

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, November 14, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA18-0178, EA18-0179, EA18-0183, EA18-0184, EA18-0186

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

[EA18-0178](#)

Henry M. Kay

Member - Parking Authority Board of Directors - District 6

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0178 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

[EA18-0179](#)

Nicholas A. Mongelluzzo

Member - Civilian Review Board - District 1

HEARING TO BE RESCHEDULED AT A LATER DATE

[EA18-0183](#)

Kuo Pao Lian

Member - Public Art Commission - District 1

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0183 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

[EA18-0184](#)

Brian A. Oster

Member - Public Art Commission

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0184 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

[EA18-0186](#)

Sam Christian Holmes

Member - Public Art Commission - District 5

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0186 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