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PA Compact Executive Committee Meeting Minutes

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May 13, 2026

Name	Member Role	Voting Member	Attendance
Tim Terranova	Chair	X	x
		X	Joined at 3:06pm ET, after vote to enter closed session.
Marisa Courtney	Vice-Chair		
Jamie Alley	Secretary	X	x
Larry Marx	Treasurer	X	x
Elizabeth Huntley	Executive At Large	X	x
Justin Hepner	Executive At Large	X	x
Paula Martinez	Executive At Large	X	x
Total voting members present		Quorum = 4/7	7/7
Greg Thomas	Ex-Officio – NCCPA		x
Kathy Scarbalis	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

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Name	Approve Agenda	Vote to Enter Closed Session	Vote to End Closed Session	Approve April 8, 2026, Minutes	Move Draft Rule 7 – State Compliance to Public Comment	Delegation of Responsibilities to Data System Product Manager
Tim Terranova						
Marisa Courtney			2	1		1
Jamie Alley					2	
Larry Marx	1	1	1	2	1	2
Elizabeth Huntley		2				
Justin Hepner						
Paula Martinez	2					

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5 **Call to Order**

6 Chair Terranova calls the meeting to order at 3:00 p.m. ET.

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8 **Roll Call**

9 A. Mortell calls roll. 6/7 voting members present, committee has quorum.

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11 **Review and Adopt Agenda**

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

13 **Motion:**

- 14 • Larry Marx motions to adopt the agenda.
- 15 • Paula Martinez seconds motion.
- 16 • All members present voted in favor; none abstained; motion passed.

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18 **Certification of Authority to Enter Closed Session**

- 19 • N. Kalfas certifies that the Commission is authorized to enter closed session pursuant to PA
- 20 Compact Section 7.D.3.d and 7.D.3.j.

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22 **Vote to Enter Closed Session**

- 23 • Chair Terranova explains the Executive Committee will enter closed session to discuss the
- 24 funding MOU with AAPA and NCCPA. Any Commissioners or Alternates present who are not
- 25 members of the Executive Committee will be permitted to join the closed session.
- 26 • Chair Terranova asks for a motion to enter closed session so the Executive Committee may
- 27 discuss the funding MOU with AAPA and NCCPA.

28 **Motion:**

- 29 • Larry Marx motions to enter closed session.
- 30 • Elizabeth Huntley seconds motion.
- 31 • All members present voted in favor; none abstained; motion passed.

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33 **Closed Session – Funding MOU Discussion**

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35 **Vote to End Closed Session**

- 36 • Chair Terranova asks for a motion to end closed session.

37 **Motion:**

- 38 • Larry Marx motions to end closed session.
- 39 • Marisa Courtney seconds motion.
- 40 • All members present voted in favor; none abstained; motion passed.

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42 **Review and Approve Draft Minutes**

- 43 • Committee reviews minutes from April 8, 2026. Chair Terranova asks for a motion to approve
- 44 minutes.

45 **Motion:**

- 46 • Marisa Courtney motions to approve draft minutes from April 8, 2026.
- 47 • Larry Marx seconds motion.
- 48 • All members present voted in favor; none abstained; motion passed.

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50 **Legislative Update**

- 51 • A. Mortell provides legislative update:
 - 52 ○ Compact currently has 24 member states.
 - 53 ○ MO HB 2974 has passed both chambers. The governor has until July to sign legislation.
 - 54 ○ PA Compact legislation filed in eight other states—AK, IL, MA, MI, NH, NY, PA, and RI.
 - 55 ▪ Compact amended to HB 110 in Alaska, session ends May 20, 2026
 - 56 ▪ IL session ends May 31, 2026
 - 57 ▪ Sessions in other states end in June, July, November and December. Staff will
 - 58 continue to monitor remaining legislation for this session.

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60 **Committee Updates**

- 61 • Other committees have not met since the last Executive Committee meeting.
- 62 • Rules Committee will meet June 8, 2026.
- 63 • Finance Committee will meet June 9, 2026.
- 64 • Communications Committee will meet June 4, 2026.

