# **City of Baltimore**

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

# **Meeting Minutes - Final**

# **Executive Appointments Committee**

Wednesday, May 10, 2017

11:00 AM

Du Burns Council Chamber, 4th floor, City Hall

**Community Relations Commission:** 

EA17-0001, EA17-0002, EA17-0003, EA17-0004, EA17-0005, EA17-0006, EA17-0007, EA17-0008, EA17-0009, EA17-0010 (Rescheduled from 3/3/17)

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

EA17-0001 A. Adar Ayira

Member - Community Relations Commission - 10th District

The hearing for this Executive Nomination was postponed.

EA17-0002 Sarah Heaton

Member - Community Relations Commission - 7th District

A motion was made by Member Clarke, seconded by Member Burnett, that this Executive Nomination be recommended for confirmation. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

No: 1 - Burnett

EA17-0003 Karsona W. Whitehead

Member - Community Relations Commission - 3rd District

A motion was made by Member Clarke, seconded by Member Burnett, that this Executive Nomination be recommended for confirmation. The motion carried by the following vote:

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

#### EA17-0004 Dr. Sheridan "Todd" Yeary

Member - Community Relations Commission

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended for confirmation. The motion carried by the following vote:

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

## **EA17-0005** Stephanie M. Smith

Member - Community Relations Commission - 2nd District

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended for confirmation. The motion carried by the following vote:

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

#### EA17-0006 Stephen M. Ruckman

Member - Community Relations Commission - 11th District

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended for confirmation. The motion carried by the following vote:

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

#### EA17-0007 Adote Akwei

Member - Community Relations Commission - 2nd District

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended for confirmation. The motion carried by the following vote:

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

## **EA17-0008** Syeetah A. Hampton-El

Member - Community Relations Commission - 4th District

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended for confirmation. The motion carried by the following vote:

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

#### EA17-0009 Dr. Phillip H. Farfel

Member - Community Relations Commission - 8th District

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended for confirmation. The motion carried by the following vote:

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

**EA17-0010** Carrie L. Evans

Member - Community Relations Commission - 8th District

A motion was made by Member Burnett, seconded by Member Clarke, that this Executive Nomination be recommended for confirmation. The motion carried by the following vote:

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

## **ADJOURNMENT**