CITY OF BALTIMORE

BERNARD C. "JACK" YOUNG, Mayor



OFFICE OF COUNCIL SERVICES

LARRY E. GREENE, Director 415 City Hall, 100 N. Holliday Street Baltimore, Maryland 21202 410-396-7215 / Fax: 410-545-7596 email: larry.greene@baltimorecity.gov

HEARING NOTES

Bill: EA20-0290

| Phyllis Gilmore - Member - Baltimore City Citizens Advisory Commission for Public Safety | y |
|---|-----------------------|
| Committee: Executive Appointments Chaired By: Councilmember Kristerfer Burnett | |
| Hearing Date: Monday, November 9, 2020 Time (Beginning): 10:00 AM Time (Ending): 11:15 AM Location: Virtual "WebEx" Meeting Total Attendance: Approximately 35 Committee Members in Attendance: | |
| Robert Stokes Zeke Cohen Mary Pat Clarke Kristerfer Burnett Isaac "Yitzy" Schleifer | |
| Bill Synopsis in the file? | a a a a a |

Major Speakers

(This is not an attendance record.)

- Phyllis Gilmore Nominee
- Caylin Young, City Council President's Office

Major Issues Discussed

- 1. Chairman Stokes began the hearing but due to technical issues Vice Chairman Burnett served as chairman for today's hearing.
- 2. Caylin Young, gave opening remarks and informed the attendees that the Commission was created as a result of Council Bill 17-0063 Citizens Advisory Commission for Public Safety. Some additional highlights of his conversation were:
 - Talked about the selection process pertaining to the nominees
 - a. Over eighty (80) applicants
 - b. Commission will have a member from each Police District
 - c. Talked about some of the criteria need for other nominees
 - d. Filling the requirements of the Ordinance is important
 - e. Process was selecting nominees is/was thorough and about the importance of making sure to select the right nominees.

Date: November 12, 2020

- 3. Committee member Clarke stated, "When the Consent Decree ends this is the group who will be in place to oversee the police and citizens. And, this is only the first round of nominees; twenty-three members in total will be appointed to the Commission."
- 4. Chairman Burnett asked all nominees to talk about their background, interest in the position and about his/her vision for the Commission.
- 5. Ms. Gilmore is one of ten (10) nominees who came before the committee today. She talked about her background and/or experiences. Some highlights of same were:
 - o Is a city resident
 - o Is part of and/or serves on several community associations/organizations
 - o Is concerned about the trauma and grief among our young people
 - o Is dedicated to building relationships and getting resources needed
- 6. Several committee members thanked the nominees for their willingness to serve on the Commission. Vote taken.

| Was further study requested? If yes, describe. | Further Study | ☐ Yes ⊠ No | |
|--|-----------------|------------|--|
| | Committee Vote: | 9 | |
| R. Stokes: | | Yea | |
| K. Burnett: | | Yea | |
| M. Clarke: | | Yea | |
| I. Schleifer: | | Yea | |
| Z. Cohen: | | Yea | |

Marqueite M. Curin

Marguerite M. Currin, Committee Staff

cc: Bill File

OCS Chrono File

BALTIMORE CITY COUNCIL EXECUTIVE APPOINTMENTS COMMITTEE VOTING RECORD

| | | I | DATE: | -9-20 | |
|---|------|------|--------|---------|--|
| BILL NUMBER: EA 20-0290 | | | | | |
| BILL TITLE: Phyllis Gilmore - Member - Citizens Advisory Commission for Public Safety | | | | | |
| MOTION BY: STORES SECONDED BY: Clarke | | | | | |
| FAVORABLE FAVORABLE WITH AMENDMENTS | | | | | |
| ☐ UNFAVORABLE ☐ WITHOUT RECOMMENDATION | | | | | |
| NAME | YEAS | NAYS | ABSENT | ABSTAIN | |
| Stokes, Robert S., Chairman | V | | | | |
| Burnett, Kristerfer -Vice Chair | 1/2 | | | | |
| Clarke, Mary Pat | 1 | | | | |
| Cohen, Zeke | 1 | | | | |
| Schleifer, Isaac "Yitzy" | V | | | | |
| | | | | | |
| | | | | | |
| TOTAL | s 5 | ^ | | | |
| Kristerfer Burnett CHAIRPERSON: Robert Stokes, KB/m.m.c. | | | | | |
| COMMITTEE STAFF: Marguerite M. Currin Initials: M. M. C. | | | | | |

