

# City of Baltimore

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

## Meeting Minutes - Final

### Executive Appointments Committee

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Wednesday, December 5, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

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**EA18-0197, EA18-0198, EA18-0204, EA18-0205, EA18-0206, EA18-0207, EA18-0209**

#### **CALL TO ORDER**

#### **INTRODUCTIONS**

#### **ATTENDANCE**

**Present** 4 - Member Kristerfer Burnett, Member Mary Pat Clarke, Member Zeke Cohen, and Member Isaac "Yitzy" Schleifer

**Absent** 1 - Member Robert Stokes Sr.

#### **ITEMS SCHEDULED FOR PUBLIC HEARING**

##### [EA18-0197](#)

##### **Sarah Matthews**

Member - Adult Public Guardianship Review Board - District 6

**A motion was made by Member Clarke, seconded by Member "Yitzy" Schleifer, that EA18-0197 Executive Nomination be recommended favorably. The motion carried by the following vote:**

**Yes:** 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

**Absent:** 1 - Member Stokes Sr.

##### [EA18-0198](#)

##### **Molly J. Timko**

Member - Adult Public Guardianship Review Board - District 6

**A motion was made by Member Clarke, seconded by Member Cohen, that EA18-0198 Executive Nomination be recommended favorably. The motion carried by the following vote:**

**Yes:** 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

**Absent:** 1 - Member Stokes Sr.

##### [EA18-0204](#)

##### **William F. Ariano, Jr.**

Member - Inclusionary Housing Board - District 4

**A motion was made by Member Clarke, seconded by Member Cohen, that EA18-0204 Executive Nomination be recommended favorably. The motion carried by the following vote:**

**Yes:** 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

**Absent:** 1 - Member Stokes Sr.

[EA18-0205](#) **Ivy Dench-Carter**

Member - Inclusionary Housing Board - District 5

**A motion was made by Member Clarke, seconded by Member "Yitzy" Schleifer, that EA18-0205 Executive Nomination be recommended favorably. The motion carried by the following vote:**

**Yes:** 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

**Absent:** 1 - Member Stokes Sr.

[EA18-0206](#) **Johndre Jennings**

Member - Inclusionary Housing Board - District 8

**A motion was made by Member Clarke, seconded by Member Cohen, that EA18-0206 Executive Nomination be recommended favorably. The motion carried by the following vote:**

**Yes:** 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

**Absent:** 1 - Member Stokes Sr.

[EA18-0207](#) **Glenard S. Middleton, Sr.**

Member - Inclusionary Housing Board - District 6

**A motion was made by Member Clarke, seconded by Member "Yitzy" Schleifer, that EA18-0207 Executive Nomination be recommended favorably. The motion carried by the following vote:**

**Yes:** 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

**Absent:** 1 - Member Stokes Sr.

[EA18-0209](#) **Henry M. Smart**

Member - Inclusionary Housing Board - District 11

**A motion was made by Member Clarke, seconded by Member Cohen, that EA18-0209 Executive Nomination be recommended favorably. The motion carried by the following vote:**

**Yes:** 4 - Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

**Absent:** 1 - Member Stokes Sr.

**ADJOURNMENT**