## **City of Baltimore**

Du Burns Council Chamber, 4th floor, City Hall

## **Meeting Minutes - Final**

## **Executive Appointments Committee**

10:00 AM

EA15-0303	
CALL TO ORDER	
INTRODUCTIONS	
ATTENDANCE	
Present	5 - Eric T. Costello, William "Pete" Welch, Nick Mosby, Rochelle Spector, and Carl Stokes
ITEMS SCHEDULED FOR PUBLIC HEARING	
<u>EA15-0303</u>	<b>Dana Petersen Moore</b> Member - Planning Commission - 14th District
	A motion was made by Spector, seconded by Stokes, that this Executive

A motion was made by Spector, seconded by Stokes, that this Executive Nomination be Recommend Confirmation to the Executive Appointments Committee, due back on 12/2/2015. The motion carried by the following vote:

- Yes: 4 Welch, Mosby, Spector, and Stokes
- Abstain, COI: 1 Costello

Wednesday, December 2, 2015