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PA Compact Executive Committee Meeting Minutes

2

Jan. 8, 2025

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	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			
Greg Thomas	Ex-Officio – NCCPA		x
Kathy Scarbali	Ex-Officio – AAPA		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Carl Sims	Interim Staff Support		x
Jessica Thomas	Interim Executive Director		x

3

Name	Amended Agenda	Approve 12/11 Minutes	Rules Meeting			Adjourn
Tim Terranova						
Marisa Courtney		2				
Jamie Alley	2					
Larry Marx	1	1	2			
Elizabeth Huntley			1			
Justin Hepner						
Paula Martinez						

4

5 **Call to Order**

6 Chair Terranova called the meeting to order at 3:00 p.m. ET.

7

8 **Roll Call**

9 J. Thomas called roll. 7/7 members present, establishing quorum.

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11 **Review and Adopt Agenda**

12 Chair Terranova asks to amend agenda to include an update on MOUs regarding funding.

13

14 **Motion:**

- 15 • L. Marx motions to adopt agenda with amendment to include an update on MOUs regarding
- 16 funding.
- 17 • J. Alley seconds motion.
- 18 • All members voted in favor; none abstained; motion passed.

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20 **Review and Approve Draft Minutes**

21 Committee reviews minutes and has no edits.

22

23 **Motion:**

- 24 • L. Marx motions to adopt draft minutes from 12/11/24.
- 25 • M. Courtney seconds motion.
- 26 • All members present voted in favor; none abstained; motion passed.

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28 **Legislative Update**

- 29 • Carl Sims provides legislative update.
 - 30 ○ Filed/Prefiled: Montana, North Dakota, Nevada, Texas, New Jersey
 - 31 ○ Expected to introduce/reintroduce: Arkansas, Oregon, North Carolina

32

33 **MOU Update**

- 34 • Carl Sims provides an update about funding MOUs.
 - 35 ○ Working on two MOUs with each of the funders, AAPA and NCCPA, and CSG.
 - 36 ○ Working on an MOU between CSG and the commission outlining interim ED, secretariat
 - 37 services, and legislative services.
- 38 • G. Thomas provides update about NCCPA.
 - 39 ○ They will meet at the end of January. Planning on \$150,000 to be paid via invoice.
- 40 • K. Scarbalis provides update about AAPA.
 - 41 ○ Planning on quarterly payments totaling \$150,000.
- 42 • Chair Terranova confirmed his and finance Chair L. Marx’s authority to sign the agreement
- 43 between CSG and commission. Chair Terranova asked for any concern or opposition and heard
- 44 none.

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46

47 **Insurance Purchasing Update**

- 48 • N. Kalfas provides update.

- 49 ○ Received application. Nothing that would immediately withhold commission from
50 applying for coverage. Further conversations, however, will be through the
51 underwriting department about how to address the establishment of coverage when
52 the commission does not yet have a bank account
53

54 **Committee Reports**

- 55 • L. Marx provides Finance Committee update.
56 ○ Finance Committee discussed categories for expenses and revenues.
57 ○ Steps to get secretariat set up.
58 ▪ Interested in seeing proposals from different entities.
59 ▪ Utilizing CSG in the meantime.
60 ○ Finance Committee discussed interest in data system proposals. Executive Committee
61 would like to schedule presentations from groups about data systems.
62 ▪ Invite groups like NCCPA/FSMB, CompactConnect, IMLC to an extended March
63 Executive Committee meeting.
64 • Communications Committee update.
65 ○ Next meeting scheduled for Jan 24, 2025 3 p.m. ET
66 • Rules Committee update.
67 ○ In person meeting scheduled for Jan 29 in Columbus, OH funded by FSMB.
68 ○ J. Alley and L. Marx confirm work being done on rules drafts.
69

70 **Ratify Rules Meeting**

71 Vote to ratify in person rules meeting being funded by FSMB.
72

73 **Motion:**

- 74 • E. Huntley motions to ratify in person rules meeting Jan 29, 2025 funded by FSMB.
75 • L. Marx seconds motion.
76 • All members present voted in favor; none abstained; motion passed.
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78
79 **In-Person Meeting Updates**

- 80 • Rules Committee
81 ○ In person meeting scheduled for Jan 29 in Columbus, OH funded by FSMB.
82
83 • Full Commission
84 ○ Planning a meeting in conjunction with FSMB meeting in April. Will be during that
85 meeting.
86 ○ Will have virtual option as well.
87 ○ M. Courtney WA delegate offers assistance if needed from WA.
88

89 **Delegate Questions and Comments**

90 None
91

92 **Public Questions and Comments**

93 None

94

95 **Adjourn**

96 Hearing no further business or discussion, Chair Terranova adjourned the meeting at 3:37 p.m. ET.

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DRAFT