

# City of Baltimore

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

## Meeting Minutes - Final

### Executive Appointments Committee

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Wednesday, September 6, 2017

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

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EA17-0046

#### **CALL TO ORDER**

#### **INTRODUCTIONS**

#### **ATTENDANCE**

**Present** 4 - Member Robert Stokes Sr., Member Kristerfer Burnett, Member Mary Pat Clarke, and Member Zeke Cohen

**Absent** 1 - Member Isaac "Yitzy" Schleifer

#### **ITEMS SCHEDULED FOR PUBLIC HEARING**

[EA17-0046](#)

**Helen Holton**

Member - City of Baltimore Employee Retirement System Board of Trustees

**A motion was made by Member Burnett, seconded by Member Clarke, that the nominee be recommended for confirmation. The motion carried by the following vote:**

**Yes:** 4 - Member Stokes Sr., Burnett, Member Clarke, and Member Cohen

**Absent:** 1 - Member "Yitzy" Schleifer

#### **ADJOURNMENT**