



PA Compact Rules Committee Meeting Minutes
June 8, 2026

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Name	Member Role	Voting Member	Attendance
Jamie Alley	WV Delegate	x	x
Susan Gile	KS Delegate	x	x
Valeska Barr	OK Delegate	x	
Elizabeth Huntley	MN Delegate	x	x
Stephanie Loucka	OH Delegate	x	x
Catherine Marie Patterson	TN Delegate	x	x
Larry Marx	UT Delegate	x	
Robert Sanders	WI Delegate	x	
Amber Houge	IA Delegate	x	x
Total voting members present		Quorum – 5/9	6/9
Marisa Courtney	Vice Chair PA Commission		x
Jennifer Kolb	Interim Ex-Officio – AAPA		x
Tim Terranova	Chair PA Commission		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Abigail Mortell	Interim Executive Director		x
Carl Sims	CSG		x
Laura Monick	OH Alternate		x

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VOTES			
Name	Agenda	Adopt Minutes from April 20, 2026	Adopt & Transmit Draft Bylaw Amendments to Executive Committee
Jamie Alley	2		1
Valeska Barr			
Elizabeth Huntley	1	2	2
Stephanie Loucka			

Catherine Marie Patterson			
Larry Marx			
Robert Sanders			
Susan Gile		1	
Amber Houge			
TOTALS	Motion passes	Motion passes	Motion passes

4 **Welcome**

5 **Call to order/Roll Call**

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7 Chair Loucka calls meeting to order at 11:02 a.m. ET.

8 A. Mortell takes roll. 6/9 voting members present.

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10 **Review and Adopt Agenda**

11 Committee reviews the agenda; Chair Loucka calls for a motion to adopt the agenda.

12 **Motion:**

- 13 • Elizabeth Huntley motions to adopt the agenda.
- 14 • Jamie Alley seconds.
- 15 • All members present voted in favor; none abstained; motion passed.

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17 **Minutes from April 20, 2026**

18 Committee reviews the draft minutes. Chair Loucka asks for a motion to adopt minutes from
19 April 20, 2026.

20 **Motion:**

- 21 • Susan Gile motions to adopt April 20, 2026, minutes.
- 22 • Elizabeth Huntley seconds.
- 23 • All members present voted in favor; none abstained; motion passed.

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25 **Draft Rule 8 – Records Exempt from Disclosure**

- 26 • Chair Loucka opens discussion on Draft Rule 8 – Records Exemption from Disclosure.
 - 27 ○ Chair Loucka notes a technical change of “confidently” to “confidentially” in the
 - 28 rule’s Purpose statement.
 - 29 ▪ No objections, change incorporated.
- 30 • 8.1 Definitions
 - 31 ○ J. Alley notes the definition of “Criminal Background Check” can be removed as
 - 32 the term does not appear in the rule.
 - 33 ▪ No objections, change is incorporated.
 - 34 ○ J. Alley recommends adding “date of birth” to the “Personal information”
 - 35 definition.
 - 36 ▪ No objections, change is incorporated.
- 37 • 8.2 Compact Records
 - 38 ○ J. Alley records amending (g) from “federal statute” to “federal law or rule” to be
 - 39 broader and more comprehensive.

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- No objections, change is incorporated.
 - J. Kolb asks if more flexibility can be built into the “Personal information” in the event the Commission has other personal information
 - Chair Loucka notes for rulemaking the Commission likely needs to be as specific as possible and requests N. Kalfas’s advice.
 - N. Kalfas notes the rule could include “and other information as determined by the Commission in rule,” so the Commission may advise this rule to include other information, or the current list could be expanded.
 - L. Monick notes (b) includes all information contained in the uniform data set, which would include things not explicitly defined as “Personal information.”
 - T. Terranova asks if (c) as written is practical for staff to enforce: “Any information that a participating state designates as not to be shared with the public pursuant to Section 8(E) of the model compact language.”
 - L. Monick adds into meeting chat Compact Model Language Section 8E regarding states designating what is not public information.
 - T. Terranova asks if the Commission is actually capable of doing that and not giving out information incorrectly.
 - N. Kalfas notes that since Commissions are not subject to FOIA requests, this task is not as cumbersome as it is for state administrators. The Commission’s permanent executive director would be responsible for receiving a request and referring to the state’s guidelines for what is shareable. Other commissions have established this process and can fulfill requests with reasonable turnaround.
 - N. Kalfas suggests explicitly stating in the rule what information will be publicly available on the public-facing side of the commission’s data system.
 - J. Alley agrees with this suggestion and the importance of clearly delineating what information is confidential and protected.
 - T. Terranova suggests incorporating a cross-reference to Rule 4.5 where it says only two things are *not* confidential: the name of the participating PA and the states where they hold a qualifying license or compact privileges.
 - 8.3 Other Records
 - J. Alley recommends authorizing the Executive Committee to designate records confidential rather than the Full Commission for expediency.
 - T. Terranova agrees with suggestion with the requirement that designations be reported at the next Full Commission meeting.
 - N. Kalfas advises that the process would be the Full Commission ratifying designations made by the Executive Committee.
 - J. Kolb recommends “Full Commission or Executive Committee.”
 - Chair Loucka agrees with this suggestion as it allows flexibility based on which group is meeting soonest.
 - No objections, change incorporated.
 - Chair and staff will implement amendments discussed during today’s meeting and provide an updated draft for the committee’s next meeting.

