



**PA Compact Communications Committee Meeting Minutes**

January 24, 2025

Name	Member Role	Voting Member	Attendance
Jean Fischer	WI alternate	x	X
Justin Hepner	VA delegate	x	
Camille Lumen	OK alternate	x	X
Rachel MacArthur	ME alternate	x	X
Mark Spangler	WV alternate	x	
<b>Total voting members present</b>			3/5
Marisa Courtney	Vice Chair PA Commission		
Kathy Scarbali	Ex-Officio – AAPA		
Jerica Stewart	OH board staff		X
Tim Terranova	Chair PA Commission		X
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					Adjourn
Jean Fischer						
Justin Hepner						
Camille Lumen	1					
Rachel MacArthur	2					
Mark Spangler						
	All in favor					All in favor
<b>TOTALS</b>	motion passes	/ motion passes	/ motion passes	/ motion passes	/ motion passes	Motion passes

**Welcome**

Chair Jean Fischer introduced as Communications Committee chair.

**Call to order/Roll Call**

J. Thomas takes roll call. Believing quorum was not reached, group moves on to presentation agenda item for informational purposes.

11 **Presentation – OT Compact Communications**

12 Amanda Perry, ED of OT Compact, presents on public relations efforts.

- 13 • OT Compact has been active since Fall 2022
  - 14 • Annual Reports
    - 15 ○ High level committee information, graphics and visuals
    - 16 ○ Sustainability report
  - 17 • Newsletter
    - 18 ○ Quarterly, internal information
  - 19 • Website
    - 20 ○ Meetings updates such as minutes and documents
  - 21 • Compact Connect
    - 22 ○ Data system in progress
  - 23 • Presentation template
    - 24 ○ OT Compact presentation for interested parties
- 25

26 **Review and Adopt Agenda**

- 27 • Clarification that quorum has been established.
    - 28 ○ C. Lumen is a voting member. Oklahoma PA Compact came into effect Nov 2024.
  - 29 • Committee reviewed the agenda; Chair Fischer called for a motion to adopt the agenda.
  - 30 Committee is not slated to vote on anything today.
- 31

32 • **Motion:**

- 33 ○ **C. Lumen motioned that the committee adopt the agenda.**
  - 34 ○ **R. MacArthur seconded the motion.**
  - 35 ○ **All in favor, Motion carried.**
- 36

37 **Review Minutes**

38 Committee reviews minutes from October 30, 2024. Quorum was not established.

- 39 • Committee discusses ratifying Oct 30 meeting. Decides against it because no
- 40 voting members from the Oct 30 meeting were present.
- 41 • Other than agenda, there were no items voted on at the Oct 30 meeting. Oct 30 is
- 42 instead classified for informational purposes only.

43 **Schedule Future Meetings**

44 Frequency of meetings discussed

- 45 • Every other month should be enough.
- 46 • Packet for states considering the PA Compact is a priority – committee agrees to a
- 47 February meeting to discuss this item.

48 J. Thomas will send out meeting availability poll for last week of February.

49 **Delegate Questions and Public Comments**

50

51 **Adjourn**

- 52 • Hearing no further business or discussion, Chair Fischer adjourned the meeting at 3:56 p.m. ET
- 53 with no member opposition.