CITY OF BALTIMORE

BERNARD C. "JACK" YOUNG, Mayor



OFFICE OF COUNCIL SERVICES

LARRY E. GREENE, Director 415 City Hall, 100 N. Holliday Street Baltimore, Maryland 21202 410-396-7215 / Fax: 410-545-7596 email: larry.greene@baltimorecity.gov

HEARING NOTES

Bill: EA20-0297

Carlton Smith - Member - Baltimore City Citizens Advisory Commission for Public Safety				
Committee:	Executive Appointments			
Chaired By:	Councilmember Kristerfer Burnett			
Hearing Date:	Monday, November 9, 2020			
Time (Beginni	ng): 10:00 AM			
Time (Ending)	: 11:15 AM			
Location:	Virtual "WebEx" Meeting			
Total Attendar	ice: Approximately 35			
Committee Me	mbers in Attendance:			
Robert Stokes	Zeke Cohen			
Mary Pat Clark	Kristerfer Burnett			

Bill Synopsis in the file?	⊠ yes	no	n/a
Attendance sheet in the file?		no no	n/a
Agency reports read?	yes	no no	🔯 n/a
Video or audio-digitally recorded?		no no	🔯 n/a
Certification of advertising/posting notices in the file?	yes	no no	⊠ n/a
Evidence of notification to property owners?	yes	no no	⊠ n/a
Final vote taken at this hearing?	🔀 yes	no no	n/a
Motioned by:	Counciln	nember	Stokes
Seconded by:	Counciln	nember (Clarke
Final Vote:	Favorab	le	

Major Speakers

(This is not an attendance record.)

• Carlton Smith - Nominee

Isaac "Yitzy" Schleifer

• Caylin Young, City Council President's Office

Major Issues Discussed

- 1. Chairman Stokes began the hearing but due to technical issues Vice Chairman Burnett served as chairman for today's hearing.
- 2. Caylin Young, gave opening remarks and informed the attendees that the Commission was created as a result of Council Bill 17-0063 Citizens Advisory Commission for Public Safety. Some additional highlights of his conversation were:
 - Talked about the selection process pertaining to the nominees
 - a. Over eighty (80) applicants
 - b. Commission will have a member from each Police District
 - c. Talked about some of the criteria need for other nominees
 - d. Filling the requirements of the Ordinance is important
 - e. Process was selecting nominees is/was thorough and about the importance of making sure to select the right nominees.

Date: November 12, 2020

- 3. Committee member Clarke stated, "When the Consent Decree ends this is the group who will be in place to oversee the police and citizens. And, this is only the first round of nominees; twenty-three members in total will be appointed to the Commission."
- 4. Chairman Burnett asked all nominees to talk about their background, interest in the position and about his/her vision for the Commission.
- 5. Councilman Stokes stated, "Young people also need to be nominated to serve on the Commission; they are the ones who interacts mostly with the police."
- 6. Mr. Smith is one of ten (10) nominees who came before the committee today. He talked about his background and/or experiences. Some highlights of same were:
 - o Will serve as a member from the Central Police District
 - o Is currently a Police Chaplain
 - o Background: Public health and policy
 - We should not work in silos but instead with the community
 - Passion: To help and bring justice to the community
 - o Goal(s):
 - To bring change
 - To help people to understand the LGBTQ community
- 7. Several committee members thanked the nominees for their willingness to serve on the Commission. Vote taken.

	Further Study
Was further study requested?	🗌 Yes 🛮 No
If yes, describe.	
	Committee Vote:
R. Stokes:	Yea
K. Burnett:	Yea
M. Clarke:	Yea
I. Schleifer:	Yea
Z. Cohen:	

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Marguerite M. Currin, Committee Staff

cc: Bill File

OCS Chrono File

BALTIMORE CITY COUNCIL EXECUTIVE APPOINTMENTS COMMITTEE VOTING RECORD

		I	DATE:/	1-9-20	
BILL NUMBER: EA 20-0297					
BILL TITLE: Carlton Smith - Member - Citizens Advisory Commission for Public Safety					
MOTION BY: Sto Kes SECONDED BY: Clarke					
FAVORABLE					
☐ UNFAVORABLE ☐ WITHOUT RECOMMENDATION					
NAME	YEAS	NAYS	ABSENT	ABSTAIN	
Stokes, Robert S., Chairman	V				
Burnett, Kristerfer -Vice Chair	V				
Clarke, Mary Pat	V				
Cohen, Zeke	7				
Schleifer, Isaac "Yitzy"	7				
TOTALS	5	<u></u>			
Kristerfer Burnett, Blanch CHAIRPERSON: Robert Stokes, Blanch C,					

