

# 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, October 25, 2017

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

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**EA17-0083, EA17-0084, EA17-0085**

#### **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**

[EA17-0083](#)

##### **Rebecca Woods**

Member - Environmental Control Board - District 2

**A motion was made by Member "Yitzy" Schleifer, 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.

[EA17-0084](#)

##### **Phillip Lee**

Member - Environmental Control Board

[EA17-0085](#)

##### **Scott Richman**

Member - Environmental Control Board - District 11

**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**