City of Baltimore

Du Burns Council Chamber, 4th floor, City Hall

Meeting Minutes - Final

Executive Appointments Committee

10:00 AM

Wednesday, January 10, 2018

EA17-0101, E	EA17-0104, EA17-0105, EA17-0106, EA17-0107, EA17-0109, EA17-0110
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	
<u>EA17-0101</u>	Stephanie Brooks-Wiggins Member - Commission for Aging and Retirement Education - District 8
	A motion was made by Member Clarke, seconded by Member Burnett, that this Executive Nomination be recommended favorably. The motion carried by the following vote:
Yes:	5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer
<u>EA17-0104</u>	Elizabeth F. Johnson
	Member - Commission for Aging and Retirement Education
	A motion was made by Member Clarke, seconded by Member Burnett, that this Executive Nomination be recommended favorably. The motion carried by the following vote:
Yes:	5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer
<u>EA17-0105</u>	G.I. Johnson
	Member - Commission for Aging and Retirement Education - District 14
	A motion was made by Member Cohen, seconded by Member Burnett, that this Executive Nomination be recommended favorably. The motion carried by the following vote:
Yes:	5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer
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EA17-0106 Tracey L. Murray

Member - Commission for Aging and Retirement Education

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

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

EA17-0107 Dr. David Roth

Member - Commission for Aging and Retirement Education - District 11

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

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

EA17-0109 Elizabeth K. Tanner

Member - Commission for Aging and Retirement Education - District 13

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

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

EA17-0110 Dr. Joseph Zebley, III Member - Commission for Aging and Retirement Education - District 6

ADJOURNMENT

THIS HEARING IS OPEN TO THE PUBLIC