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PA Compact Finance Committee Meeting Minutes

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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		
Nahale Kalfas	Interim Legal Counsel		
Carl Sims	CSG		
Abigail Mortell	Interim Executive Director		
			Attendance
			x
			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

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5 **Welcome**

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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.

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11 **Review and Adopt Agenda***

12 **Motion:**

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

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17 **Review and Adopt Minutes***

18 **Motion:**

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

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23 **FY25 Budget Review**

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

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38 **FY26 Draft Budget**

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

49 ○ No separate budget for Supplies, Equipment, and Information Technology.
50 ▪ Chair Marx suggests that leaving those costs subsumed under CSG's secretariat
51 services is acceptable for now. This can be changed or adjusted in the future.
52 ▪ No objections from committee.
53 ○ \$4,000 for yearly insurance payment.
54 ▪ No objections from committee.
55 ○ No amount budgeted for Annual Commission Meeting.
56 ▪ Chair Marx notes many commissioners will be attending IMLC meeting in
57 November, so co-locating a meeting for the PA Compact may be possible.
58 ▪ T. Terranova suggests setting an amount for the annual commission meeting in
59 case an in-person meeting is necessary.
60 ▪ No objections. Committee allocates \$5,000 to annual commission meeting.
61 ○ \$250,000 for Data System Development.
62 ▪ T. Terranova suggests increasing the data system development budget to the
63 maximum allowed by the overall budget available.
64 ▪ No objections from committee. The committee allocates \$270,000 to data
65 system development line item.

66 **Motion:**

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

71 **Delegate Questions and Comments**

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

75 **Public Questions and Comments**

76 None.

77 **Adjourn**

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