



PA Compact Finance Committee Meeting Minutes

July 7, 2026

Name	Member Role	Voting Member	Attendance
Jamie Alley	West Virginia Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	Joined during roll call
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	x
Total voting members present		Quorum – 5/8	6/8 voting
Marisa Courtney	Vice Chair PA Commission		x
Sandra Harrison	OK ED		Joined after agenda and minutes adopted
Jennifer Kolb	Interim Ex-Officio – AAPA		Joined after agenda and minutes adopted
Tim Terranova	Chair PA Commission		
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	June 9, 2026, Minutes	Set Secretariat Services Budget for FY27	Set Legal Services Budget for FY27	Recommend FY27 Draft Budget to Executive Committee
Jamie Alley		1	2		

Elizabeth Huntley	1				2
Larry Marx					
Vonda Apking		2		2	
Kyle Karinen					
Amy Embry					
Rob Patchett	2			1	
Darcie Magnuson					
Sandra Harrison			1		1
TOTALS	motion passes	motion passes			

4 5 **Welcome**

6 7 **Call to order/Roll call**

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

9 A. Mortell calls roll. 6/8 voting members present.

10 11 **Review and Adopt Agenda**

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

13 **Motion:**

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

17 18 **Review and Adopt June 9, 2026, meeting minutes**

19 Committee reviews the minutes from June 9, 2026; Chair Marx calls for a motion to adopt the minutes as drafted.

20 21 **Motion:**

- 22 • Jamie Alley motions to adopt the June 9, 2026, minutes.
- 23 • Vonda Apking seconds.
- 24 • All members present voted in favor; none abstained; motion passed.

25 26 **FY27 Draft Budget Review**

- 27 • Chair Marx provides an overview of the FY27 draft budget.
 - 28 ○ A. Mortell notes costs for FY26 are currently estimated based on the current monthly
 - 29 spending average, as costs through end of FY26 (September 2026) have not been fully
 - 30 realized.
- 31 • FY27 Budget Line Item – Secretariat Services

- A. Mortell notes the budget range of \$136,500-\$300,000 has been provided to the committee for its consideration, and it was staff's intention in preparing the budget this way that this committee decide on a specific number to recommend to the Executive Committee. \$136,500 is a 5% increase from FY26 budget for Secretariat Services, while \$300,000 is based on the budgets set by other compact commissions (OT Compact and Counseling Compact) that have transitioned to permanent secretariats, which usually have higher rates.
 - Given the anticipated increase in workload for commission staff and legal services for data system development and system launch, the committee discusses setting budget at \$200,000. The Commission does not currently intend to transition to a permanent secretariat during FY27, so the committee does not see it necessary to budget at the highest end of the range provided.
 - Chair Marx requests a motion to set the Secretariat Services budget to \$200,000.
- Motion:**
- Sandra Harrison motions to set \$200,000 as the recommendation to Executive Committee for Secretariat Services in FY27.
 - Jamie Alley seconds.
 - All members present voted in favor; none abstained; motion passed.
- FY27 Budget Line Item – Legal Services
 - A. Mortell explains commission staff has provided a budget range of \$44,000-\$75,000 for the committee's consideration. \$44,000 is a 10% increase from FY26 based on the Commission's expectation of spending \$37,000 of the \$40,000 budgeted for FY26. The upper range of \$75,000 is based on the OT Compact Commission's FY25 recorded costs and the Counseling Compact Commission's FY25 budget.
 - N. Kalfas advises the committee to anticipate increased legal costs due to the work commission staff provides during state legislative sessions and the workload anticipated for data system development.
 - Chair Marx requests a motion to set the Legal Services budget to \$75,000.
- Motion:**
- Rob Patchett motions to set \$75,000 as the recommendation to Executive Committee for Legal Services in FY27.
 - Vonda Apking seconds.
 - All members present voted in favor; none abstained; motion passed.
- FY27 Budget Line Items – IT Contractual Services & Database Maintenance and Hosting
 - Chair Marx notes for IT Contractual Services that \$270,000 is the anticipated cost for FY27.
 - Chair Marx notes the cost of data system maintenance and hosting is variable as the system has not yet been built.
 - Committee staff note the range of \$50,000-\$70,000 was provided based on the costs other commissions have seen to maintain and host their data systems.
 - N. Kalfas notes a budget for cyber security should be added, as that will be a need for the Commission once the system is built.

