PA Compact Executive Committee Meeting Minutes

July 8, 2026

Name	Member Role	Voting Member	Attendance
Tim Terranova	Chair	X	
Marisa Courtney	Vice-Chair	X	x Acting Chair
Jamie Alley	Secretary	X	x
Larry Marx	Treasurer	X	
Elizabeth Huntley	Executive At Large	X	x
Justin Hepner	Executive At Large	X	x
Paula Martinez	Executive At Large	X	Joined after minutes adopted
	Total voting members present	Quorum = 4/7	5/7
Greg Thomas	Ex-Officio – NCCPA		x
Jennifer Kolb	Ex-Officio – AAPA		x
Name	**Non-Member Role**		**Attendance**
Nahale Kalfas	Interim Legal Counsel		x
Carl Sims	Interim Staff Support		x
Abigail Mortell	Interim Executive Director		x

Name	Approve Agenda	Approve June 10, 2026, Minutes
Tim Terranova		
Marisa Courtney		
Jamie Alley		
Larry Marx		
Elizabeth Huntley	1	1
Justin Hepner	2	2
Paula Martinez		

Call to Order

Vice Chair Courtney serves as Acting Chair in Chair Terranova's absence. Chair Courtney calls the meeting to order at 3:00 p.m. ET.

Roll Call

A. Mortell calls roll. 4/7 voting members present, committee has quorum.

Review and Adopt Agenda

Committee reviews agenda. Chair Courtney asks for a motion to approve the agenda.

<u>Motion</u>:

- Elizabeth Huntley motions to adopt the agenda.
- Justin Hepner seconds motion.
- All members present voted in favor; none abstained; motion passed.
- Paula Martinez not present for this vote.

Review and Approve Draft Minutes

- Committee reviews minutes from June 10, 2026. Chair Courtney asks for a motion to approve minutes.

<u>Motion:</u>

- Elizabeth Huntley motions to approve draft minutes from June 10, 2026.
- Justin Hepner seconds motion.
- All members present voted in favor; none abstained; motion passed.
- Paula Martinez not present for this vote.

Legislative Update

- A. Mortell provides legislative update:
  - The PA Compact currently has 26 compact member states. 7 states have joined so far during the 2026 legislative session.
  - Legislation is still pending in five states—MA, MI, MO, NH, and PA.
  - Legislation has passed the legislature and is awaiting the governor’s signature in three of those states—NH, MO, and MI.

Committee Updates

- Communications – committee has not met since last Executive Committee meeting, no additional updates.
- Finance – A. Mortell provides update that Finance Committee convened yesterday, July 7, 2026, to review the FY27 draft budget and make recommendations to the Executive Committee.
- Rules – committee has not met since the last Executive Committee meeting, no additional updates.
- Paula Martinez joins meeting.

Data System Contract and Fund MOU Update

- Chair Courtney provides update on MOU. Commission chair and staff met with AAPA and NCCPA June 30 to discuss additional edits. Latest draft was provided by the Commission to AAPA and NCCPA during week of June 30, 2026, and the Commission awaits feedback from partners ahead of signing the final contract. The data system SOW will be finalized and signed once the MOU is in place.

- J. Kolb asks if data system SOW can be shared with Commission funding partners.
    - N. Kalfas notes the vendor would need to grant permission to share the full SOW has it contains sensitive trade information.
- J. Kolb asks if MVP functionalities and information on the development process can be shared with funding partners so they may know what is envisioned for the data system end product.
    - N. Kalfas confirms those aspects of the SOW can be shared.
    - J. Alley requests that any parts of the SOW shared with funding partners also be shared with the full Executive Committee.

FY27 Draft Budget

- Chair Courtney opens discussion on FY27 draft budget as recommended by the Finance Committee.
- Finance Chair Marx is absent from the meeting. Chair Courtney requests A. Mortell present the budget.
- A. Mortell notifies the committee that parts of the budget have been updated since July 7, 2026, pursuant to the Finance Committee’s discussion on July 7, 2026, and authorized by Finance Chair Marx and Acting Commission Chair Courtney.
- A. Mortell reviews the following FY27 budget recommendations:
    - Secretariat - $200,000. Covers Executive Director, Secretariat Organization, and Legislative Services.
        - No questions or comments from committee.
    - Legal Services - $75,000.
        - No questions or comments from committee.
    - D&O Insurance - $4,284.58.
        - No questions or comments from committee.
    - Cyber Security Insurance - $5,000
        - A. Mortell notes this line item was added at the request of the Finance Committee to N. Kalfas to provide an estimate on this anticipated cost. The Commission will not need cyber security insurance until data system development reaches the point where real state data is being entered into the system.
        - N. Kalfas advises that this is a mid-range estimate of the cost for insurance based on what other commissions pay. Commissions who process a high number of transactions may see higher costs.
    - Annual Commission Meeting - $5,000.
        - No questions or comments from committee.
    - IT Contractual Services - $127,500.
    - Data System Development Beyond MVP - $127,500.
        - A. Mortell notes the Finance Committee contemplated a single line item of $270,000 budget for IT contractual services in FY27. In discussions between staff, Treasurer Marx, and Chair Courtney after the Finance Committee meeting, it was determined additional breakdown of how this funding would be spent between MVP development and post-MVP development was necessary to inform the Executive Committee’s discussion.

    - J. Kolb notes this information was not reviewed and approved by the Finance Committee in this way, while the meeting materials provided for today's meeting described the budget as approved by the Finance Committee.
    - A. Mortell notes changes were made in how the information is presented to facilitate additional discussion in this committee.
    - J. Kolb notes funds beyond MVP development are not contemplated in the MOU currently being negotiated between the Commission and funding partners.
    - C. Sims confirms the Commission's budget needs beyond MVP would require additional funding discussions.
    - J. Kolb requests additional consideration be given to the budget given the changes that occurred between the Finance Committee meeting July 7, 2026, and today's Executive Committee meeting.
    - Chair Courtney asks if there is a motion to move the FY27 budget as drafted to the Full Commission for consideration, or if the committee wishes to revisit the budget during the committee's August meeting.
        - J. Alley and E. Huntley express they are comfortable with moving the budget forward and have adequate information to do so.
        - J. Alley notes any concerns regarding the budget should be accommodated.
        - P. Martinez, A. Houge, and J. Hepner request the budget be reviewed again in August.
    - The committee resolves to review the budget again during its August meeting to allow additional time for review and providing any necessary clarity to committee members.

Delegate and Public Questions and Comments

- None.

Adjourn

Hearing no further business or discussion, Chair Courtney adjourned the meeting at 4:07 p.m. ET.