

City of Baltimore

City Council
City Hall, Room 408
100 North Holliday Street
Baltimore, Maryland
21202

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, January 17, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA17-0111, EA17-0112, EA17-0113, EA17-0115, EA17-0116, EA17-0117, EA17-0118

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 4 - Member Robert Stokes Sr., Member Kristerfer Burnett, Member Mary Pat Clarke, and Member Isaac "Yitzy" Schleifer

Absent 1 - Member Zeke Cohen

ITEMS SCHEDULED FOR PUBLIC HEARING

[EA17-0111](#)

Rebecca Bakre

Member - Sustainability Commission - District 1

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member "Yitzy" Schleifer

Absent: 1 - Member Cohen

[EA17-0112](#)

Donzell Brown

Member - Sustainability Commission - District 13

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member "Yitzy" Schleifer

Absent: 1 - Member Cohen

[EA17-0113](#)

Lisa M. Ferretto

Member - Sustainability Commission - District 14

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member "Yitzy" Schleifer

Absent: 1 - Member Cohen

[EA17-0115](#) **Barbara McMahon**

Member - Sustainability Commission - District 11

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member "Yitzy" Schleifer

Absent: 1 - Member Cohen

[EA17-0116](#) **Gregory Sawtell**

Member - Sustainability Commission - District 10

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member "Yitzy" Schleifer

Absent: 1 - Member Cohen

[EA17-0117](#) **Thomas J. Stosur**

Member - Sustainability Commission - District 14

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member "Yitzy" Schleifer

Absent: 1 - Member Cohen

[EA17-0118](#) **Tracy L. C. Williams, Jr.**

Member - Sustainability Commission - District 14

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member "Yitzy" Schleifer

Absent: 1 - Member Cohen

ADJOURNMENT

THIS HEARING IS OPEN TO THE PUBLIC