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66 **Draft Rule 7 – State Compliance**

- 67 • Chair Terranova provides an overview on sections in Rule 7 – State Compliance.
 - 68 ○ No questions or objections from the committee.
 - 69 ○ A. Mortell notes after the Rules Committee approved this draft for transmission to the
 - 70 Executive Committee, a citation to Compact Model Language Section 4 was added to
 - 71 the “Authority” section of the rule, and this change was approved by Chair Loucka. The
 - 72 draft the committee is voting to send to public comment today includes this technical
 - 73 change.
- 74 • Chair Terranova asks for a motion to move draft Rule 7 – State Compliance to public comment.

75 **Motion:**

- 76 • Larry Marx motions to move draft Rule 7 – State Compliance to public comment.
- 77 • Jamie Alley seconds.
- 78 • All members present voted in favor; none abstained; motion passed.

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80 **Draft Bylaw Amendments**

- 81 • Chair Terranova provides an overview on the changes to draft bylaw amendments.
- 82 • E. Huntley leaves meeting 4:09pm ET. 6/7 voting members present.
- 83 • Article VI, D: Establishment of Committees
 - 84 ○ Question from Rules Committee: Should standing committees have added language
 - 85 such as “the committee will consist of at least 3 members?”
 - 86 ○ Chair Terranova agrees this language could be added now, as it was not previously
 - 87 included in the bylaws given the Commission’s size when first convened.
 - 88 ▪ M. Courtney agrees this minimum is appropriate.
 - 89 ▪ No objections to this change.
 - 90 ▪ N. Kalfas asks if the bylaws address members of the Executive Committee not
 - 91 chairing other committees.

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- Rules Chair Loucka confirms this is not currently addressed by the bylaws, but the Rules Committee can discuss it.
 - Chair Terranova notes this is a good practice, and the only exception is that the Finance Committee is chaired by the Commission Treasurer.
 - Rules Chair Loucka notes the bylaws will likely come back to the Executive Committee several times as the Commission’s processes continue to develop.
 - Chair Terranova asks if bylaw amendments must be approved by the Full Commission and not just the Executive Committee.
 - Rules Chair Loucka confirms.
 - Chair Terranova asks if the bylaw amendments have the same public comment period requirements as draft rules.
 - N. Kalfas explains the bylaws do need to be released for public comment similar to draft rules, but the process for addressing comments received from individuals who are not delegates need not be addressed to the same extent as rules given that the bylaws deal with how the Commission governs itself.
 - Chair Terranova asks for a motion to move the draft bylaw amendments to public comment.
 - Rules Chair Loucka asks if the Executive Committee could wait to send these bylaw amendments to public comment until the Executive Committee receives the additional bylaw amendments that the Rules Committee is currently working on.
 - Chair Terranova asks how long until the Rules Committee will forward the next draft bylaws to the Executive Committee.
 - Rules Chair Loucka confirms the Rules Committee plans to move forward additional draft bylaw amendments during their June meeting.
 - No objections to tabling the vote on moving draft bylaw amendments to public comment until next round of amendments are received from the Rules Committee.

118 **AAPA Board of Directors Meeting**

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- K. Scarbalis reminds the Executive Committee that she will present to the AAPA board of directors during their May 14, 2026, meeting on the PA Compact. The board and AAPA leadership have been appraised of compact developments and budgeting through K. Scarbalis as AAPA ex-officio. K. Scarbalis asks when the person identified as AAPA’s data system contact will be notified that they will serve on the Technology Subcommittee.
 - Chair Terranova confirms they are on the subcommittee, but the subcommittee will not convene until the funding MOU is signed and data system development can commence.

127 **Delegation of Responsibilities to Data System Product Manager**

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- Chair Terranova opens discussion on delegation of responsibilities to data system product manager.

130 **Motion:**

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- Marisa Courtney motions to delegate responsibility to Abigail Mortell to serve as data system Product Manager in consultation with Commission Chair, and Technology Subcommittee when possible.
 - Larry Marx seconds motion.
 - All members present voted in favor; none abstained; motion passed.

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137 **Delegate and Public Questions and Comments**

- 138 • Chair Terranova updates the committee that CSG, NCCPA, and Focus met on

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140 **Adjourn**

141 Hearing no further business or discussion, Chair Terranova adjourned the meeting at 4:23 p.m. ET.

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DRAFT