City of Baltimore

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, November 20, 2019	**10:00 AM**	**Du Burns Council Chamber, 4th floor, City Hall**

EA19-0255, EA19-0256
CHARM TV 25 Recorded

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 4 - Member Robert Stokes Sr., Member Mary Pat Clarke, Member Zeke Cohen, and Member Isaac "Yitzy" Schleifer

Absent 1 - Member Kristerfer Burnett

ITEMS SCHEDULED FOR PUBLIC HEARING

EA19-0255 **Mia J. Blom**

Member - Sustainability Commission - District 3

A motion was made by Member Cohen, seconded by Member Clarke, that Executive Nomination EA19-0255 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

Absent: 1 - Member Burnett

EA19-0256 **Nicolette A. Louissaint, Ph.D.**

Member - Sustainability Commission - District 12

A motion was made by Member Clarke, seconded by Member Cohen, that Executive Nomination EA19-0256 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

Absent: 1 - Member Burnett

ADJOURNMENT