

# 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, February 6, 2019

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

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EA19-0237

#### **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

#### **ITEM SCHEDULED FOR PUBLIC HEARING**

#### **The Honorable Joan Carter Conway**

[EA19-0237](#)

#### **Joan Carter Conway**

Trustee - Employees' and Elected Officials' Retirement System Board of Trustees - District 14

**A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA19-0237 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

#### **ADJOURNMENT**