

# City of Baltimore

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

## Meeting Minutes - Final

### Executive Appointments Committee

---

Wednesday, January 3, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

---

**EA17-0100, EA17-0102, EA17-0103, EA17-0108**

#### **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

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

##### [EA17-0100](#)

##### **Barbara C. Brody**

Member - Commission for Aging and Retirement Education - District 14

**A motion was made by Member Clarke, seconded by Member Burnett, that this Executive Nomination 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

##### [EA17-0102](#)

##### **Dr. W. Daniel Hale**

Member - Commission for Aging and Retirement Education - District 1

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

##### [EA17-0103](#)

##### **Dr. Allan Jensen**

Member - Commission for Aging and Retirement Education - District 4

**A motion was made by Member Clarke, seconded by Member Burnett, that this Executive Nomination 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

[EA17-0108](#)

**Betsy Simon**

Member - Commission for Aging and Retirement Education - District 14

**A motion was made by Member Clarke, seconded by Member Cohen, that this Executive Nomination 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**

***THIS HEARING IS OPEN TO THE PUBLIC***