

**Compensation Review Board  
Meeting Minutes of November 22, 2021  
3:00 p.m. – Via Zoom**

**MEMBERS:**

*Present:* Tony DeStefano, Chair; Wilson Parran, Vice Chair; Bill Cooper, Mark Frisco, Cassandra Okwumabua, Anna Vermillion,  
*Absent:* Randy Smith  
*Staff:* John Norris, County Attorney; Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

**I. Call to Order:**

Chairperson DeStefano determined a quorum and called the meeting to order at 3:05pm

**II. Approval of November 22, 2021 open agenda**

**Motion:** Cassandra Okwumabua moved to approve the open agenda as is.  
**Seconded:** Anna Vermillion  
**Action:** Motion passed by a vote of 6-0-1.

**III. Approval of open minutes from November 18, 2021 open agenda**

**Motion:** Bill Cooper moved to approve the open minutes as is.  
**Seconded:** Vice Chairperson Parran  
**Action:** Motion passed by a vote of 6-0-1.

**IV. Review and approval of recommendation memo for BOCC presentation**

**Discussion:** Chairperson DeStefano noted that Ashley Staples-Reid added an attachment to the memo shortly before the meeting. The attachment includes the list of CRB members to recognize all member involvement.  
**Motion:** Bill Cooper moved to approve the memo as is.  
**Seconded:** Cassandra Okwumabua  
**Action:** Motion passed by a vote of 6-0-1.

**V. Other Business/Discussion**

Ashley Staples-Reid will send out information for members who wish to attend the Nov. 30<sup>th</sup> BOCC meeting.

**VI. Public Comment:**

Chairperson DeStefano asked if there was anyone from the public. There were no speakers.

**VII. Adjournment:**

**Motion:** Vice Chairperson Parran moved to adjourn the CRB meeting.  
**Seconded:** Randy Smith  
**Action:** Motion passed by a vote of 6-0-1.

The meeting was adjourned at 3:14 p.m.