



Committee Evaluation and Review Board (CERB)  
Meeting 22  
December 10, 2025, Meeting Minutes

Meeting Location – Virtual Only  
[Microsoft Teams Meeting Link](#)

## Attendance

### Members Present (Remote)

- Justin Carlson
- Muriel Hairston-Cooper, Co-Chair
- Mary Ann Keeffe
- Deeptaanshu Kumar
- Sofya Orlosky, Co-Chair
- Karl Pitt
- Catherine Sindos
- Clint Sobratti

### Members Not Present

- Jake Didinsky
- Jeffrey Slavin

## Proof of Quorum

The required eight members required for a quorum were present.

## Staff Present

- Ken Hartman, Assistant Chief Administrative Officer
- Beth Gochrach, Office of the County Executive
- Eritrea Thomas, Office of the County Executive

## Guests Present

- None

## Handouts

- December 10, 2025, Agenda
- November 19, 2025, Draft Minutes

# Meeting Minutes Agenda Items

- **Call to Order**

The meeting was called to order at 6:07 PM after a quorum was obtained.

- **Review and Approval of Minutes**

**Motion** – Karl Pitt made a motion to approve the minutes of the November 19, 2025, meeting. Deep Kumar seconded the motion. The minutes were unanimously approved.

- **Group Discussion – Final Review**

CERB members reviewed the recommendations for individual boards, committees, and commissions to align the summary comments and recommendations with the following rubrics:

- BCCs with no changes
- BCCs proposed for elimination
- BCCs with proposed changes

Sofya Orlosky shared BCCs proposed to continue with no change.

**Motion** – Karl Pitt made a motion that all BCCs in Column A 27-38 on the spreadsheet (skipping 28, 29 and 31) be approved. Cathy Sindos seconded the motion, which was unanimously approved.

Sofya Orlosky shared BCCs proposed for elimination, along with BCCs that will fold into other boards.

**Motion** – Karl Pitt made a motion that all four BCCs discussed be approved for elimination. Muriel Hairston-Cooper seconded the motion, which was unanimously approved.

Sofya Orlosky shared BCCs proposed for elimination by merger into other BCCs.

**Motion** – Muriel Hairston-Cooper made a motion five BCCs discussed be approved for elimination by merger. Karl Pitt seconded the motion, which was unanimously approved.

Sofya Orlosky shared BCCs proposed to continue and to absorb other BCCs.

**Motion** – Karl Pitt made a motion that two BCCs be approved to continue and absorb other BCCs. Deep Kumar seconded the motion, which was unanimously approved.

Sofya Orlosky shared BCCs proposed to continue with modifications.

**Motion** – Mary Ann Keeffe made a motion that 12 BCCs be approved for modification. Karl Pitt seconded the motion, which was unanimously approved.

Sofya Orlosky shared BCCs proposed to be re-categorized.

**Motion** – Muriel Hairston-Cooper made a motion that four BCCs be approved for re-categorizing. Karl Pitt seconded the motion, which was unanimously approved.

Sofya Orlosky noted that all the BCCs have been reviewed.

- **New Business**

Co-chair Sofya Orlosky asked for members to contribute draft language for the final report before the next meeting. Mary Ann Keeffe volunteered to work on membership and participation and also public engagement and visibility. Karl Pitt volunteered to work on governance and structure.

- **Next Meeting**

The next meeting will be December 17, 2025, at 6:00 PM, followed by meetings on December 29, 2025, at 7:00 PM and January 6, 2026, at 7:00 PM.

- **Adjournment**

**Motion** – Cathy Sindos made a motion to adjourn. Muriel Hairston-Cooper seconded the motion. The meeting was adjourned at 8:55 PM.