



PA Compact Executive Committee Meeting Minutes

March 11, 2026

Name	Member Role	Voting Member	Attendance
Tim Terranova	Chair	X	x
Marisa Courtney	Vice-Chair	X	
Jamie Alley	Secretary	X	x
Larry Marx	Treasurer	X	x
Elizabeth Huntley	Executive At Large	X	x
Justin Hepner	Executive At Large	X	
Paula Martinez	Executive At Large	X	x
Total voting members present		Quorum = 4/7	5/7
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 February 25, 2026 Minutes	Approve CSG Contract Renewal
Tim Terranova			
Marisa Courtney			
Jamie Alley		2	1
Larry Marx	2	1	2
Elizabeth Huntley	1		
Justin Hepner			
Paula Martinez			

Call to Order

Chair Terranova calls the meeting to order at 3:01 p.m. ET.

8 **Roll Call**

9 A. Mortell calls roll. 5/7 voting members present, committee has quorum.

10

11 **Review and Adopt Agenda**

12 Committee reviews agenda.

13 **Motion:**

- 14 • Elizabeth Huntley motions to adopt the agenda.
- 15 • Larry Marx seconds motion.
- 16 • All members present voted in favor; none abstained; motion passed.

17

18 **Review and Approve Draft Minutes**

19 Committee reviews minutes from February 25, 2026. Chair asks for a motion to approve minutes.

20 **Motion:**

- 21 • Larry Marx motions to approve draft minutes from February 25, 2026.
- 22 • Jamie Alley seconds motion.
- 23 • All members present voted in favor; none abstained; motion passed.

24

25 **Legislative Update**

- 26 • South Dakota compact legislation signed by governor March 9, 2026.
- 27 • Alabama compact legislation delivered to the governor and awaits signature.
- 28 • PA Compact legislation filed in eleven other states—AK, FL, GA, HI, IL, MA, MI, MO, NH, NY, and
29 PA.
 - 30 ○ GA, MI, NH, and MA bills have been transmitted to the second chamber.
 - 31 ○ AK, HI, IL, MA, MO, and NY bills remain in houses of origin.
 - 32 ○ Filed in FL but unlikely to move before the end of session.

33

34 **Committee Updates**

- 35 • Finance Committee – met Tuesday, March 10, 2026
 - 36 ○ Chair Marx provides an update on the Finance Committee’s March meeting. The
 - 37 committee completed a quarterly budget review and began discussing the commission’s
 - 38 privilege fee. CSG will continue gathering data on commission fees from other
 - 39 compacts, which will inform the committee’s continued conversation during their June
 - 40 meeting.
- 41 • Rules Committee – met Monday, March 9, 2026
 - 42 ○ Chair Terranova reports that the Rules Committee approved draft rule 5 on joint
 - 43 investigations and draft rule 6 on fees for transmission to the Executive Committee.
- 44 • Communications Committee – met Thursday, March 5, 2026
 - 45 ○ Chair Terranova reports that the committee approved the March newsletter for
 - 46 distribution later this week and approved the state preparation guidelines.
 - 47 ○ G. Thomas and K. Scarbalis requests the final newsletter be shared with them so NCCPA
 - 48 and AAPA may distribute.
 - 49 ○ J. Alley asks where PAs may find the newsletter.
 - 50 ■ A. Mortell confirms it will be posted on the PA Compact website and NCCPA and
 - 51 AAPA websites. There is not currently a newsletter subscription list.

- 52 • Annual AAPA Meeting
- 53 ○ K. Scarbalis was asked to attend AAPA board of directors meeting on May 14, 2026, and
- 54 asks for committee’s approval to provide the board a presentation on the compact.
- 55 ■ E. Huntley asks if K. Scarbalis knows what the board wishes to learn during the
- 56 meeting.
- 57 ■ K. Scarbalis notes the board may wish to learn more about the compact
- 58 operationalization process.
- 59 ■ Chair Terranova notes the Commission does not need to give approval for
- 60 attending the meeting and appreciates K. Scarbalis letting the committee know.