BALTIMORE CITY COUNCIL

ACTION ON EXECUTIVE APPOINTMENT

The (Appointment or Reappointment) of PHYLLIS GILMORE (EA20-0290) Member As a Of the Public Safety Advisory Commission December 8, 2022 For A TERM EXPIRING received by the City Council from the Mayor on November 2, 2020 and referred to the Committee on Executive Appointments on ______ November 2, 2020 Said Committee held hearing on said Appointment on November 9, 2020 The Committee on Executive Appointments on _______ November 9, 2020 having carefully considered said nomination, recommends that the City Council (confirm refuse to confirm) said nomination As a timely confirmation hearing by the Committee on Executive Appointments was rendered impossible by the occurrence of circumstances unrelated to the merit of the nomination in question, said Committee recommends that the City Council rejects without prejudice the nomination of Chairman To Her Honor the Mayor The City Council of Baltimore has (confirmed or refused to confirm) the above on _____, and the vote being:____aye,___nay,___ passed. President will advise your Honor that three regular succeeding meetings have been held by said City Council thereafter without either confirming or refusing to confirm said nomination in accordance with Section 6, Article IV, Charter of Baltimore City (1964 Revision).



Baltimore City Council Committee Hearing Attendance Record

| Subject: Executive Nomination - Phyllis Gilmore | | EA# 20- | -0290 | | | | | | |
|---|--------------------|---|-------|-------------------------------------|-----|---|-----|---|--|
| Committee: Executive Appointments | | Chair: Robert Stokes | | | | | | | |
| Date: Monday, November 9, 2020 Ti | | | Time: | | | | | - | |
| Location: Virtu | ıal "Webex" Meetin | g | | | | | | | |
| PLEASE PRINT CLEARLY | | | | What is your position on this bill? | | Lobbyist: Are you registered in the City?* | | | |
| CHECK HERE TO TESTIFY | | | | Testify | | Against | | | |
| First Name | Last Name | Address / Organization / Email | | Tes | For | Age | Yes | 2 | |
| John | Doe | 400 N. Holliday St. Johndoenbmore@yahoo.com | | ✓ | 1 | 1 | 1 | 1 | |
| | | See hearing | | | | | | | |
| | | See hearing notes | | | | | | | |
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^{*}Note: If you are compensated or incur expenses in connection with this bill, you may be required by law to register with the City Ethics Board as a lobbyist. Registration can be done online and is a simple process. For information visit: https://ethics.baltimorecity.gov/ or call: 410-396-4730

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Monday, November 9, 2020

10:00 AMrtual Webex Hearing: Phone: +1-408-418-9388 , Access
Code: 173 911 1667 , Password: Public,
https://bmore.webex.com/bmore/onstage/g.php?
MTID=e09670848f9bdafe4a68549a9ec7f846d

EA20-0287, EA20-0288, EA20-0289, EA20-0290, EA20-0291, EA20-0292, EA20-2093, EA20-0294, EA20-0295, EA20-0296, EA20-0297

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

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

ITEMS SCHEDULED FOR PUBLIC HEARING

EA20-0287 Tyler Adamson

Member - Public Safety Advisory Commission - District 14

Hearing to be rescheduled at a later date.

EA20-0288 Monalisa Diallo

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0288 be recommended favorable. The motion carried by the following vote:

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

EA20-0289 Domonique Flowers

Member - Public Safety Advisory Commission - District 8

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0289 be recommended favorable. The motion carried by the following vote:

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

EA20-0290 Phyllis Gilmore

Member - Public Safety Advisory Commission - District 4

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0290 be recommended favorable. The motion carried by the following vote:

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

EA20-0291 Angela Holland

Member - Public Safety Advisory Commission - District 10

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0291 be recommended favorable. The motion carried by the following vote:

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

EA20-0292 Derrick Johnson

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0292 be recommended favorable. The motion carried by the following vote:

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

EA20-0293 Tiffany Jones

Member - Public Safety Advisory Commission - District 2

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0293 be recommended favorable. The motion carried by the following vote:

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

EA20-0294 Khai Overton

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0294 be recommended favorable. The motion carried by the following vote:

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

EA20-0295 Kaila Randolph

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0295 be recommended favorable. The motion carried by the following vote:

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

EA20-0296 Samantha Sailsman

Member - Public Safety Advisory Commission - District 5

A motion was made by Member Stokes, seconded by Member Schleifer, that Executive Nomination EA20-0296 be recommended favorable. The motion carried by the following vote:

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

EA20-0297 Carlton Smith

Member - Public Safety Advisory Commission - District 12

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0297 be recommended favorable. The motion carried by the following vote:

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

ADJOURNMENT