

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, November 7, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA18-0177, EA18-0180, EA18-0181, EA18-182, EA18-0185

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

[EA18-0177](#)

Jasper D. Jones

Member - Adult Public Guardianship Review Board - District 6

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0177 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

[EA18-0180](#)

Sarah Louise Matthews

Member - Commission on Aging and Retirement Education - District 6

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0180 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

[EA18-0181](#) **Ann P. Powell**

Member - Commission for Historical and Architectural Preservation - District 6

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0181 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

[EA18-0182](#) **Jacqueline F. Bershad**

Member - Public Art Commission - District 6

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0182 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

[EA18-0185](#) **Danielle M. Brock**

Member - Public Art Commission - District 3

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0185 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