PA Compact Finance Committee Meeting Minutes

August 4, 2026

Name	Member Role	Voting Member	Attendance
Jamie Alley	West Virginia Delegate	x	
Elizabeth Huntley	Minnesota Delegate	x	x
Larry Marx	Utah Delegate	x	x
Vonda Apking	Nebraska Delegate	x	x
Kyle Karinen	Washington Alternate	x	
Amy Embry	Arkansas Delegate	x	
Rob Patchett	NC delegate	x	x
Darcie Magnuson	CO alternate	x	x
Matt Hart	AL delegate	Non-voting until enacting legislation effective date Oct. 1, 2026	
	Total voting members present	Quorum – 5/8	5/8 voting
Marisa Courtney	Vice Chair PA Commission		x
Sandra Harrison	OK ED		x
Chantell Taylor	Alternate Interim Ex-Officio – AAPA		x
Tim Terranova	Chair PA Commission		x
Greg Thomas	Ex-Officio – NCCPA		x
Name	**Non-Member Role**		**Attendance**
Nahale Kalfas	Interim Legal Counsel		x
Carl Sims	CSG		x
Abigail Mortell	Interim Executive Director		x

Name	Agenda	Call to Rescind Unauthorized Motion 1	Call to Rescind Unauthorized Motion 2	July 7, 2026, Minutes	Recommend FY27 Draft Budget to Executive Committee
Jamie Alley					
Elizabeth Huntley	1	2	2	1	1
Larry Marx					
Vonda Apking			1		
Kyle Karinen					
Amy Embry					
Rob Patchett	2	1		2	2

Darcie Magnuson					
TOTALS	motion passes	motion passes	motion passes	motion passes	motion passes

Welcome

Call to order/Roll call

Chair Marx calls the meeting to order at 2:02 p.m. ET.

A. Mortell calls roll. 5/8 voting members present.

Review and Adopt Agenda

Committee reviews the agenda; Chair Marx calls for a motion to adopt the agenda.

Motion:

- Elizabeth Huntley motions to adopt the amended agenda.
- Rob Patchett seconds.
- All members present voted in favor; none abstained; motion passed.

Call to Rescind Unauthorized Motions

- Chair Marx explains that during the committee's July 7, 2026, meeting, two motions relating to the FY27 budget approval were made by a non-voting member of the Finance Committee, which the committee must correct during this meeting.
- N. Kalfas explains that as this committee is reconsidering these agenda items pursuant to the Executive Committee's meeting in July on the FY27 budget, rescinding the unauthorized motions from the last meeting and making new motions on the budget after the committee's discussion today would correct the minutes.
- Chair Marx calls for a motion to rescind the unauthorized motion made July 7, 2026, by non-voting member to recommend $200k for FY27 Secretariat Budget.

Motion:

- Rob Patchett motions to rescind unauthorized motion made July 7, 2026, by non-voting member to recommend $200k for FY27 Secretariat Budget.
- Elizabeth Huntley seconds.
- All members present voted in favor; none abstained; motion passed.

- Chair Marx calls for a motion to rescind unauthorized motion made July 7, 2026, by non-voting member to recommend FY27 draft budget to Executive Committee.

Motion:

- Vonda Apking motions to rescind unauthorized motion made July 7, 2026, by non-voting member to recommend FY27 draft budget to Executive Committee.
- Elizabeth Huntley seconds.
- All members present voted in favor; none abstained; motion passed.

Review and Adopt July 7, 2026, meeting minutes

Committee reviews the minutes from July 7, 2026; Chair Marx calls for a motion to adopt the minutes as drafted.

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Motion:

- Elizabeth Huntley motions to adopt the July 7, 2026, minutes.
- Rob Patchett seconds.
- All members present voted in favor; none abstained; motion passed.

FY27 Draft Budget Review

- Chair Marx provides an overview of FY26 recorded costs and FY27 draft budget.
    - C. Taylor asks if the Commission will issue an RFP to recruit a permanent secretariat or if CSG will serve as interim secretariat for the duration of FY27.
        - Chair Marx notes CSG will assist with issuing the RFP, but the Executive Committee will determine when the RFP is issued.
    - C. Taylor notes if a transition in secretariat occurs in FY27 it may have a bearing on the budget.
        - C. Sims notes CSG's contract with the Commission is a time and materials contract, and if the Commission transitions to a permanent secretariat during FY27, then the remaining budget could be put towards covering their services instead.
    - N. Kalfas notes the budget for legal services was increased from FY26 to FY27 in anticipation of additional workload with data system development.
    - C. Taylor notes that since the Commission has not received estimates from the vendor on costs for data system maintenance and development beyond MVP whether those budget items for the Commission should be budgeted later.
        - C. Sims notes the budgets for those items are placeholders which can be adjusted once the Commission receives more information on costs from the vendor. Future contracts with the data system vendor would likely be time and materials, so the Commission could monitor the spending and adjust as needed.
    - N. Kalfas notes A. Mortell shared the MVP capabilities list from the draft Statement of Work with the committee, so the committee can be aware of the system capabilities contemplated for MVP.
        - C. Taylor requests the full contract be shared with funding partners.
    - C. Taylor asks why FY27 HRSA funds are used to cover part of Commission FY26.
        - C. Sims notes FY27 HRSA funds are received during FY26 for the Commission because the fiscal cycles do not align. The Commission spends down HRSA funds for Commission costs to maximize the amount of General Fund funding for data system development.
    - C. Taylor asks why the Commission is not pursuing the FSMB Foundation Grant for a second year.
        - T. Terranova notes FSMB's priorities for the grant has shifted from the last time the Commission applied. Additionally, the Commission has not spent the first grant it was awarded yet since it must be used for data system development.
- Chair Marx asks for a motion to recommend the draft budget to the Executive Committee.

Motion:

- Elizabeth Huntley motions to recommend FY27 draft budget as discussed to the Executive Committee.

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- Rob Patchett seconds.
- All members present voted in favor; none abstained; motion passed.

Interim Committee Chair

- Chair Marx notifies the committee of his retirement from the Utah Division of Professional Licensing and the need for Commission Chair Terranova to appoint an interim Finance Committee Chair and Commission Treasurer until an officer election can be held.
    - Chair Marx's final day with DOPL will be September 15, 2026.
    - Chair Marx requests any Commissioners interested in serving as interim committee chair reach out to Chair Terranova.
    - N. Kalfas adds in meeting chat that interested Commissioners should email amortell@csg.org.

Delegate Questions and Comments

None.

Public Questions and Comments

None.

Adjourn

- Hearing no further business or discussion, Chair Marx adjourns meeting at 2:47 p.m. ET.

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