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PA Compact Finance Committee Meeting Minutes

2

March 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			
Marisa Courtney	Vice Chair PA Commission		
Sandra Harrison	OK ED		Joined after roll call
Kathy Scarbalis	Ex-Officio – AAPA		x
Tim Terranova	Chair PA Commission		
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

3

Name	Agenda 3/19/25	Minutes 2/19/25			Adjourn
Jamie Alley	2	1			
Elizabeth Huntley		2			
Larry Marx	1				
TOTALS	motion passes	motion passes	motion passes	motion passes	

4

Welcome

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Call to order/Roll Call

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L. Marx calls meeting to order 3:02 p.m. ET.

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10 **Review and Adopt Agenda**

11

12 **Motion:**

13 Larry Marx motions to adopt agenda.

14 Jamie Alley seconds motion.

15 Agenda is adopted.

16

17 **Review and Adopt Minutes**

18 **Motion:**

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

20 Elizabeth Huntley seconds motion.

21 Minutes are approved.

22

23 **Grant Application Update**

24 J. Thomas – PA Compact will be applying for FSMB Foundation Grant Category 3 Grant which is for
25 license portability, including funding technology for the adoption and operation of the PA Compact. The
26 grant is for up to \$15,000. This application is due on March 28 and recipients will be announced by April
27 18. <https://www.fsmb.org/foundation/grant-opportunities/>

28

29 **MOU Update**

30 MOUs between PA commission, NCCPA, AAPA and CSG are out for signatures through DocuSign.

31 Currently with CSG finance.

32 \$150,000 from each NCCPA and AAPA. CSG will hold funds and keep records and will transfer to knew
33 secretariat once one is hired.

34

35 **Draft Budget Update**

36 L. Marx – Will we have more information by mid-April to add to draft budget?

- 37 • C. Sims- Commission may not have funds by then, depends how long transfer would take.
- 38 • J. Thomas- Commission should have MOUs which could be added to revenue portion of budget,
39 CSG could provide specifics on secretariat, legal and executive director costs to specify in
40 budget.

41

42 Suggestion for Finance Committee to meet before full commission meeting to update draft budget.

43

44 **Delegate Questions and Public Comments**

45 None

46

47 **Public Questions and Comments**

48 None

49

50 **Next meeting**

51 April 16, 2025 3 p.m. ET

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53 **Adjourn**

- 54 • Hearing no further business or discussion L. Marx adjourns meeting at 3:22 p.m. ET.

DRAFT