City of Baltimore

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



Meeting Minutes - Final

Thursday, November 17, 2022

1:00 PM

EA22-0123, EA22-0124, EA22-0125, EA22-0126, EA22-0127, EA22-0128, EA22-0129, EA22-0130, EA22-0131, EA22-0132, Virtual/Du Burns Chambers, 4th Floor, City Hall; Phone: EA22-0133, EA22-0134, EA22-0135, EA22-0136 +1-408-418-9388, Access Code: 2332 275 9642, Password: Public,

Link: https://bmore.webex.com/bmore/j.php?

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 4 - Chair Isaac "Yitzy" Schleifer, Member Mark Conway, Member Odette Ramos, and Member James Torrence

Absent 2 - Member Kristerfer Burnett, and Member Sharon Green Middleton

Out-Chamber 1 - Member Eric T. Costello

ITEMS SCHEDULED FOR PUBLIC HEARING

EA22-0123 Debra Y. Brooks, Ed.D.

Director - Mayor's Office of Children and Family Success - District 3

A motion was made by Member Torrence, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0124 Viola A. Woolums

Member - Adult Public Guardianship Review Board - District 9

A motion was made by Member Torrence, seconded by Member Ramos that this nomination be reccomended Favorable. The motion carried by the following vote.

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0125 Byron T. Deese

Member - Employee Retirement System Board of Trustees

A motion was made by Member Torrence, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation. The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0126 Charlyn Carter

Member - Fair Election Fund Commission - District 3

A motion was made by Member Torrence, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0127 LaShanda A. Jackson

Member - Fair Election Fund Commission - District 13

A motion was made by Member Torrence, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation. The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0128 Sam Novey

Member - Fair Election Fund Commission - District 12

A motion was made by Member Ramos that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0129 Jonathan S. Weinstein

Member - Fair Election Fund Commission - District 11

A motion was made by Member Torrence, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0130 Michael Moiseyev

Director - Department of Finance - District 11

A motion was made by Member Ramos, seconded by Member Torrence, that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0131 Paris O'Conor Bienert

Member - Fair Election Fund Commission - District 14

A motion was made by Member Torrence, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0132 Mansur Abdul-Malik

Member - Police Accountability Board - District 8

A motion was made by Member Torrence, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0133 Marc Broady, Esq.

Member - Police Accountability Board - District 3

A motion was made by Chair "Yitzy" Schleifer, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmationt. The motion carried by the following vote:

the following vote.

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0134 Janetta Gilmore

Member - Police Accountability Board - District 13

A motion was made by Member Ramos, seconded by Member Torrence, that this Executive Nomination be Recommend Confirmation. The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0135 Lisa Nguyen

Member - Police Accountability Board - District 11

A motion was made by Member Ramos, seconded by Member Conway, that this Executive Nomination be Recommend Confirmation. The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

EA22-0136 Avi Wolasky

Member - Police Accountability Board - District 5

A motion was made by Chair "Yitzy" Schleifer, seconded by Member Torrence, that this Executive Nomination be Recommend Confirmation. The motion carried by the following vote:

Yes: 4 - Chair "Yitzy" Schleifer, Member Conway, Member Ramos, and Member Torrence

Absent: 2 - Member Burnett, and Member Middleton

Out-Chamber: 1 - Member Costello

ADJOURNMENT