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PA Compact Commission Meeting Minutes

2

November 3, 2025

Name	Member Role	Voting Member	Attendance
Paula Martinez	Colorado Delegate	x	x
Alison Warren	Delaware Delegate	x	x
Tim Terranova	Maine Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	x
Vonda Apking	Nebraska Delegate	x	x
Stephanie Loucka	Ohio Delegate	x	Joined at 1:14pm
Valeska Barr	Oklahoma Delegate	x	x
Catherine Marie Patterson	Tennessee Delegate	x	x
Larry Marx	Utah Delegate	x	x
Justin Hepner	Virginia Delegate	x	x
Marisa Courtney	Washington Delegate	x	x
Jamie Alley	West Virginia Delegate	x	x
Jean Fischer	Wisconsin Delegate	x	x
Amy Embry	Arkansas Delegate	x	x
Susan Gile	Kansas Delegate	x	x
Brooke Yates	Montana Delegate	x	x
Amber Houge	Iowa Delegate	x	x
Christian Andresen	Connecticut	x	x
TBD	North Carolina - effective April 1, 2026		
Total voting members present		18/18	
Greg Thomas	Ex-Officio – NCCPA		x
Kathy Scarbali	Ex-Officio – APPA		x
Jerica Kent	OH Board		
Sandra Harrison	OK Board ED		
Name	Non-Member Role		Attendance
Carl Sims	CSG Staff		x
Nahale Kalfas	Interim Legal Counsel		x
Abigail Mortell	Interim Executive Director		x

3

Name	Agenda	Minutes 4/25/25	FY26 Budget
Paula Martinez			
Alison Warren			
Tim Terranova			

Elizabeth Huntley			
Vonda Apking	1		2
Stephanie Loucka			
Valeska Barr			
Catharine Marie Patterson			
Larry Marx		1	
Justin Hepner			
Marisa Courtney			
Jamie Alley			
Jean Fischer	2		
Amy Embry			1
Susan Gile			
Brooke Yates		2	
Amber Houge			
Christian Andresen			
	Passed	Passed	Passed

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5

6 **Welcome/ Roll Call**

7 A. Mortell calls roll.

8 **Review and Adopt Agenda**

9 **Motion:**

- 10 • V. Apking motions to adopt agenda.
- 11 • J. Fischer seconds.
- 12 • All members present voted in favor; none abstained; motion carried.

13

14 **Review and Adopt Draft Minutes**

15 **Motion:**

- 16 • L. Marx motions to adopt April 25, 2025, minutes.
- 17 • B. Yates seconds.
- 18 • 14 members voted in favor; 3 abstained; motion carried.

19

20 **FY26 Budget Review**

- 21 • L. Marx provides an overview of the FY25 actual costs and proposed draft budget for FY26.
 - 22 ○ K. Scarbalis points out to delegates new to the commission that the commission does
 - 23 not anticipate collecting revenue from compact privilege fees and state member fees
 - 24 until a future date.
 - 25 ○ L. Marx adds that it is likely the commission will eventually charge a privilege fee, and
 - 26 the commission will need to discuss whether to charge a state member fee as part of a
 - 27 broader conversation about funding.

28 **Motion:**

- 29 • **A. Embry motions to adopt budget for FY26.**
- 30 • **V. Apking seconds.**
- 31 • **17 members voted in favor; 1 abstained; motion carried.**

32

33 **RFP Update**

- 34 • Chair Terranova provides an update on the data system RFP, which was released at the end of
- 35 October with proposals due December 19, 2025. Commissioners may provide the RFP to any
- 36 vendor that may be interested in submitting a proposal.

37 **Delegate Questions and Comments**

- 38 • None.

39 **Public Questions and Comments**

- 40 • None.

41 **Adjourn**

42 Chair Terranova adjourns the meeting at 1:18 p.m. ET.