City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, October 4, 2017

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA17-0066, EA17-0067, EA17-0068, EA17-0069, EA17-0070, EA17-0071

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 4 - Member Robert Stokes Sr., Member Mary Pat Clarke, Member Zeke Cohen, and

Member Isaac "Yitzy" Schleifer

Absent 1 - Member Kristerfer Burnett

ITEMS SCHEDULED FOR PUBLIC HEARING

EA17-0066 Elizabeth Alex

Member - Hispanic Commission - District 3

EA17-0067 Juan J. Barbaran

Member - Hispanic Commission

A motion was made by Member Clarke, seconded by Member Cohen, that this Executive Nomination be recommended favorably. The motion carried by the

following vote:

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

Absent: 1 - Member Burnett

EA17-0068 Marly Cardona Moz

Member - Hispanic Commission - District 14

A motion was made by Member Clarke, seconded by Member Cohen, that this Executive Nomination be recommended favorably. The motion carried by the

following vote:

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

Absent: 1 - Member Burnett

EA17-0069 Gabriel Cazares

Member - Hispanic Commission - District 12

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

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

Absent: 1 - Member Burnett

EA17-0070 Faviola Donato-Galindo

Member - Hispanic Commission - District 4

A motion was made by Member Clarke, seconded by Member "Yitzy" Schleifer, that this Executive Nomination be recommended favorably. The motion carried by the following vote:

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

Absent: 1 - Member Burnett

EA17-0071 Flor De Maria Giusti

Member - Hispanic Commission - District 5

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

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

Absent: 1 - Member Burnett

ADJOURNMENT