

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, February 6, 2019

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA19-0237

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

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

ITEM SCHEDULED FOR PUBLIC HEARING

The Honorable Joan Carter Conway

[EA19-0237](#)

Joan Carter Conway

Trustee - Employees' and Elected Officials' Retirement System Board of Trustees - District 14

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA19-0237 be recommended favorably. The motion carried by the following vote:

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

ADJOURNMENT