



PA Compact Finance Committee Meeting Minutes

April 24, 2025

(Rescheduled from April 16, 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
Total voting members present			
Marisa Courtney	Vice Chair PA Commission		
Sandra Harrison	OK ED		
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
Jessica Thomas	Interim Executive Director		x

Name	Agenda 4/25/25	Minutes 3/19/25	Draft Budget to Executive Committee		Adjourn
Jamie Alley	2	2	1		
Elizabeth Huntley			2		
Larry Marx	1	1			
TOTALS	motion passes	motion passes	motion passes		

Welcome

Call to order/Roll Call

9 L. Marx calls meeting to order 4:45 p.m. PT

10 **Review and Adopt Agenda**

11
12 **Motion:**

- 13 • Larry Marx motions to adopt the agenda.
- 14 • Jamie Alley seconds motion.
- 15 • All in favor. Motion passes.

16
17 **Review and Adopt Minutes**

18 **Motion:**

- 19 • Larry Marx motions to approve the minutes from March 19, 2025.
- 20 • Jamie Alley seconds motion.
- 21 • All in favor. Motion passes.

22
23
24 **MOU Update**

25 MOUs have been signed: \$150,000 from each NCCPA and AAPA. CSG will hold funds and keep records
26 and will transfer to new secretariat once one is hired.

27
28 **Draft Budget Update**

29 Committee discussed budget updates which include

- 30 • Total costs for CSG and attorney services thus far
- 31 • A new column showing the budgeted amount for the remainder of fiscal year 2025

32
33 **Delegate Questions and Public Comments**

34 Insurance update – N. Kalfas is still in discussion with companies about insurance and coverage.
35 Spending time explaining what a compact commission is and what coverage is needed.

36
37 **Public Questions and Comments**

38 None

39
40 **Next meeting**

41
42 **Adjourn**

- 43 • Hearing no further business or discussion L. Marx adjourns meeting at 4:57 p.m.