# **City of Baltimore**

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

## **Meeting Minutes - Final**

# **Executive Appointments Committee**

Wednesday, October 18, 2017

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

## EA17-0072, EA17-0073, EA17-0074, EA17-0075, EA17-0076

### **CALL TO ORDER**

#### INTRODUCTIONS

#### **ATTENDANCE**

**Present** 4 - Member Robert Stokes Sr., Member Kristerfer Burnett, Member Mary Pat Clarke, and Member Isaac "Yitzy" Schleifer

Absent 1 - Member Zeke Cohen

### ITEMS SCHEDULED FOR PUBLIC HEARING

## **EA17-0072** Elvis Guzman

Member - Hispanic Commission - District 11

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA 17-0072 be Recommend Favorably. The motion carried by the following vote:

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

Absent: 1 - Member Cohen

## EA17-0073 Kathleen E. Long

Member - Hispanic Commission - District 1

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA17-0073 be Recommend Favorably. The motion carried by the following vote:

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

Absent: 1 - Member Cohen

## EA17-0074 Jaime Paniagua

Member - Hispanic Commission - District 14

A motion was made by Member Clarke, seconded by Member Burnett, that Executive Nomination EA17-0074 be Recommend Favorably. The motion carried by the following vote:

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

Schleifer

Absent: 1 - Member Cohen

EA17-0075 Mark E. Parker

Member - Hispanic Commission - District 1

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA17-0075 be Recommend Favorably. The motion carried by the following vote:

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

Absent: 1 - Member Cohen

**EA17-0076** Ana Maria Schwartz Caballero

Member - Hispanic Commission - District 3

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA17-0076 be Recommend Favorably. The motion carried by the following vote:

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

Absent: 1 - Member Cohen

### **ADJOURNMENT**