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PA Compact Finance Committee Meeting Minutes

2

March 10, 2026

Name	Member Role	Voting Member	Attendance
Jamie Alley	West Virginia Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	
Larry Marx	Utah Delegate	x	x
Vonda Apking	Nebraska Delegate	x	x
Kyle Karinen	Washington Alternate	x	
Amy Embry	Arkansas Delegate	x	x
Total voting members present		Quorum – 4/6	4/6
Marisa Courtney	Vice Chair PA Commission		
Sandra Harrison	OK ED		Joined after rollcall
Kathy Scarbalis	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

3

Name	Agenda	September 15, 2025, Minutes	December 8, 2025, Minutes as amended
Jamie Alley	2	1	1
Elizabeth Huntley			
Larry Marx			
Vonda Apking	1	2	2
Kyle Karinen			
Amy Embry			
TOTALS	motion passes	motion passes	motion passes

4

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Welcome

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7 **Call to order/Roll call**

8 Chair Marx calls the meeting to order at 2:05 p.m. ET.

9 A. Mortell calls roll. 4/6 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 • Vonda Apking motions to adopt the agenda.
- 15 • Jamie Alley seconds.
- 16 • All members present voted in favor; none abstained; motion passed.

17

18 **Review and Adopt September 15, 2025, meeting minutes**

19 Committee reviews the minutes from September 15, 2025; Chair Marx calls for a motion to adopt the
20 minutes as drafted.

21 **Motion:**

- 22 • Jamie Alley motions to adopt the September 15, 2025, minutes.
- 23 • Vonda Apking seconds.
- 24 • All members present voted in favor; none abstained; motion passed.

25

26 **Review and Adopt December 8, 2025, meeting minutes**

27 Committee reviews the minutes from December 8, 2025. Minutes could not be adopted at the last
28 meeting as the committee lacked quorum.

- 29 • J. Alley notes a necessary amendment to a spelling error under the minute's subheading, "FY26
30 Quarterly Budget Review Chair," where "first" in "first quarter" is misspelled.
- 31 • Chair Marx calls for a motion to adopt the minutes as amended.

32 **Motion:**

- 33 • Jamie Alley motions to adopt the December 8, 2025, minutes as amended.
- 34 • Vonda Apking seconds.
- 35 • All members present voted in favor; none abstained; motion passed.

36

37 **FY26 March Quarterly Budget Review**

- 38 • A. Mortell provides an overview of the PA Compact Commission's quarterly budget report,
39 which reflects expenditures from October 2025 through January 2026. The budget report now
40 includes a "Percentage Budget Spent to Date" column for the committee's reference.
 - 41 ○ Chair Marx notes the commission may see an increase in secretariat and legal fees in the
42 coming months once the data system vendor contract is put in place, and data system
43 development begins.
 - 44 ○ N. Kalfas notes that other commissions have needed additional outside legal counsel
45 during their data system development, but this commission will hopefully not need
46 those services given the legal experience present among the commissioners. This would
47 assist with managing commission costs.

48

49 **Commission Privilege Fee**

- 50 • Chair Marx opens the discussion on determining the commission's privilege fee.

- 51 ○ Committee notes a desire to make the commission fee as economical as possible to
52 keep the compact accessible to practitioners.
53 ○ Committee members request additional data on other compact commissions' fees;
54 current PA state licensure fees; the percentage of compact participation within other
55 professions; and the number of participants in other compacts that get multiple
56 privileges. This information will be gathered by commission staff in preparation for the
57 committee's continued discussion during its June meeting.
58

59 **Delegate Questions and Comments**

- 60 • Chair Terranova thanks the committee for the thoughtful discussion and encourages the
61 committee to take the time needed to determine the fee.
62 • G. Thomas notes the data sheet from the meeting materials shows commission fees for other
63 compacts are under \$100, which would indicate the PA Compact Commission can set a fee at a
64 similar level.
65

66 **Public Questions and Comments**

67 None.

68
69 **Adjourn**

- 70 • With no further business or discussion, the meeting ends at 2:40 p.m. ET.

DRAFT