

COMMITTEE EVALUATION AND REVIEW BOARD (CERB)

Meeting Minutes – Meeting 11

(Special Meeting to Review Questionnaires) **FINAL** March 5, 2025

Virtually by Microsoft Teams

Members Present:

Anthont Buccitelli Muriel Hairston-Cooper, Co-Chair

Jake Didinsky Deeptaanshu Kumar

Mary Ann Keeffe

Sofya Orlosky, Co-Chair

Clint Sobratti

Guests

Members Absent County Staff Present:

Ken Hartman-Espada, Asst. Chief Justin Carlson

Administrative Officer Karl Pitt Jeffrey Slavin Beth Gochrach, Office of the

Catherine Sindos County Executive

Eritrea Thomas, Office of the

County Executive

1. Call to Order

Co-Chair Sofya Orlosky called the meeting to order at approximately 6:30 PM.

2. Review of Questionnaires

Non-Advisory BCCs

CERB members discussed the non-advisory BCC questionnaire.

MOTION – Co-Chair Muriel Hairston moved to approve Tier 2 questions on the non-advisory BCC questionnaire. Clint Sobratti seconded the motion, which passed unanimously.

Revisions were made to Tier 3 based on member suggestions.

MOTION - Clint Sobratti moved to approve Tier 3 questions of the non-advisory BCC questionnaire. Deeptaanshu Kumar seconded the motion, which passed unanimously.

MOTION - Co-Chair Muriel Hairston moved to approve Tier 4 questions of the non-advisory BCC questionnaire. Clint Sobratti seconded the motion, which passed unanimously

Department Heads

CERB members discussed the non-advisory BCC questionnaire. It was agreed that Co-chair Sofya Orlosky would make additional revisions to questionnaire following the meeting.

3. Next Steps

CERB members discussed next steps.

4. Next Regularly Scheduled Meeting

It was agreed that the next regular meeting would be March 19, 2025, as scheduled.

The meeting was adjourned at 7:44 pm.