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PA Compact Finance Committee Meeting Minutes

2

December 8, 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	
Vonda Apking	Nebraska Delegate	x	x
Kyle Karinen	Washington Alternate	x	
Amy Embry	Arkansas Delegate	x	
Total voting members present			3/6
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		x
Carl Sims	CSG		x
Abigail Mortell	Interim Executive Director		x

3

Name	Agenda	Minutes
Jamie Alley		
Elizabeth Huntley		
Larry Marx		
Vonda Apking		
Kyle Karinen		
Amy Embry		
TOTALS	motion passes	motion passes

4

5 Welcome

6

7 **Call to order/Roll call**

8 Tim Terranova, appointed by L. Marx and acting as chair in Chair Marx's absence, calls the meeting to
9 order at 1:00 p.m. ET.

10 A. Mortell calls roll. 3/6 voting members present. Committee does not have quorum.

11 • Chair Terranova announces that in absence of quorum no business will be conducted, no votes
12 will be taken, but information will be taken in by those present.

13

14 **FY26 Quarterly Budget Review**

15 • A. Mortell provides an overview of the PA Compact Commission's quarterly budget report,
16 which reflects expenditures from the first quarter of FY26. The FY25 expenditures have been
17 updated with actualized costs, some of which were estimations when the committee last
18 reviewed the budget in September 2025.

- 19 ○ G. Thomas asks if the FY25 numbers are final for the whole fiscal year.
- 20 ○ A. Mortell confirms.
- 21 ○ C. Sims points out that the FY26 remaining revenue for AAPA and NCCA are inclusive of
22 the request funds from both of those organizations, which would extend past the
23 current funding agreement that ends in March 2026. Also, during August and
24 September, there were charges to the commission general funds as the new HRSA grant
25 was being put in place, and now expenditures will be charged to the HRSA funds until
26 those funds are expended.
- 27 ○ No further questions or comments from the committee.

28

29 **2026 Meeting Plan**

30 • Chair Terranova reminds the committee that all committees are to establish a routine meeting
31 schedule for 2026. It is Chair Marx's inclination to set a regular quarterly meeting, with any
32 additional meetings taking place as needed, along with monthly meetings between Chair Marx,
33 C. Sims, and A. Mortell to review the budget and determine if any additional meetings were
34 necessary.

35

36 **Delegate Questions and Comments**

37 None.

38

39 **Public Questions and Comments**

40 None.

41

42 **Adjourn**

43 • With no further business or discussion, the meeting ends at 1:20 p.m. ET.