



PA Compact Rules Committee Meeting Minutes
 March 24, 2025

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Name	Member Role	Voting Member	Attendance
Jamie Alley	WV Delegate	x	x
Valeska Barr	OK Delegate	x	x
Elizabeth Huntley	MN Delegate	x	x
Stephanie Loucka	OH Delegate	x	x
Catherine Marie Patterson	TN Delegate	x	x-arrived after roll call
Larry Marx	UT Delegate	x	x
Robert Sanders	WI Delegate	x	
Total voting members present			6/7
Marisa Courtney	Vice Chair PA Commission		x
Kathy Scarbalis	Ex-Officio – AAPA		x
Nathan Smith	OH board staff		x
Tim Terranova	Chair PA Commission		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Jessica Thomas	Interim Executive Director		x
Carl Sims	CSG		x
Laura Monick	OH staff		x

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VOTES			
Name	Agenda	Minutes (Feb 24, 25)	Adjourn
Jamie Alley			2
Valeska Barr		2	
Elizabeth Huntley	1		
Stephanie Loucka			
Catherine Marie Patterson			
Larry Marx	2	1	1
Robert Sanders			
TOTALS	Motion passes	Motion passes	Motion passes

4 **Welcome**
 5 **Call to order/Roll Call**

6
 7 Chair Loucka calls to order the meeting at 10:02 a.m. ET.
 8 J. Thomas takes roll.
 9

10 **Review and Adopt Agenda**

11 Committee reviewed the agenda; Chair Loucka called for a motion to adopt the agenda.

12 **Motion:**

- 13 ○ **Elizabeth Huntley motioned that the committee adopt the agenda.**
- 14 ○ **Larry Marx seconded the motion.**
- 15 ○ **All members present voted in favor; motion carried.**

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17 **Minutes**

18 **Motion:**

- 19 ○ **Larry Marx motioned to adopt minutes.**
- 20 ○ **Valeska Barr seconded the motion.**
- 21 ○ **All members present voted in favor; motion carried.**

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23 **Rules Committee**

24 T. Terranova – updates group that Stephanie is leaving, we are losing the chair of the rules
25 committee.

26 Asks for a volunteer for chair by 3.28.25

27

28 N. Kalfas- CSG will pre-meet and assist, prep materials, give examples

29 S. Loucka- There is support and help from CSG. L. Monick will be the Ohio delegate. She will
30 continue drafting and offer support.

31

32 N. Kalfas summarizes rulemaking authority issue.

33 Motion from **3.12.25 Executive Committee** meeting read aloud:

34 *Jamie Alley motions to send the draft back to Rules Committee to be discussed with the new*
35 *Rules chair, memo from compact drafting attorneys and memorialized legal opinion from N.*
36 *Kalfas.*

37 *L. Marx seconds motion.*

38 *All members present voted in favor; none abstained; motion passed.*

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40 Future Rulemaking- prioritize rulemaking authority callouts from the compact

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42 **Next Steps**

43 Materials for next meeting:

- 44 ● List showing where authority is called out in compact language
- 45 ● Memo from compact drafting attorneys
- 46 ● Memo from N. Kalfas

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48 **Adjourn**

49 **Motion:**

- 50 ○ **L. Marx motioned to adjourn.**
- 51 ○ **J. Alley seconded the motion.**
- 52 ○ **Motion carries.**

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54 Chair Loucka adjourns meeting at 10:18 a.m. ET.