



## PA Compact Executive Committee Meeting Minutes

October 9, 2024

Name	Member Role	Voting Member	Attendance
Tim Terranova	Chair	X	p
Marisa Courtney	Vice-Chair	X	p
Jamie Alley	Secretary	X	p
Larry Marx	Treasurer	X	p-audio issues
Elizabeth Huntley	Executive At Large	X	p
Justin Hepner	Executive At Large	X	p
Paula Martinez	Executive At Large	X	p
<b>Total voting members present</b>			7/7
Greg Thomas	Ex-Officio – NCCPA		p
Kathy Scarbalis	Ex-Officio – APPA		p
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		p
Jessica Thomas	Interim Executive Director		p

VOTES				
Name	Agenda	Committee Appointments	RFP delegation to Chair	Adjourn
	passed	passed	passed	
<b>TOTALS</b>	7/7	7/7	6/7, 1 abstained	

**Call to Order**

Chair Terranova called the meeting to order. (3 p.m. ET)

**Roll Call**

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

**Review and Adopt Agenda**

**Motion:**

- Elizabeth Huntley motions to adopt the agenda.
- Jamie Alley second.
- All members present voted in favor; no one abstained; motion passed.

**Review of Draft Minutes**

J. Thomas shares inaugural meeting draft minutes. Committee views onscreen.

- Recommended to add line numbers
- Check that L. Marx does not read L. Minix
- Rule on Rulemaking was adopted “as amended”
- Add Marisa Courtney and Larry Marx as those who motioned for Day 2 amended agenda

**Committee Appointments**

- Committee reviewed roster of volunteers.
- Some discussion about people being on more than one committee.
  - There is value in ex-officios being on communication because they are representing the membership organizations. G. Thomas adds ex-officios might be valuable on finance as well as some of the funding will be coming from their organizations at first.
  - Clarified that the chair and vice chair will be nonvoting members on every committee.
  - J. Hepner is added to the communications committee roster.
  - E. Huntley prefers only one committee. She is removed from the communications committee roster.
- Committee Chairs
  - Question - Can executive committee members be chair? N. Kalfas response- Not disallowed. It is at the discretion of the executive committee how to proceed. Chair and vice chair are not eligible.
  - J. Alley – Notes that we’ll have more flexibility when we have more members, light on numbers at the moment.
  - Chair Terranova’s recommendation for Chair/Vice Chair to serve as interim chairs for the Communications committee and to allow the committee members, most of whom are not present to participate in the decision of committee chair.
- J. Alley and E. Huntley agree to serve on finance.
- As treasurer, Larry Marx will serve as chair of the Finance Committee.
- Rules Committee

<b>Name</b>	<b>State</b>
Marie Patterson	TN delegate
Larry Marx	UT delegate
Elizabeth Huntley	MN delegate
Valeska Barr	OK delegate
Stephanie Loucka	Oh delegate
Nathan Smith	Oh board staff
Robert Sanders	WI delegate
Jamie Alley	WV delegate
Kathy Scarbalis	ex-officio AAPA

- Finance Committee

<b>Name</b>	<b>State</b>
Kathy Scarbalis	ex-officio AAPA
Greg Thomas	ex-officio NCCPA
Sandra Harrison	OK ED
Larry Marx	UT delegate

Elizabeth Huntley MN delegate  
Jamie Alley WV delegate

- Communications

<b>Name</b>	<b>State</b>
Camille Lumen	OK alternate
Jean Fischer	WI alternate
Mark Spangler	WV alternate
Rachel MacArthur	Me alternate
Justin Hepner	VA delegate
Jerica Stewart	OH board staff
Kathy Scarbalis	ex-officio AAPA
Greg Thomas	ex-officio NCCPA

- Chair Terranova recommends we include everyone for the rules committee. Asks if there is anyone who would consider being chair for rules committee.
  - J. Alley recommends Stephanie Loucka (OH), Chair Terranova agrees and would like to check with her to see if she is willing to do that. Ohio joins October 24, 2024.

**Motion:**

- **J. Alley motions to appoint these people as discussed to these 3 committees.**
- **J. Hepner Seconds**
- **All members present voted in favor; no one abstained; motion passed.**
- L. Marx – recommends choosing a date now for Finance Committee to meet.
  - Times and dates are discussed by Finance members present.
  - October 23, 2024 11 C, 12 ET for first Finance Committee meeting
- Rules Committee meeting will be decided by a poll after Chair Terranova speaks with S. Loucka.
- Communications Committee meeting will be decided by a poll.
- N. Kalfas- offers she has charges from other commissions that she can pull together
- Chair and Vice Chair will be present at committee meetings as available.

**Review RFPs**

- Full commission delegated RFP approval and posting to the Executive Committee. Does the Executive Committee want to delegate this to the chair?
- J. Alley asked if Chair Terranova has a preference
  - Chair Terranova responds he is comfortable either way, will bring back major changes to the executive committee regardless.
- J. Alley recommends the group delegate to the chair. No other comments from members.

**Motion:**

- **J. Alley motions to delegate refining and posting of RFPs to chair.**
- **L. Marx seconds.**
- **6/7 members present voted in favor; E. Huntley abstained (AFK); motion passed.**

- .Gov Transition
  - Chair Terranova asks N. Kalfas to give more information about transition to .gov
    - Helpful to conform with the commission's status as a government entity
    - There would be some pre-requisites though before an application can be posted - like a secretariat address
  - There was discussion on moving quickly since it will help as the compact operationalizes to not have the domain changing in the middle of that. No motion necessary but general agreement to get the process started for a .gov transition.

**Delegate Questions and Comments**

No delegate questions or comments.

**Public Questions and Comments**

No public questions or comments.

**Adjourn**

Next meeting is November 13. Chair Terranova adjourned the meeting at 3:49 p.m. ET.

DRAFT