



## 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.