

COMMITTEE EVALUATION AND REVIEW BOARD (CERB)

Meeting Minutes – Meeting 16

July 16, 2025

Virtually by Microsoft Teams

Members Present:

Justin Carlson Jake Didinsky

Muriel Hairston-Cooper, Co-Chair

Mary Ann Keeffe Deeptaanshu Kumar

Sofya Orlosky, Co-Chair

Karl Pitt

Guests

NA

Catherine Sindos

Clint Sobratti

Members Absent County Staff Present:

Jeffrey Slavin Ken Hartman-Espada, Asst. Chief

> Administrative Officer Beth Gochrach, Office of the

County Executive

Eritrea Thomas, Office of the

County Executive

1. Call to Order - Open Session

Co-chair Sofya Orlosky called the meeting to order at 6:15 pm.

Approval of Minutes

MOTION - Mary Ann Keeffe moved to approve the minutes of the June 18, 2025, meeting. Muriel Hairston-Cooper seconded the motion. The minutes were unanimously approved.

2. Request for Extension on CERB Final Report

Ken Hartman shared a draft memo to the County Executive and County Council, requesting an extension of the deadline for the final report. CERB members discussed the memo and the potential timeline.

MOTION - Clint Sobratti moved that CERB should submit the final report to Council on January 9, 2026. Deep Kumar seconded the motion, which was unanimously approved.

3. Group Discussion Data Review

CERB members reviewed 15 boards, committees, and commissions (BCCs) and considered the following:

- Most noteworthy comments or observations (1,2,3)
- Should the committee continue. Yes/No. If no, why not?
- What changes should be made?
- How can the committee strengthen community engagement?

Eritrea Thomas shared her computer screen to show data about the BCCs being reviewed.

There was a discussion about future assignments and CERB meetings.

MOTION - Cathy Sindos moved that CERB should continue working on BCCs in August and meet twice in September. Justin Carlson seconded the motion, which was unanimously approved.

4. New Business

There was no new business.

5. Next Meeting:

It was agreed that there would be no meeting in August and there would be the prescheduled meeting September 17, 2025. There would be a poll to determine the date of an additional meeting in September.

MOTION – Justin Carlson made a motion to adjourn. Muriel Hairston-Cooper seconded the motion which was unanimously approved.

The meeting was adjourned at 9:23 PM.