

PA COMPACT INAUGURAL COMMISSION MEETING
September 24-25, 2024
Washington, DC and Zoom
Agenda

Virtual Meeting Link:

[September 24th Meeting Link](#)

[September 25th Meeting Link](#)

Meeting Location:

Hall of the States

Room 337

444 North Capitol St NW

Washington, DC 20001.

Members of the public are encouraged to attend virtually due to spacing concerns.

All times listed are EDT.

Tuesday, September 24, 2024

10:00-10:20	Welcome and Introductions of Interim Chair and Staff <ul style="list-style-type: none">• Interim Staff Introductions• Welcoming Remarks from the Health Resources and Services Administration• Welcoming Remarks from Compact Partners• Introduction of the Interim Chair	The Council of State Governments (CSG)
10:20-10:30	Call to Order <ul style="list-style-type: none">• Roll Call• Commission Delegate and Attendee Introductions	CSG Interim Chair

	<ul style="list-style-type: none"> • Review and Approval of Agenda* 	Interim Chair, CSG
10:30-11:30	Governance Structure Review	
	<ul style="list-style-type: none"> • Review and Ratification of Code of Conduct Policy and Form* • Delegate Governance Training 	Interim Legal Counsel Interim Legal Counsel
11:30-Noon	Review and Approval of Compact Commission By-laws*	Interim Legal Counsel
Noon-1:00	LUNCH	
1:00-1:30	Commission Committees	
	<ul style="list-style-type: none"> • Discussion of Commission Committee Roles • Nomination, Election, and Removal Process for Executive Committee Officers 	Interim Legal Counsel Interim Legal Counsel, CSG
1:30-2:45	Compact Transition Issues	
	<ul style="list-style-type: none"> • Review and Approval of Transition Timeline* • Discussion of Funding Information • Discussion of RFPs for Executive Director, Secretariat* • Discussion of Compact Data System 	Interim Chair CSG, FSMB Interim Legal Counsel CSG, Interim Legal Counsel, FSMB, NCCPA
2:45-3:00	BREAK	

3:00-3:45	Compact Transition Issues (Continued)	<ul style="list-style-type: none"> • Discussion on background check requirement Interim Legal Counsel, CSG
3:45-4:00	Commission Rulemaking	Interim Legal Counsel
	<ul style="list-style-type: none"> • Discussion and Approval of Rule on Rulemaking* • Future Rulemaking 	
4:00-4:30	Delegate Questions and Public Comment	Interim Chair
	<ul style="list-style-type: none"> • Questions from Delegates • Public Comment from Non-Delegate Attendees 	
4:30	RECESS	

Wednesday, September 25, 2024

10:00-10:15	Call to Order	Interim Chair, CSG
	<ul style="list-style-type: none"> • Roll Call • Review of Day One PA Compact Inaugural Meeting • Review and Adoption of Agenda* 	
10:15-11:00	Executive Committee Election*	Interim Chair, Interim Legal Counsel, CSG
11:00-11:15	BREAK	

11:15-11:30	Continued Discussion of Other Committees' Structure and Function	Interim Legal Counsel
	<ul style="list-style-type: none"> • Delegate Sign-Up for Committees 	
11:30-11:45	Ex-Officio Introductions	
11:45-Noon	Legislative Update	AAPA, CSG
Noon-1:00	LUNCH	
1:00-1:15	Meeting Summary and Next Steps	CSG
1:15-2:00	Delegate Questions and Public Comment	Chair
	<ul style="list-style-type: none"> • Questions from Delegates • Public Comment from Non-Delegate Attendees 	
2:00	ADJOURN	Chair