

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, October 25, 2017

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA17-0078, EA17-0079, EA17-0080, EA17-0081, EA17-0082

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 4 - Member Kristerfer Burnett, Member Mary Pat Clarke, Member Zeke Cohen, and Member Isaac "Yitzy" Schleifer

Absent 1 - Member Robert Stokes Sr.

ITEMS SCHEDULED FOR PUBLIC HEARING

[EA17-0078](#)

Alice Volpitta

Member - Environmental Control Board - District 3

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

Yes: 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

Absent: 1 - Member Stokes Sr.

[EA17-0079](#)

Christina Delgado

Member - Environmental Control Board - District 2

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

Yes: 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

Absent: 1 - Member Stokes Sr.

[EA17-0080](#)

Daniel Harvey

Member - Environmental Control Board - District 14

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

Yes: 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

Absent: 1 - Member Stokes Sr.

[EA17-0081](#)

Sonce Reese

Member - Environmental Control Board - District 9

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

Yes: 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

Absent: 1 - Member Stokes Sr.

[EA17-0082](#)

Steve Johnson

Member - Environmental Control Board - District 6

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

Yes: 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

Absent: 1 - Member Stokes Sr.

ADJOURNMENT