

**Maryland Commission on Environmental Justice  
& Sustainable Communities (CEJSC) Meeting  
Maryland Department of the Environment  
Wednesday, April 27, 2005**

**DRAFT MINUTES**

**IN ATTENDANCE:**

**Commission Members & Designees**

Scot Spencer, Stephen Pattison (Designee for Kendl Philbrick) & Dorothy Morrison, Carlita Lindsey (Designee for Audrey Scott), Bill Stack, Barbara Sattler

**Commission Participants**

Nadine Jackson-Bey, Nan Lyon, Paul Oberle, Jim Richmond, Tamia Boyer, Vernice Miller-Travis (via telephone), Rosa Burnstein, Terrilyn Brooks, Sara VanKeuen, Monica Haines, Daithi Htun, Carmen Morosan

**AGENDA ITEMS:**

**Approval of Minutes**

Scot approved March minutes.

**Commission Appointments**

Terrilyn gave a brief update on the appointments to the Commission. The current commission members will remain members until the Governor appoints new members. A list of names for suggested candidates have been submitted to the Governor's Office along with a list of other State Agencies that are needed to participate on the Commission.

**June Retreat Agenda, Logistics, & Guest Presenters**

A mini sub-committee was created to further plan the June Retreat, the agenda, guest presenter and other logistics. The retreat is scheduled for the evening of June 28<sup>th</sup> and a full day on June 29<sup>th</sup> and will be held at the Annie E. Casey Foundation, 701 St. Paul Street, Baltimore, MD. An update on the upcoming retreat will be discussed at the May 25<sup>th</sup> Commission meeting.

**Feed back on EBD Survey**

Commission members and participants discussed changing the language in the EBD Survey in order for it to be a better tool. Dorothy will evaluate the suggestions and revise the survey where needed and forward for review.