



PA Compact Communications Committee Meeting Minutes

April 14, 2025

Name	Member Role	Voting Member	Attendance
Jean Fischer	WI alternate	x	x
Justin Hepner	VA delegate	x	x
Camille Luman	OK alternate	x	x
Rachel MacArthur	ME alternate	x	x
Mark Spangler	WV alternate	x	Arrived after roll call
Total voting members present			
Marisa Courtney	Vice Chair PA Commission		
Kathy Scarbalis	Ex-Officio – AAPA		x
Jerica Stewart	OH board staff		x
Tim Terranova	Chair PA Commission		
Greg Thomas	ex-officio NCCPA		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Jessica Thomas	Interim Executive Director		x

VOTES						
Name	Agenda	Minutes				Adjourn
Jean Fischer						
Justin Hepner	1	1				
Camille Lumen	2					
Rachel MacArthur		2				
Mark Spangler						
TOTALS	motion passes	motion passes				

Welcome

Call to order/Roll Call

J. Thomas takes roll call.

Review and Adopt Agenda

- Committee reviewed the agenda; Chair Fischer called for a motion to adopt the agenda.

- Motion:**

- Justin Hepner motioned that the committee adopt the agenda.
- Camille Lumen seconded the motion.
- All in favor, Motion carried.

Review Minutes

- **Motion:**

- Justin Hepner motioned that the committee adopt the minutes with name spelling correction.
- Rachel MacArthur seconded the motion.
- All in favor, Motion carried. Minutes are adopted with edit.

One Page Overview

J. Fischer introduces the agenda item.

Recommendation from committee to check on logo permissions for use at the bottom of the one-pager. NCCPA and AAPA on the call authorize permission.

One pager is approved and will be printed for the full commission meeting April 25, 2025.

Website and Toolkit

Committee makes edits to Section by Section Summary and Reference Sheet for testimony. J. Thomas will finalize edits and update the documents on the website.

Next Steps

Will work through the toolkit online.

Schedule Future Meetings

Scheduling poll will be sent for June.

Delegate Questions and Public Comments

Adjourn

- Hearing no further business or discussion, Chair Fischer adjourned the meeting at 12:50 p.m. ET with no member opposition.