

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, January 15, 2020

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA19-0258, EA19-0259

CHARM TV 25

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

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

Absent 1 - Member Isaac "Yitzy" Schleifer

ITEMS SCHEDULED FOR PUBLIC HEARING

[EA19-0258](#)

Patricia Roberts

Member - Employees Retirements System Board of Trustees - District 6

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA19-0258 be recommended favorably. The motion carried by the following vote:

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

Absent: 1 - Member "Yitzy" Schleifer

[EA19-0259](#)

Tiffany Wingate

Member - Civilian Review Board - District 11

HEARING FOR THIS NOMINEE IS TO BE RESCHEDULED AT A LATER DATE.

ADJOURNMENT