COMMITTEE STAFF: Marguerite M. Currin Initials: M. M. C

BALTIMORE CITY COUNCIL

ACTION ON EXECUTIVE APPOINTMENT

The (Appointment or Reappointment) of CARLTON SMITH (EA20-0297	<u>)</u>
As a Member		
Of the Public Safety Advisory Com	mission	
For A TERM_	EXPIRING	December 8, 2022
received by the City Council from	the Mayor on	November 2, 2020
and referred to the Committee on	Executive Appointments on	November 2, 2020
Said Committee held hearing on sa	id Appointment on	November 9, 2020
The Committee on Executive Appoin	tments on	November 9, 2020
having carefully considered said	nomination, recommends that	the City Council (confirm or
refuse to confirm) said nomination	fru m. C.	
		<u> </u>
question, said Committee recomment		acts without prejudice the
Chairma	n	
To Her Honor the Mayor		
The City Council of Baltimore	has (confirmed or refused and the vote being:aye	
passed.		
		President
	i i	
The City Council of Baltimore have	ving received the above menti	oned on,_this
will advise your Honor that thre	e regular succeeding meeting	s have been held by said City
Council thereafter without either	er confirming or refusing t	co confirm said nomination in
accordance with Section 6, Articl	e IV, Charter of Baltimore Ci	ity (1964 Revision).

BALTIMORE CITY COUNCIL



Baltimore City Council Committee Hearing Attendance Record

Subject: Executive Nomination - Carlton Smith		EA# 20-	EA# 20-0297							
Committee: Executive Appointments			Chair: F	Chair: Robert Stokes						
Date: Monday, November 9, 2020 Time: 1										
Location: Virtu	al "Webex" Meetin	g								
PLEASE PRINT CLEARLY				posit	What is your position on this bill?		Lobbyist: Are you registered in the City?*			
	CHECK I	HERE TO TESTIFY	•	Testify	For	Against	Yes	No		
First Name	Last Name	Address / Organization / Email		ë						
John	Doe	400 N. Holliday St. Johndoenbmore@yahoo.com		1	1	1	V	~		
		See hearing	5							
						4				
							,			

^{*}Note: If you are compensated or incur expenses in connection with this bill, you may be required by law to register with the City Ethics Board as a lobbyist. Registration can be done online and is a simple process. For information visit: https://ethics.baltimorecity.gov/ or call: 410-396-4730

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Monday, November 9, 2020

10:00 AMrtual Webex Hearing: Phone: +1-408-418-9388 , Access

Code: 173 911 1667 , Password: Public, https://bmore.webex.com/bmore/onstage/g.php?
MTID=e09670848f9bdafe4a68549a9ec7f846d

EA20-0287, EA20-0288, EA20-0289, EA20-0290, EA20-0291, EA20-0292, EA20-2093, EA20-0294, EA20-0295, EA20-0296, EA20-0297

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 5 - Member Robert Stokes Sr., Member Kristerfer Burnett, Member Zeke Cohen, Member Isaac "Yitzy" Schleifer, and Member Mary Pat Clarke

ITEMS SCHEDULED FOR PUBLIC HEARING

EA20-0287 Tyler Adamson

Member - Public Safety Advisory Commission - District 14

Hearing to be rescheduled at a later date.

EA20-0288 Monalisa Diallo

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0288 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0289 Domonique Flowers

Member - Public Safety Advisory Commission - District 8

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0289 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0290 Phyllis Gilmore

Member - Public Safety Advisory Commission - District 4

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0290 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0291 Angela Holland

Member - Public Safety Advisory Commission - District 10

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0291 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0292 Derrick Johnson

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0292 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0293 Tiffany Jones

Member - Public Safety Advisory Commission - District 2

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0293 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stökes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0294 Khai Overton

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0294 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0295 Kaila Randolph

Member - Public Safety Advisory Commission - District 7

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0295 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0296

Samantha Sailsman

Member - Public Safety Advisory Commission - District 5

A motion was made by Member Stokes, seconded by Member Schleifer, that Executive Nomination EA20-0296 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

EA20-0297

Carlton Smith

Member - Public Safety Advisory Commission - District 12

A motion was made by Member Stokes, seconded by Member Clarke, that Executive Nomination EA20-0297 be recommended favorable. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

ADJOURNMENT