City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, October 17, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA18-0170, EA18-0171, EA18-0172, EA18-0174, EA18-0175, EA18-0176

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

EA18-0170 Patrick Lundberg

Member - Compensation Committee for Elected Officials - District 1

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0170 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

EA18-0171 Alexander Smith

Member - Compensation Committee for Elected Officials - District 1

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0171 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

EA18-0172 Thurman Zollicoffer

Member - Compensation Committee for Elected Officials

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0172 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

EA18-0174 Clair Zamoiski Segal

Member - Compensation Commission for Elected Officials - District 14

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0174 be recommended favorably. The motion carried by the following vote:

EA18-0175 Kenneth P. Taylor, Sr.

Member - Compensation Commission for Elected Officials - District 6

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0175 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

EA18-0176 Charles G. Tildon, III

Member - Compensation Commission for Elected Officials - District 5

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0176 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

ADJOURNMENT