

DPS Advisory Committee Meeting Nov. 30, 2022, 4 p.m. Virtual via Microsoft Teams

#### Attendees:

Chair Dean Packard Vice Chair Neil Blanc Karem Carpio Rexie Fernando Elizabeth Kellar Wayne Jacas Ken Jones Nasser Kamazani Arquilla Ridgell Sean Soboloski Rogers Stanley Emily Tettelbaum Debra Wylie

### **DPS Staff:**

Mitra Pedoeem Ehsan Motazedi Linda Kobylski Lori Lee-Savage Sonya Burke

- Meeting called to order at 4:01 p.m.
- Introduction and welcome from Dean Packard, newly appointed chair.
- Introduction and welcome from Neil Blanc, newly appointed vice chair.
- Approved minutes from Oct. 6 meeting.
  - Motion was made by Elizabeth Keller and seconded by Neil Blanc, unanimously approved by members.

### **Old Business**

 Reminded committee members of the mandatory training requirements for Montgomery County Parliamentary Procedure, Maryland Open Meetings Act and new Ethics Law training.

## **Meeting Schedule**

 Discussion of the 2023 committee meeting dates, frequency, and subcommittee meetings.

- Set the next two DPS Advisory Committee meetings for Thursday, Jan. 12 and Thursday, Feb. 9.
  - Neil Blanc made the motion to have the upcoming meetings begin at 4:30 p.m.
    Wayne Jacas seconded the motion, unanimously approved by committee.

# **New Business**

- Discussed several topics to consider in the coming year, including Design for Life and energy and sustainability issues.
- Staff noted new Customer Satisfaction Survey.
- Meeting adjourned at 5:43 p.m.

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