



COMMITTEE EVALUATION AND REVIEW BOARD (CERB)

Meeting Minutes – Meeting Nine (Special Meeting to Review Interim Report)

FINAL

January 23, 2025

Virtual Only by Microsoft Teams

Members Present:

Anthont Buccitelli
Justin Carlson
Jake Didinsky
Muriel Hairston-Cooper

Mary Ann Keeffe
Deeptaanshu Kumar
Sofya Orlosky
Karl Pitt

Catherine Sindos
Clint Sobratti

Members Absent

Jeffrey Slavin

County Staff Present:

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

Guests

Richard Hoyer

1. Call to Order

Chair Sofya Orlosky called the meeting to order at approximately 7:05 PM.

2. Interim Report

CERB members reviewed and discussed the draft interim report.

Mary Ann Keeffe suggested adding language to Section 6. Next Steps: The CERB will also address the remaining methodological questions as regards this Board's charge. Chair Sofya Orlosky updated the report based on CERB Mary Ann's suggestions.

Action: A motion was made to approve the Interim Report as written and amended. Moved by Jake Didinsky, seconded by Muriel Hairston-Cooper. CERB members voted, and the motion passed by unanimous vote.

Action: A secondary motion was made that after the CERB hears from the Office of the County Attorney about the scope of the BCCs to be reviewed, if there are any changes, the CERB will notify the County Council about any necessary changes within a reasonable timeframe. Moved by Jake Didinsky and seconded by Clint Sobratti. Nine members voted in favor. One opposed - by Karl Pitt as unnecessary. CERB members voted, and the motion passed.

Action: A motion was made to authorize County Executive staff to make administrative changes to the Interim Report without requiring approval from CERB members. Moved by Karl Pitt, seconded by Jake Didinsky. CERB members voted, and the motion passed by unanimous vote.

3. The next meeting is February 19, 2025, as scheduled.

The meeting was adjourned at 7:39 pm.