

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, November 15, 2017

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA17-0090, EA17-0095, EA17-0096, EA17-0097, EA17-0098, and EA17-0099

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

[EA17-0090](#) **David A. Rosario**
Member - Hispanic Commission

A motion was made by Member Burnett, seconded by Member Cohen, that this Executive Nomination be recommended favorably. The motion carried by the following vote:

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

Absent: 1 - Member "Yitzy" Schleifer

[EA17-0095](#) **Miriam Avins**
Member - Sustainability Commission - 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: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

[EA17-0096](#) **John Ciekot**
Member - Sustainability Commission

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

Absent: 1 - Member "Yitzy" Schleifer

[EA17-0097](#)

Elizabeth E. Harber

Member - Sustainability Commission - District 6

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended favorably. The motion carried by the following vote:

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

Absent: 1 - Member "Yitzy" Schleifer

[EA17-0098](#)

Earl Johnson

Member - Sustainability Commission - District 12

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

Absent: 1 - Member "Yitzy" Schleifer

[EA17-0099](#)

Kurt S. Sommer

Member - Sustainability Commission - District 5

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 Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

ADJOURNMENT