61

62 **Clean Slate Laws**

- 63 • Chair Terranova provides an overview of the development of Clean Slate Laws proposed in
- 64 several states, so the compact commission may be aware of it and anticipate issues that may
- 65 arise as a result.
- 66 ○ N. Kalfas notes this may be an issue for the compliance committee, and it may also
- 67 require a rule or policy to be generated that reminds member states of the need to
- 68 comply with the compact, which supersedes conflicting state laws. Recommends the
- 69 commission find out what states have this kind of law.

70

71 **Website Domain Migration Update**

- 72 • A. Mortell updates the committee that FSMB’s IT staff are working with members of the OT
- 73 Compact Commission’s IT team to determine who needs to be listed on the .gov migration
- 74 application. A. Mortell will submit the application as current interim executive director for the
- 75 PA Compact Commission. Applications are not currently being processed due to the government
- 76 shut down, so commission staff will take steps to prepare the application in the meantime.

77

78 **Full Commission Meeting Notice**

- 79 • The full commission will meet Monday, April 6, 2026, at 3:30pm ET. The main agenda items are
- 80 to vote to approve draft rules 3 and 4.

81

82 **CSG Contract Renewal**

- 83 • C. Sims provides an overview of the CSG contract and proposed amendment, which would
- 84 provide further explanation of the services provided by CSG during data system development.
- 85 • Chair Terranova asks for a motion to approve contract renewal with CSG as amended.

86 **Motion:**

- 87 • Jamie Alley motions to enhance the scope of work as proposed and renew contract agreement
- 88 with CSG.
- 89 • Larry Marx seconds motion.
- 90 • All members present voted in favor; none abstained; motion passed.

91

92 **Data System Contract Update**

- 93 • Chair Terranova updates the committee that there was an initial meeting with Focus to begin
- 94 contract negotiations, and a first draft of the contract was received earlier this week. The goal is
- 95 to have a completed contract by the end of this month. Chair notes that the contract is for

96 delivering a base product and not for providing ongoing maintenance nor helping onboard
97 states, unless the contract and funding are extended. The commission must consider those parts
98 of the development process in future financial planning.
99

100 **Data System User Stories**

- 101 • Chair Terranova updates the committee that Focus will request to speak with regulators, PAs,
102 state IT professionals, and other stakeholders. Chair requests the committee members consider
103 who would be candidates for user stories.
104

105 **Technology Committee**

- 106 • Chair Terranova explains the need to create a technology committee to oversee data system
107 development. The commission is empowered to create ad hoc committees. Chair is willing to
108 open the committee up to subject experts and IT staff from states who have technical
109 knowledge. Chair requests the committee to consider if they know people who would be
110 suitable to serve on the committee and send nominations to A. Mortell.
 - 111 ○ E. Huntley asks what the timeline is and notes a desire to involve Minnesota’s IT staff
112 who have been involved with the IMLCC.
 - 113 ○ Chair Terranova explains if the goal of putting a contract in place by the end of this
114 month is met, then system development would occur from May–September of this year,
115 according to the timeline in the vendor’s proposal.
 - 116 ○ N. Kalfas suggests the committee vote to delegate certain responsibilities to the
117 technology committee. The committee will also need state-appointed delegates to vote
118 on items during their meetings.
 - 119 ▪ Chair Terranova agrees that can be a voting item for next month’s meeting.
 - 120 ○ K. Scarbalis asks if the Commission will need to request additional funding at this point
121 in anticipation of data system maintenance.
 - 122 ▪ Chair Terranova notes the data system contract negotiations will inform any
123 additional funding requests.
124

125 **Delegate and Public Questions and Comments**

- 126 • None.
127

128 **Adjourn**

129 Hearing no further business or discussion, Chair Terranova adjourned the meeting at 3:55 p.m. ET.
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