



## 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

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

## **Review and Adopt Agenda**

### **Motion:**

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

## **Review and Adopt Minutes**

### **Motion:**

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

## **MOU Update**

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

## **Draft Budget Update**

Committee discussed budget updates which include

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

## **Delegate Questions and Public Comments**

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

## **Public Questions and Comments**

None

## **Next meeting**

## **Adjourn**

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