CITY OF BALTIMORE

BERNARD C. "JACK" YOUNG, Mayor



OFFICE OF COUNCIL SERVICES

LARRY E. GREENE, Director 415 City Hall, 100 N. Holliday Street Baltimore, Maryland 21202 410-396-7215 / Fax: 410-545-7596 email: larry.greene@baltimorecity.gov

HEARING NOTES

Bill: EA20-0294

Khai Overton – Member – Baltimore City Citizens Advisory Commission for Public S	Khai	Overton -	- Member –	Baltimore Ci	ity Citizens	Advisorv	Commission	for I	Public S	afe	tv
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Committee: Executive Appointments Chaired By: Councilmember Kristerfer Burnett
Hearing Date: Monday, November 9, 2020 Time (Beginning): 10:00 AM Time (Ending): 11:15 AM Location: Virtual "WebEx" Meeting Total Attendance: Approximately 35 Committee Members in Attendance:
Robert Stokes Zeke Cohen Mary Pat Clarke Kristerfer Burnett Isaac "Yitzy" Schleifer
Bill Synopsis in the file?

Major Speakers

(This is not an attendance record.)

- Khai Overton Nominee
- Caylin Young, City Council President's Office

Major Issues Discussed

- 1. Chairman Stokes began the hearing but due to technical issues Vice Chairman Burnett served as chairman for today's hearing.
- 2. Caylin Young, gave opening remarks and informed the attendees that the Commission was created as a result of Council Bill 17-0063 Citizens Advisory Commission for Public Safety. Some additional highlights of his conversation were:
 - Talked about the selection process pertaining to the nominees
 - a. Over eighty (80) applicants
 - b. Commission will have a member from each Police District
 - c. Talked about some of the criteria need for other nominees
 - d. Filling the requirements of the Ordinance is important
 - e. Process was selecting nominees is/was thorough and about the importance of making sure to select the right nominees.

Date: November 12, 2020

- 3. Committee member Clarke stated, "When the Consent Decree ends this is the group who will be in place to oversee the police and citizens. And, this is only the first round of nominees; twenty-three members in total will be appointed to the Commission."
- 4. Chairman Burnett asked all nominees to talk about their background, interest in the position and about his/her vision for the Commission.
- 5. Councilman Stokes stated, "Young people also need to be nominated to serve on the Commission; they are the ones who interacts mostly with the police."
- 6. Mr. Overton is one of ten (10) nominees who came before the committee today. He talked about his background and/or experiences. Some highlights of same were:
 - o Will serve as a member from the Central Police District
 - o Is a city resident
 - o Have done a lot of work and/or have experience working with Baltimore City Police
 - o The events of calendar year 2015 drew him to this type of work
 - o Goal: Equitable conversations between police and the community
- 7. Several committee members thanked the nominees for their willingness to serve on the Commission. Vote taken.

Was further study requested? If yes, describe.	Further Study Yes No
	Committee Vote:
R. Stokes:	Yea
K. Burnett:	Yea
M. Clarke:	Yea
I. Schleifer:	Yea
Z. Cohen:	Yea

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Marguerite M. Currin, Committee Staff

cc: Bill File

OCS Chrono File

BALTIMORE CITY COUNCIL EXECUTIVE APPOINTMENTS COMMITTEE VOTING RECORD

			I	DATE:	[-9-20			
BILL NUMBER: EA 20-0294								
BILL TITLE: Khai Overton – Member – Citizens Advisory Commission for Public Safety								
MOTION BY: Stokes SECONDED BY: Clarke								
FAVORABLE FAVORABLE WITH AMENDMENTS								
☐ UNFAVORABLE ☐ WITHOUT RECOMMENDATION								
NAME	/	YEAS	NAYS	ABSENT	ABSTAIN			
Stokes, Robert S., Chairman	/	2						
Burnett, Kristerfer -Vice Chair	/	<u> </u>						
Clarke, Mary Pat	/	[6]						
Cohen, Zeke		<u>6</u>						
Schleifer, Isaac "Yitzy"		<u>6</u>						
TOTA	ALS	5						
CHAIRPERSON: Robert Stokes; B-/m.m.c.								
COMMITTEE STAFF: Marguerite M. Currin Initials: M. M. C.								

