve draft minutes with
21 amendment to change “legal counsel **with** meet with” to “legal counsel **will** meet with” under the
22 Legislative Update.
23 **Motion:**
24

- Paula Martinez motions to approve draft minutes as amended from 2/11/26.
- Larry Marx seconds motion.
- All members present voted in favor; none abstained; motion passed.

27
28 **Authorization to Move to Closed Session**
29

- Compact interim legal counsel N. Kalfas certifies the committee is authorized to move into
30 closed session to discuss confidential and proprietary information from vendors, pursuant to PA
31 Compact Sec. 7.D.3.d, f, and j.

32
33 **Vote to Move to Closed Session**
34

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

35 **Motion:**
36

- Larry Marx motions to move to closed session.
- Marisa Courtney seconds motion.
- All members present voted in favor; none abstained; motion passed.

39
40 **Closed Session – Discussion of Data System Vendors**
41
42 **End Closed Session**
43 Chair Terranova asks for a motion to end closed session.
44 **Motion:**
45

- Marisa Courtney to end closed session.
- Jamie Alley seconds motion.
- All members present voted in favor; none abstained; motion passed.

48
49 **Vote on Data System Vendor Proposals**
50 Chair Terranova asks for a motion to accept the proposal from Focus as data system vendor pending a
51 contractual agreement.
52 **Motion:**

- 53 • Larry Marx motions to accept Focus’s proposal and authorize Commission Chair to enter
54 contract negotiations with data system vendor.
55 • Marisa Courtney seconds motion.
56 • Chair Terranova notes that Focus’s experience, staffing approach, and timeline in their proposal
57 all met the expectations outlined in the RFP.
58 • All members present voted in favor; none abstained; motion passed.

59

60 **Delegate and Public Questions and Comments**

- 61 • K. Scarbalis thanks committee for thoughtful discussion on choosing a data system vendor.
62 • J. Alley thanks Commission staff for the support in the data system procurement process.

63

64 **Public Questions and Comments**

- 65 • None.

66

67 **Adjourn**

68 Hearing no further business or discussion, Chair Terranova adjourned the meeting at 3:40 p.m. ET.

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