



PA Compact Communications Committee Meeting Minutes

October 30, 2024

Name	Member Role	Voting Member	Attendance
Jean Fischer	WI alternate	x	
Justin Hepner	VA delegate	x	x
Rachel MacArthur	ME alternate	x	
Mark Spangler	WV alternate	x	x
Total voting members present			2/4
Marisa Courtney	Vice Chair PA Commission		Arrived after roll call
Camille Lumen	OK alternate	1 Nov 2024	x
Kathy Scarbali	Ex-Officio – APPA		x
Jerica Stewart	OH board staff		x
Tim Terranova	Chair PA Commission		x
Greg Thomas	ex-officio NCCPA		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		
Jessica Thomas	Interim Executive Director		x

VOTES						
Name	Agenda					Adjourn
Justin Hepner	2					
Mark Spangler	1					
	All in favor					All in favor
TOTALS	2/2 motion passes	/ motion passes	/ motion passes	/ motion passes	/ motion passes	Motion passes

Welcome

Call to order/Roll Call

Chair Terranova calls to order the meeting at 2 p.m. ET

J. Thomas takes roll call.

Review and Adopt Agenda

- Committee reviewed the agenda; Chair Terranova called for a motion to adopt the agenda. Committee is not slated to vote on anything today.
- **Motion:**
 - **M. Spangler motioned that the committee adopt the agenda.**
 - **J. Hepner seconded the motion.**
 - **2 voting members present voted in favor; 0 abstained; motion carried.**

Review Role of Communications Committee and Discussion of Charges

T. Terranova shared charges from bylaws and additional charges for committee to consider.

M. Spangler- Toolkit is a priority

J. Hepner – Asks for an update on .gov, would communications committee do this?

T. Terranova answers that the executive committee is tasked with this for now but the

communications committee will be tasked with outreach once the change has been made.

Discussion of chair and request for volunteers. Chair will run meetings, pre-meet with staff, and report updates to executive committee. Discussion of whether an executive committee member can chair another committee- will follow up with legal counsel. No volunteers at this time.

J. Hepner will chair next meeting.

Action Items: Look at toolkit and send J. Thomas questions and ideas.

What questions do you have about the compact?

Schedule Future Meetings

Last Wednesday of the month works well for the group here, holidays coming up cause some issues here. Next meeting: November 20 3pm E.T.

Delegate Questions and Public Comments

J. Stewart asked for introductions. Round robin introductions were made.

G. Thomas – We are expecting a lot of new states next year, possibly 12 or 13.

M. Spangler- Recommends a monthly e-blast to delegates with updates.

Adjourn

- Hearing no further business or discussion, Chair Terranova adjourned the meeting at 3:31 p.m. ET with no member opposition.