

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, February 14, 2018

10:30 AM

Du Burns Council Chamber, 4th floor, City Hall

EA18-0121, EA18-0124, EA18-0126

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

[EA18-0121](#)

Rasheed Aziz

Member - Sustainability Commission - District 7

A motion was made by Member Clarke, seconded by Member Burnett, that Executive Nomination EA18-0121 be recommended favorably. The motion carried by the following vote:

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

Out-Chamber: 1 - Member Cohen

[EA18-0124](#)

John Quinn

Member - Sustainability Commission

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0124 be recommended favorably. The motion carried by the following vote:

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

Out-Chamber: 1 - Member Cohen

[EA18-0126](#)

Frank Coakley

Member - Board of Trustees for the Fire and Police Employees' Retirement System - District 5

A motion was made by Member "Yitzy" Schleifer, seconded by Member Clarke, that Executive Nomination EA18-0126 be recommended favorably. The motion carried by the following vote:

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

Out-Chamber: 1 - Member Cohen

BRIEFING

ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC