



PA Compact Finance Committee Meeting Minutes

September 15, 2025

Name	Member Role	Voting Member	Attendance
Jamie Alley	West Virginia Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	x
Larry Marx	Utah Delegate	x	x
Vonda Apking	Nebraska Delegate	x	x
Kyle Karinen	Washington Alternate	x	
Total voting members present			4/5
Marisa Courtney	Vice Chair PA Commission		x
Sandra Harrison	OK ED		x
Kathy Scarbalis	Ex-Officio – AAPA		x
Tim Terranova	Chair PA Commission		x
Greg Thomas	Ex-Officio – NCCPA		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		
Carl Sims	CSG		x
Abigail Mortell	Interim Executive Director		x

Name	Agenda	Minutes	Approve Draft FY26 Budget and Provide to Executive Committee
Jamie Alley		2	1
Elizabeth Huntley	1		2
Larry Marx	2	1	
Vonda Apking			
Kyle Karinen			
TOTALS	motion passes	motion passes	motion passes

5 **Welcome**

7 **Call to order/Roll call**

8 Chair Marx calls the meeting to order at 2:00 p.m. ET.

9 A. Mortell calls roll. 4/5 voting members present.

11 **Review and Adopt Agenda***

12 **Motion:**

- 13 • Elizabeth Huntley motions to adopt the agenda.
- 14 • Larry Marx seconds motion.
- 15 • All in favor. Motion passes.

17 **Review and Adopt Minutes***

18 **Motion:**

- 19 • Larry Marx moves to approve the minutes from July 2, 2025.
- 20 • Jamie Alley seconds motion.
- 21 • All in favor. Motion passes.

23 **FY25 Budget Review**

- 24 • Chair Marx opens discussion of FY25 budget.
- 25 • C. Sims provides an overview of the line items for FY25 budget and recorded costs and FY26
26 proposed budget and revenue.
 - 27 ○ K. Scarbalis suggests that the commission send a letter to AAPA's new board of directors
28 as a reminder of their contract with the commission and the expectation that additional
29 funds will be provided for the next fiscal year.
 - 30 ○ G. Thomas: Now would be the time to approach NCCPA about the commission's
31 expectation of the monetary contribution for the next fiscal year.
 - 32 ○ Chair Marx will work with Chair Terranova, C. Sims, and A. Mortell on letters for both
33 organizations.
 - 34 ○ J. Alley: What are the amounts of cells E29 and E30?
 - 35 ○ C. Sims: Both are the carryover amounts received in FY25 from AAPA and NCCPA, plus
36 the two quarterly payments that will be received from each during FY26.

38 **FY26 Draft Budget**

- 39 • Chair Marx opens the discussion on each FY26 Budget line item.
 - 40 ○ \$130,000 for secretariat.
 - 41 ■ No objections from the committee.
 - 42 ○ \$40,000 for legal services.
 - 43 ■ Chair Marx explains choosing a vendor for the data system will require greater
44 work from compact counsel, so budgeting more than what was spent in FY25
45 (approx. \$23,000) accounts for that increase in legal services.
 - 46 ■ C. Sims notes at N. Kalfas's new rate, \$250/hr, if the same number of hours
47 were worked as this year, the cost would be approx. \$32,000.
 - 48 ■ No objections from the committee.

- No separate budget for Supplies, Equipment, and Information Technology.
 - Chair Marx suggests that leaving those costs subsumed under CSG's secretariat services is acceptable for now. This can be changed or adjusted in the future.
 - No objections from committee.
- \$4,000 for yearly insurance payment.
 - No objections from committee.
- No amount budgeted for Annual Commission Meeting.
 - Chair Marx notes many commissioners will be attending IMLC meeting in November, so co-locating a meeting for the PA Compact may be possible.
 - T. Terranova suggests setting an amount for the annual commission meeting in case an in-person meeting is necessary.
 - No objections. Committee allocates \$5,000 to annual commission meeting.
- \$250,000 for Data System Development.
 - T. Terranova suggests increasing the data system development budget to the maximum allowed by the overall budget available.
 - No objections from committee. The committee allocates \$270,000 to data system development line item.

Motion:

- Jamie Alley motions for budget to be approved and shared with the executive committee for their next meeting.
- Elizabeth Huntley seconds the motion.
- All in favor. The motion passes.

Delegate Questions and Comments

- Chair Marx and J. Alley welcome new committee member, Vonda Apking.
- Vonda Apking introduces herself to the committee as program manager of the Board of Medicine in Nebraska.

Public Questions and Comments

None.

Adjourn

- Hearing no further business or discussion Chair Marx adjourns meeting at 2:40 p.m. ET.