City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Tuesday, December 4, 2018

5:00 PM

Du Burns Council Chamber, 4th floor, City Hall

EA18-0199, EA18-0200, EA18-0201, EA18-0202, EA18-0203

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 4 - Member Robert Stokes Sr., Member Kristerfer Burnett, Member Mary Pat Clarke,

and Member Zeke Cohen

Absent 1 - Member Isaac "Yitzy" Schleifer

ITEMS SCHEDULED FOR PUBLIC HEARING

EA18-0199 Brandon Clay

Member - Baltimore City Youth Commission - District 8

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0199 Executive Nomination be recommended favorably. The motion carried by the following vote:

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

Absent: 1 - Member "Yitzy" Schleifer

EA18-0200 Nina Davis

Member - Baltimore City Youth Commission - District 7

TO BE RESCHEDULED

EA18-0201 Xaviera Geisen

Member - Baltimore City Youth Commission - District 5

A motion was made by Member Clarke, seconded by Member Cohen, that EA18-0201 Executive Nomination be recommended favorably. The motion carried by the following vote:

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

Absent: 1 - Member "Yitzy" Schleifer

EA18-0202 Matthew Johnson

Member - Baltimore City Youth Commission - District 9

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0202 Executive Nomination be recommended favorably. The motion carried by the following vote:

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

Absent: 1 - Member "Yitzy" Schleifer

EA18-0203 Saratu Kehinde

Member - Baltimore City Youth Commission - District 14

A motion was made by Member Clarke, seconded by Member Burnett, that EA18-0203 Executive Nomination be recommended favorably. The motion carried by the following vote:

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

Absent: 1 - Member "Yitzy" Schleifer

ADJOURNMENT