



PA Compact Finance Committee Meeting Minutes

July 2, 2025

Name	Member Role	Voting Member	Attendance
Jamie Alley	West Virginia Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	
Larry Marx	Utah Delegate	x	x
Total voting members present			2
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
Abigail Mortell	Interim Executive Director		x

Name	Agenda	Minutes	Approve Draft Budget and Send to Executive Committee		Adjourn
Jamie Alley	2	1	2		
Elizabeth Huntley					
Larry Marx	1	2	1		
TOTALS	motion passes	motion passes	motion passes		

Welcome

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8 **Call to order/Roll call**

9 Larry Marx calls meeting to order 9:35 a.m. PT.

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11 **Review and Adopt Agenda***

12 **Motion:**

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

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17 **Review and Adopt Minutes***

18 **Motion:**

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 - Jamie Alley moves to approve the minutes from April 24, 2025.
 - Larry Marx seconds motion.
 - All in favor. Motion passes.

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23 **Legislative Update**

- 24
 - C. Sims – There are currently 19 total state enactments. The compact was enacted in CT and NC as of 6/30 and 7/1, respectively. MI and NJ still have active legislation.

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27 **HRSA Grant Update**

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 - C. Sims – CSG received notice from FSMB that the FY26 funds were awarded, totaling \$63,040.
 - K. Scarbalis – AAPA recently had a change of leadership. Since they have funded through this calendar year, do you anticipate requesting more funding from the new board of directors?
 - C. Sims – Current funding agreements are set to renew automatically unless opted differently by any of the parties involved. Current operations are well supported by existing funding; however, the data system is a variable cost that could change the budget depending on the procurement and development process.

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36 **Draft Budget – Data System IT Contractual Services Discussion**

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 - L. Marx – the executive committee expressed a preference for the agile development method for data system development at their June 11, 2025, meeting.
 - C. Sims – the current draft budget allocates \$150,000 for data system development. The cost of a data system is variable to several factors, including vendor costs and choosing a new build of a system compared to adopting and adapting to an existing system. The \$150,000 budgeted amount currently provides a reasonable estimate of funds needed for an initial data system work.

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45 **Motion:**

- 46
 - Larry Marx motions for budget to be approved and shared with the executive committee for their next meeting.
 - Jamie Alley seconds the motion.
 - All in favor. The motion passes.

51 **FSMB Grant Funds update**

- 52 • The Commission's application for additional grant funds through FSMB Foundation is still under
53 review and awaiting official status update.

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55 **Delegate Questions and Comments**

56 None

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58 **Public Questions and Comments**

59 None

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61 **Next meeting**

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63 **Adjourn**

- 64 • Hearing no further business or discussion Larry Marx adjourns meeting at 9:57 a.m. PT.

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