



PA Compact Commission Meeting Minutes

November 3, 2025

Name	Member Role	Voting Member	Attendance
Paula Martinez	Colorado Delegate	x	x
Alison Warren	Delaware Delegate	x	x
Tim Terranova	Maine Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	x
Vonda Apking	Nebraska Delegate	x	x
Stephanie Loucka	Ohio Delegate	x	Joined at 1:14pm
Valeska Barr	Oklahoma Delegate	x	x
Catherine Marie Patterson	Tennessee Delegate	x	x
Larry Marx	Utah Delegate	x	x
Justin Hepner	Virginia Delegate	x	x
Marisa Courtney	Washington Delegate	x	x
Jamie Alley	West Virginia Delegate	x	x
Jean Fischer	Wisconsin Delegate	x	x
Amy Embry	Arkansas Delegate	x	x
Susan Gile	Kansas Delegate	x	x
Brooke Yates	Montana Delegate	x	x
Amber Houge	Iowa Delegate	x	x
Christian Andresen	Connecticut	x	x
TBD	North Carolina - effective April 1, 2026		
Total voting members present		18/18	
Greg Thomas	Ex-Officio – NCCPA		x
Kathy Scarbalis	Ex-Officio – APPA		x
Jerica Kent	OH Board		
Sandra Harrison	OK Board ED		
Name	Non-Member Role		Attendance
Carl Sims	CSG Staff		x
Nahale Kalfas	Interim Legal Counsel		x
Abigail Mortell	Interim Executive Director		x

Name	Agenda	Minutes 4/25/25	FY26 Budget
Paula Martinez			
Alison Warren			
Tim Terranova			

Elizabeth Huntley			
Vonda Apking	1		2
Stephanie Loucka			
Valeska Barr			
Catharine Marie Patterson			
Larry Marx		1	
Justin Hepner			
Marisa Courtney			
Jamie Alley			
Jean Fischer	2		
Amy Embry			1
Susan Gile			
Brooke Yates		2	
Amber Houge			
Christian Andresen			
	Passed	Passed	Passed

Welcome/ Roll Call

A. Mortell calls roll.

Review and Adopt Agenda

Motion:

- **V. Apking motions to adopt agenda.**
- **J. Fischer seconds.**
- **All members present voted in favor; none abstained; motion carried.**

Review and Adopt Draft Minutes

Motion:

- **L. Marx motions to adopt April 25, 2025, minutes.**
- **B. Yates seconds.**
- **14 members voted in favor; 3 abstained; motion carried.**

FY26 Budget Review

- L. Marx provides an overview of the FY25 actual costs and proposed draft budget for FY26.
 - K. Scarbalis points out to delegates new to the commission that the commission does not anticipate collecting revenue from compact privilege fees and state member fees until a future date.
 - L. Marx adds that it is likely the commission will eventually charge a privilege fee, and the commission will need to discuss whether to charge a state member fee as part of a broader conversation about funding.

Motion:

- 29 • **A. Embry motions to adopt budget for FY26.**
- 30 • **V. Apking seconds.**
- 31 • **17 members voted in favor; 1 abstained; motion carried.**
- 32

33 **RFP Update**

- 34 • Chair Terranova provides an update on the data system RFP, which was released at the end of
- 35 October with proposals due December 19, 2025. Commissioners may provide the RFP to any
- 36 vendor that may be interested in submitting a proposal.

37 **Delegate Questions and Comments**

- 38 • None.

39 **Public Questions and Comments**

- 40 • None.

41 **Adjourn**

42 Chair Terranova adjourns the meeting at 1:18 p.m. ET.

DRAFT