

## **Proposed Transition Plan: PA Compact Operations**

**For guidance purposes only**

**Adopted: Inaugural Commission Meeting September 24, 2024**

The following will be completed during the inaugural PA Compact Commission Meeting:

### Internal procedures and policies

- Review and adopt code of conduct forms
- Discuss and adopt by-laws
- Adopt Rule on Rulemaking
- Discuss future rules for consideration
- Discussion of committees' structure and function
- Election of PA Compact Executive Committee
- Discuss dates of first Executive Committee and Rules Committee meetings

### Introductions and Discussions

- Introduce State Commissioners and Ex-Officio Commissioners
- Governance and legislative review
- Discuss and vote on transition plan
- Discuss PA Compact Commission finances
- Discuss interim legal counsel and staffing
- Discuss RFP for secretariat and executive director services and timeline
- Discuss background check requirement
- State level technical assistance
  - State legislative assistance
  - Legal services
  - Continued outreach on status of state enactments of the PA Compact
  - Continued maintenance of PA Compact website
  - Temporary secretariat services

Subsequent meetings of the PA Compact Commission and Executive Committee will consider the following items for action:

- Discuss additional rules and policies
- Develop MOUs for financial support
- Develop and approve budget
- Select secretariat for Compact Commission
- Plan for Compact Commission data system