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Draft Bylaw Amendments

- Chair Loucka opens discussion on proposed amendments to the Commission Bylaws that would establish the officer elections process.
- Section 4
 - J. Kolb recommends changing call for nominations deadline in F. from 50 to 60 days.
 - No objections, change incorporated.
 - J. Kolb asks when this process would go into effect.
 - Chair Loucka explains the process will take place 60 days after the bylaw amendments are adopted by the Full Commission as required by the election process outlined therein.
 - J. Kolb asks who oversees elections.
 - N. Kalfas explains most commissions create an elections committee, but for elections that happen before an official committee is convened, the Executive Committee would give the charge to the Executive Director to carry out the elections process.
- Section 6
 - J. Kolb requests that the committee consider creating a requirement that a member of the Executive or Rules Committees be a PA.
 - J. Alley and Chair Loucka note the challenge of guaranteeing PA availability to fulfill such a requirement since Member States choose their commissioners, so at times there may be no commissioners who are PAs. The Commission’s intention to involve PAs wherever possible could be covered in a policy or another form of commission communication.
 - N. Kalfas and Chair Terranova explain commissioners are asked to join a committee of their choosing, so if a commissioner who is a PA wishes to join any committee, that can be facilitated.
 - N. Kalfas notes it is possible for the Commission to create a policy that speaks to appointing PAs to committees wherever possible.
- Chair Loucka requests a motion to adopt the draft bylaw amendments as amended and transmit to the Executive Committee.

Motion:

- Jamie Alley motions to adopt draft bylaw amendments as amended and transmit to the Executive Committee.
- Elizabeth Huntley seconds.
- All members present voted in favor; none abstained; motion passed.

Future Policies Discussion

- Chair Loucka opens discussion on the list of future policies, which was created by L. Monick by referring to policies created by other commissions and is intended to be directive to this committee.
- N. Kalfas shares the following additional policy considerations based on other commissions’ policy practices: obtaining records in another party state, obtaining factual findings, exceptions to certain types of reporting, and deactivating former qualifying license.

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- J. Kolb asks if the Commission has a policy on removing a PA compact licensee.
 - N. Kalfas notes the Commission does not revoke qualifying licenses or privileges, but states can, based on whether they are the issuer of the qualifying license or privilege. However, some commissions have determined they can revoke privileges in the event of a fraudulent application. This would require additional consideration from legal counsel and the Commission.
 - J. Kolb highlights policy on policies, conflict of interest, executive committee spending authority, and financial reporting as drafting priorities.
 - Chair Loucka and staff will work on prioritizing the policy list and bring drafts of policies before the committee in future meetings.
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143 **Next Meeting Scheduling**

- Chair Loucka updates the committee that upcoming rulemaking and public comment periods will necessitate moving the July meeting to July 20, 2026, at 11am ET.
 - No objections from the committee.
 - J. Kolb asks for the date of the annual commission meeting.
 - Chair Loucka notes there is not a set date for the annual meeting as the Commission currently calls annual meetings as needed and meets virtually. The goal is to eventually have a regularly scheduled annual meeting that coincides with approving the new fiscal year budget in September of each year.
 - Chair Terranova notes the Commission intends to meet during the last week of August to approve the FY27 budget and approve the draft bylaws.
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155 **Delegate & Public Comments**

- None.
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158 **Adjourn**

159 Chair Loucka adjourns the meeting at 11:58 a.m. ET.