# **City of Baltimore**

# **Meeting Minutes - Final**

# **Executive Appointments Committee**

Wednesday, November 1, 2017	10:00 AM	Du Burns Council Chamber, 4th floor, City Hall

#### EA17-0086, EA17-0087, (EA17-0088 - Cancelled), EA17-0089

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

#### EA17-0086 Susan Francis

Member - Commission for Aging and Retirement Education - District 3

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

#### EA17-0087 Barbara Cornman

Member - Commission for Aging and Retirement Education - 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

#### EA17-0088 Aaron Merki

Member - Commission for Aging and Retirement Education - District 11

### EA17-0089 Lloyd H. Buckner

Member - Commission for Aging and Retirement Education - 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

## ADJOURNMENT