City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, September 27, 2017

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA17-0062, EA17-0063, EA17-0064, EA17-0065

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

EA17-0062 Andre M. Davis

City Solicitor - Law Department - District 14

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

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

EA17-0063 Henry J. Raymond

Director - Finance Department - District 8

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

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

EA17-0064 Thomas J. Stosur

Director - Planning Department - District 14

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

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

EA17-0065 Henry J. Raymond

Board of Directors - Parking Authority of Baltimore City - District 8

A motion was made by Member Schleifer, seconded by Member Clarke, that the nominee be recommended for confirmation. The motion carried by the following vote:

Yes: 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

Abstain, COI: 1 - Member Stokes Sr.

ADJOURNMENT