

# City of Baltimore

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

## Meeting Minutes - Final

### Executive Appointments Committee

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Wednesday, February 28, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

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**Sustainability Commission: EA18-0122, EA18-0125, EA18-0129, EA18-0130**  
**Board of Trustees for the Fire and Police Employees' Retirement System: EA18-0127**  
**Board of Municipal and Zoning Appeals: EA18-0131**

#### **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**

##### [EA18-0122](#)

##### **Michael Furbish**

Member - Sustainability Commission - District 10

**A motion was made by Member Clarke, seconded by Member Burnett, that Executive Nomination EA18-0122 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

##### [EA18-0125](#)

##### **Inez Robb**

Member - Sustainability Commission - District 9

**A motion was made by Member Clarke, seconded by Member Burnett, that Executive Nomination EA18-0125 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

##### [EA18-0129](#)

##### **Charlotte James**

Member - Sustainability Commission - District 7

**A motion was made by Member Clarke, seconded by Member Burnett, that Executive Nomination EA18-0129 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

[EA18-0130](#)     **Avis Ransom**  
Member - Sustainability Commission - District 3

[EA18-0127](#)     **Benjamin DuBose**  
Member - Board of Trustees for the Fire and Police Employees'  
Retirement System - District 4

**A motion was made by Member Clarke, seconded by Member Burnett, that Executive Nomination EA18-0127 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

[EA18-0131](#)     **Wilbur E. Cunningham**  
Member - Board of Municipal and Zoning Appeals - District 14

**A motion was made by Member Clarke, seconded by Member Burnett, that Executive Nomination EA18-0131 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

**BRIEFING**

**ADJOURNMENT**

**THIS MEETING IS OPEN TO THE PUBLIC**