



PA Compact Finance Committee Meeting Minutes

February 19, 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			3/3= quorum
Marisa Courtney	Vice Chair PA Commission		
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		x
Carl Sims	CSG		x
Jessica Thomas	Interim Executive Director		x

Name	Agenda 2/19/25	Minutes 1/7/25			Adjourn
Jamie Alley	2	1			
Elizabeth Huntley	1	2			
Larry Marx					
TOTALS	motion passes	motion passes	motion passes	motion passes	

Welcome

Call to order/Roll Call

L. Marx calls meeting to order at 2:01 p.m. ET.

11
12
13 **Review and Adopt Agenda**

14 Agenda shared on screen shows 3 p.m. start time instead of correct 2 p.m. start time. Posted agenda is
15 accurate.
16

17 **Motion:**

18 E. Huntley motions to adopt agenda with 2 p.m. ET start time.

19 J. Alley seconds motion.

20 Agenda is adopted.
21

22 **Review and Adopt Minutes**

23 **Motion:**

24 J. Alley motions to approve the minutes from 1/19/25.

25 E. Huntley seconds motion.

26 Minutes are approved.
27

28 **Budgetary Expense Categories**

29 Staff will send out budget to committee before next meeting.

- 30 • E. Huntley suggests increasing travel budgeted expenses. L. Marx recommends separating out
31 into categories for meetings such as room, PA/audio, hotel, transportation.
32
- 33 • C. Sims this budget was created with the plan to co-meet with FSMB. Going forward in person
34 meetings would be more expensive but there is the option to meet virtually.
35 ○ J. Alley points out that not all members are associated with FSMB and should be given
36 equal opportunity.
37 ○ K. Scarbalis agrees and notes that as the commission grows this may occur more often.
38
- 39 • N. Kalfas – some commissions make travel policies that finance recommends to rule to create a
40 rule around. For example, provide travel if there are funds.
41 ○ N. Kalfas will gather some information about travel policies.
42

43 **Insurance Update**

44 N. Kalfas gives an update

- 45 • The application is complete. N. Kalfas will meet with representatives and explain compacts. The
46 estimate cost is significantly less than the draft budgeted amount at this time.
47 • Once cybersecurity insurance is included, this will likely grow.
48

49 **MOU**

50 NCCPA and AAPA have approved \$150,000 each.

- 51 • G. Thomas – The NCCPA board has approved funding and sees this as an investment for the
52 future.

53 The MOU has 4 signatories (CSG, NCCPA, AAPA and commission)

- 54 • CSG will hold the funds

- 55 • N. Kalfas is reviewing, then CSG legal will review, then it will be ready to sign

56

57 **RFI Update**

58 The RFI is due at the end of the week

59

60

61 **Delegate Questions and Public Comments**

62 **Public Questions and Comments**

63 None

64

65 **Next meeting March 19, 2025 3 p.m. ET**

66

67 **Adjourn**

- 68 • Hearing no further business or discussion, L. Marx adjourns the meeting at 2:35 p.m. ET.