## **City of Baltimore**

## **Meeting Minutes - Final**

## **Executive Appointments Committee**

Wednesday, September 13	, 2017	10:00 AM	Du Burns Council Chamber, 4th floor, City Hall
		EA17-0047	
CALL TO ORDER			
INTRODUCTIONS			
ATTENDANCE			
Present	<ul> <li>4 - Member Kristerfer Burnett, Member Mary Pat Clarke, Member Zeke Cohen, and Member Isaac "Yitzy" Schleifer</li> </ul>		
Absent	1 - Member Robert S	Stokes Sr.	
ITEMS SCHEDULED	FOR PUBLIC HEA	ARING	
<u>EA17-0047</u>	<b>Teresa Epps Cummings, Esq.</b> Member - Ethics Board		
	A motion was made by Member Clarke, seconded by Member Cohen, that the nominee be recommended for confirmation. The motion carried by the following vote:		
Yes:	4 - Burnett, Member	Clarke, Member Cohe	n, and Member "Yitzy" Schleifer
Absent:	1 - Member Stokes S	Sr.	
ADJOURNMENT			