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PA Compact Finance Committee Meeting Minutes

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September 15, 2025

Name	Member Role	Voting Member	Attendance
Jamie Alley	West Virginia Delegate	x	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	
Total voting members present			4/6
Marisa Courtney	Vice Chair PA Commission		x
Sandra Harrison	OK ED		x
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		
Carl Sims	CSG		x
Abigail Mortell	Interim Executive Director		x

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Name	Agenda	Minutes	Approve Draft FY26 Budget and Provide to Executive Committee
Jamie Alley		2	1
Elizabeth Huntley	1		2
Larry Marx	2	1	
Vonda Apking			
Kyle Karinen			
Amy Embry			

TOTALS	motion passes	motion passes	motion passes
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Welcome

Call to order/Roll call

Chair Marx calls the meeting to order at 2:00 p.m. ET.
A. Mortell calls roll. 4/5 voting members present.

Review and Adopt Agenda*

Motion:

- Elizabeth Huntley motions to adopt the agenda.
- Larry Marx seconds motion.
- All in favor. Motion passes.

Review and Adopt Minutes*

Motion:

- Larry Marx moves to approve the minutes from July 2, 2025.
- Jamie Alley seconds motion.
- All in favor. Motion passes.

FY25 Budget Review

- Chair Marx opens discussion of FY25 budget.
- C. Sims provides an overview of the line items for FY25 budget and recorded costs and FY26 proposed budget and revenue.
 - K. Scarbalis suggests that the commission send a letter to AAPA’s new board of directors as a reminder of their contract with the commission and the expectation that additional funds will be provided for the next fiscal year.
 - G. Thomas: Now would be the time to approach NCCPA about the commission’s expectation of the monetary contribution for the next fiscal year.
 - Chair Marx will work with Chair Terranova, C. Sims, and A. Mortell on letters for both organizations.
 - J. Alley: What are the amounts of cells E29 and E30?
 - C. Sims: Both are the carryover amounts received in FY25 from AAPA and NCCPA, plus the two quarterly payments that will be received from each during FY26.

FY26 Draft Budget

- Chair Marx opens the discussion on each FY26 Budget line item.
 - \$130,000 for secretariat.
 - No objections from the committee.
 - \$40,000 for legal services.
 - Chair Marx explains choosing a vendor for the data system will require greater work from compact counsel, so budgeting more than what was spent in FY25 (approx. \$23,000) accounts for that increase in legal services.

- 46 ▪ C. Sims notes at N. Kalfas’s new rate, \$250/hr, if the same number of hours
- 47 were worked as this year, the cost would be approx. \$32,000.
- 48 ▪ No objections from the committee.
- 49 ○ No separate budget for Supplies, Equipment, and Information Technology.
- 50 ▪ Chair Marx suggests that leaving those costs subsumed under CSG’s secretariat
- 51 services is acceptable for now. This can be changed or adjusted in the future.
- 52 ▪ No objections from committee.
- 53 ○ \$4,000 for yearly insurance payment.
- 54 ▪ No objections from committee.
- 55 ○ No amount budgeted for Annual Commission Meeting.
- 56 ▪ Chair Marx notes many commissioners will be attending IMLC meeting in
- 57 November, so co-locating a meeting for the PA Compact may be possible.
- 58 ▪ T. Terranova suggests setting an amount for the annual commission meeting in
- 59 case an in-person meeting is necessary.
- 60 ▪ No objections. Committee allocates \$5,000 to annual commission meeting.
- 61 ○ \$250,000 for Data System Development.
- 62 ▪ T. Terranova suggests increasing the data system development budget to the
- 63 maximum allowed by the overall budget available.
- 64 ▪ No objections from committee. The committee allocates \$270,000 to data
- 65 system development line item.

66 **Motion:**

- 67 • Jamie Alley motions for budget to be approved and shared with the executive committee for
- 68 their next meeting.
- 69 • Elizabeth Huntley seconds the motion.
- 70 • All in favor. The motion passes.

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72 **Delegate Questions and Comments**

- 73 • Chair Marx and J. Alley welcome new committee member, Vonda Apking.
- 74 • Vonda Apking introduces herself to the committee as program manager of the Board of
- 75 Medicine in Nebraska.

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77 **Public Questions and Comments**

78 None.

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80 **Adjourn**

- 81 • Hearing no further business or discussion Chair Marx adjourns meeting at 2:40 p.m. ET.