BALTIMORE CITY COUNCIL

ACTION ON EXECUTIVE APPOINTMENT

	ment, of MALI OVERTON (EA20-0234)	
As a Member		<u> </u>
Of the Public Safety Advisory	Commission	
For A TERM	EXPIRING	December 8, 2022
received by the City Council	from the Mayor on	November 2, 2020
and referred to the Committee	on Executive Appointments on	November 2, 2020
Said Committee held hearing o	n said Appointment on	November 9, 2020
The Committee on Executive Ap	pointments on	November 9, 2020
having carefully considered	said nomination, recommends that	the City Council (confirm)
refuse to confirm) said nomin	-/m.m.C.	
question, said Committee reco	mmends that the City Council rejec	ts without prejudice the
Cha	irman	
	- m	18
To Her Honor the Mayor		
	more has (confirmed or refused, and the vote being:aye,	
passed.		
		President
	W I I I I I	
The City Council of Baltimore	a having received the above mention	ned on,_thi
will advise your Honor that	three regular succeeding meetings	have been held by said Cit
Council thereafter without	either confirming or refusing to	confirm said nomination i
accordance with Section 6, Ar	ticle IV, Charter of Baltimore Cit	y (1964 Revision).

BALTIMORE CITY COUNCIL



Baltimore City Council Committee Hearing Attendance Record

Subject: Execu	utive Nomination - I	(hai Overton	EA# 20	-0294	1	- 10					
Committee: Executive Appointments					Chair: Robert Stokes						
Date: Monday, November 9, 2020 Location: Virtual "Webex" Meeting						10:00 AM					
Location: Virt	The state of the s						123				
PLEASE PRINT CLEARLY						hat is our tion on bill?	Lobbyist: Are you registered in the City?*				
CHECK HERE TO TESTIFY						Against					
First Name	e Last Name Address / Organization / Email				Ģ	Aga	Yes	No.			
John	Doe	400 N. Holliday St. Johndoenbmore@yahoo.com		1	1	1	1	1			
		See hearing									
					_						

Page No.

^{*}Note: If you are compensated or incur expenses in connection with this bill, you may be required by law to register with the City Ethics Board as a lobbyist. Registration can be done online and is a simple process. For information visit: https://ethics.baltimorecity.gov/ or call: 410-396-4730

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Monday, November 9, 2020

10:00 AMrtual Webex Hearing: Phone: +1-408-418-9388, Access

Code: 173 911 1667 , Password: Public,

https://bmore.webex.com/bmore/onstage/g.php?

MTID=e09670848f9bdafe4a68549a9ec7f846d

EA20-0287, EA20-0288, EA20-0289, EA20-0290, EA20-0291, EA20-0292, EA20-2093, EA20-0294, EA20-0295, EA20-0296, EA20-0297

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 5 - Member Robert Stokes Sr., Member Kristerfer Burnett, Member Zeke Cohen, Member Isaac "Yitzy" Schleifer, and Member Mary Pat Clarke

ITEMS SCHEDULED FOR PUBLIC HEARING

EA20-0287 Tyler Adamson

Member - Public Safety Advisory Commission - District 14

Hearing to be rescheduled at a later date.

EA20-0288 Monalisa Diallo

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0288 be recommended favorable. The motion carried by the following vote:

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Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0289 Domonique Flowers

Member - Public Safety Advisory Commission - District 8

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0289 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0290 Phyllis Gilmore

Member - Public Safety Advisory Commission - District 4

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0290 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0291 Angela Holland

Member - Public Safety Advisory Commission - District 10

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0291 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0292 Derrick Johnson

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0292 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0293 Tiffany Jones

Member - Public Safety Advisory Commission - District 2

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0293 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stökes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0294 Khai Overton

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0294 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0295 Kaila Randolph

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0295 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0296 Samantha Sailsman

Member - Public Safety Advisory Commission - District 5

A motion was made by Member Stokes, seconded by Member Schleifer, that Executive Nomination EA20-0296 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0297 Carlton Smith

Member - Public Safety Advisory Commission - District 12

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0297 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

ADJOURNMENT