

Committee Evaluation and Review Board (CERB) Meeting 20 November 5, 2025, Meeting Minutes

Meeting Location – Virtual Only Microsoft Teams Meeting Link

Attendance

Members Present (Remote)

- Muriel Hairston-Cooper, Co-Chair
- Mary Ann Keefe
- Deeptaanshu Kumar
- Sofya Orlosky, Co-Chair
- Karl Pitt
- Clint Sobratti

Members Not Present

- Justin Carlson
- Jake Didinsky
- Catherine Sindos
- Jeffrey Slavin

Proof of Quorum

The required six 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

Richard Hoye

Handouts

- November 5, 2025, Agenda
- October 15, 2025, Draft Minutes

Meeting Minutes Agenda Items

1. Call to Order

The meeting was called to order at 6:19 PM

2. Item 1 – Approval of Minutes

Review and Approval of Previous Meeting Minutes

Motion – Karl Pitt made a motion to approve the minutes of the October 15, 2025, meeting. Deep Kumar seconded the motion. The minutes were unanimously approved as amended.

3. Item 3 – Group Discussion Data Review

CERB members discussed the boards, committees, and commissions process as a whole, based on a document prepared by co-chair Sofya Orlosky, addressing the following topics:

- 1. Governance, Oversight and Structure
- 2. Internal Communication, Coordination and Information Flow
- 3. Staffing, Support, and Internal Capacity
- 4. Representation, Inclusion, and Membership.
- 5. Public Engagement and Outreach
- 6. Effectiveness, Impact, and Purpose.
- 7. Legal and Regulatory Inconsistencies

4. New Business

There was no new business.

5. Next Meeting

The next meeting will be November 19, 2025, each at 6:00 PM.

6. Adjournment

Motion – Karl Pitt made a motion to adjourn. Mary Ann Keefe seconded the motion. The meeting was adjourned at 9:15 PM.