- 76 ▪ Commission staff will work to get cost estimates to add a cyber security budget
- 77 line item ahead of Executive Committee's budget review.
- 78 ○ The committee discusses setting a placeholder figure for maintenance and hosting that
- 79 may be adjusted based on data system development and discussions with the data
- 80 system vendor.
- 81 ▪ J. Kolb asks if maintenance and hosting costs are for after the system is built,
- 82 separate from the \$270,000 for database development, and if it would be a
- 83 yearly recurring cost spread out monthly.
- 84 ▪ A. Mortell confirms the maintenance and hosting budget is for costs associated
- 85 with updating code, Cloud data storage, etc. for the system after it is built. It
- 86 would be a yearly cost consideration.
- 87 ▪ J. Kolb asks if these costs are anticipated later in FY27 rather than occurring
- 88 immediately.
- 89 ▪ A. Mortell confirms these costs would begin to accrue after the system has been
- 90 built, which would be several months into FY27.
- 91 ▪ J. Kolb notes the budget for maintenance and hosting could be prorated until
- 92 the committee and Commission has more information to make an estimate,
- 93 since they are not costs that would be actualized until several months into FY27.
- 94 ○ Chair Marx recommends setting a placeholder of at least \$50,000 for the Maintenance
- 95 and Hosting budget, the low end of the budget range considered, since it is not
- 96 knowable at this time, but costs are anticipated in this area.
- 97 ○ Chair Marx requests a motion to transfer the FY27 draft budget recommendations to
- 98 the Executive Committee as discussed during today's meeting.

99 **Motion:**

- 100 • Sandra Harrison motions to recommend FY27 draft budget as discussed to the Executive
- 101 Committee.
- 102 • Elizabeth Huntley seconds.
- 103 • All members present voted in favor; none abstained; motion passed.

104

105 **Commission Privilege Fee**

- 106 • Chair Marx opens discussion on Commission's compact privilege fee.
- 107 • A. Mortell updates the committee that commission staff have verified the data on PAs with
- 108 multiple licenses, pursuant to the discussion during the last committee meeting. Based on 2024
- 109 data, which is the most recent, 12% of licensees hold two licenses and 4% hold 3 or more. These
- 110 are the figures the committee had during the last meeting and continue to be the most up to
- 111 date available.
- 112 ○ J. Kolb asks why the projections of anticipated revenue based on varying levels of PA
- 113 participation jump between 5, 10, 15, and 20% profession participation.
- 114 ○ A. Mortell notes these calculations were provided for the committee's consideration by
- 115 staff, and additional data points can be added if useful for the discussion. Among other
- 116 compacts, 20% profession participation is considered the maximum a commission could
- 117 anticipate reaching, and it would be reached over time rather than within the first year
- 118 of compact activation.

- 119 • G. Thomas notes since the data on PAs with multiple privilege holders is from 2024, it is possible
120 the percentages are higher now. FSMB is working on updating this data based on their 2025
121 census, which this committee could utilize once complete.
- 122 • J. Kolb offers to share data on growth projections, footprint of the profession, and how it is
123 growing with the committee in the future if useful.
- 124 • C. Sims suggests surveys could be conducted within the profession in collaboration with the
125 Commission's partner organizations to estimate the level of compact utilization.
- 126 ○ J. Kolb confirms survey discussions are ongoing within AAPA and recommends the
127 committee continue to pursue additional data collection with FSMB and NCCPA prior to
128 making a fee decision.
- 129 • N. Kalfas suggests the committee survey Member States for what they estimate setting for their
130 state privilege fee.
- 131 ○ Chair Marx requests commission staff send out a survey on this topic to member states.
- 132

133 **Delegate Questions and Comments**

134 None.

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136 **Public Questions and Comments**

137 None.

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139 **Adjourn**

- 140 • Hearing no further business or discussion, Chair Marx adjourns meeting at 3:07 p.m. ET.