### AIDS Prevention Sterile Needle and Syringe Exchange Pilot Program Oversight Committee

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
<th>COMPENSATION</th>
<th>None</th>
</tr>
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<tbody>
<tr>
<td>AGENCY OVERSIGHT</td>
<td>Health</td>
<td>AGENCY TYPE</td>
<td>STATE</td>
</tr>
<tr>
<td>EXPERT ON ISSUE</td>
<td>N/A</td>
<td>ADMINISTRATION LIASON</td>
<td>Afra White</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
<td>Up to 13</td>
<td>TERM</td>
<td>3 years</td>
</tr>
<tr>
<td>APPOINTMENT</td>
<td>All By the Mayor</td>
<td>COUNCIL APPROVAL</td>
<td>YES</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

There is an AIDS Prevention Sterile Needle and Syringe Exchange Pilot Program in the Baltimore City Health Department. The Program shall:

- Provide for the exchange by participants of used hypodermic needles and syringes for sterile hypodermic needles and syringes; and
- Operate in accordance with the procedures approved, with the advice and approval of the oversight committee, by the Commissioner of Health.

The Program shall:

- Be designed and maintained to provide maximum security of exchange locations and equipment, including security measures that may be required to control the use and dispersal of hypodermic needles and syringes and security measures that allow for a full accounting of the number of hypodermic needles and syringes in circulation and the number of hypodermic needles and syringes in storage;
- Be operated to allow participants to exchange used hypodermic needles and syringes at any exchange location, if more than one location is available;
- Include appropriate levels of staff expertise in working with injecting drug users and adequate staff training in providing community referrals, counseling, and preventive education;
- Provide for the dissemination of other preventive means for curtailing the spread of the HIV infection; Provide a linkage for referrals to drug counseling and treatment services, and follow-up to those referrals to assure that participants receive the treatment they desire; Educate injecting drug users on the dangers of contracting the HIV infection or the hepatitis B virus through needle-sharing practices and unsafe sexual behaviors;
• Include policies and procedures for the screening of applicants to the Program in order to preclude noninjecting drug users from participating in the Program;
• Establish procedures for identifying Program participants that are consistent with the confidentiality provisions of this subtitle; and
• Establish a method of identification and authorization for Program staff members who have access to hypodermic needles, syringes, or Program records.

Oversight committee:

• Appointment. -- The Mayor of Baltimore City shall appoint an oversight committee for the Program.
• Composition. -- The oversight committee shall consist of:
  o Two representatives from academia who specialize in public health issues;
  o One representative from law enforcement, nominated by the Secretary of the Department of Public Safety and Correctional Services;
  o One representative of the Baltimore City Police Department;
  o Two representatives from the Department of Health and Mental Hygiene, the Department of Juvenile Services, or the Department of Education, nominated by the Secretary of Health and Mental Hygiene;
  o One representative of a Baltimore City community group;
  o One representative of an AIDS advocacy group;
  o One drug abuse treatment counselor;
  o One recovering injecting drug user; and
  o Up to three other individuals whom the Mayor of Baltimore City determines to be appropriate for appointment to the oversight committee.
• Duties and responsibilities. -- The oversight committee shall:
  o Provide advice to the Commissioner of Health and the Program Director on developing:
    ▪ Program operating procedures for the furnishing and exchange of hypodermic needles and syringes to injecting drug users;
    ▪ A plan for community outreach and education;
    ▪ A protocol for providing a linkage for Program participants to substance abuse treatment and rehabilitation; and
    ▪ A plan for evaluating the Program; and
  o Provide ongoing oversight of the Program and make recommendations to the Program Director or the Commissioner of Health regarding any aspect of Program procedures, operation, or evaluation.

NOTES FROM SPREADSHEET: This committee is being resuscitated. Mayor has all appointments, doesn't need to go to Council for approval.
<table>
<thead>
<tr>
<th><strong>Anti-Animal Abuse Advisory Commission</strong></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>BOARD/COMMISSION STATUS</strong></th>
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<table>
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<tr>
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<th>Health</th>
<th><strong>AGENCY TYPE</strong></th>
<th>CITY</th>
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<table>
<thead>
<tr>
<th><strong>EXPERT ON ISSUE</strong></th>
<th>Sharon Miller &amp; Mary Beth Haller</th>
<th><strong>ADMINISTRATION LIASON</strong></th>
<th>Afra White</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>NUMBER OF MEMBERS</strong></th>
<th>26 (15 appointed, 11 agency reps)</th>
<th><strong>TERM</strong></th>
<th>4 years (concurrent with Mayor and City Council)</th>
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</thead>
</table>

<table>
<thead>
<tr>
<th><strong>APPOINTMENT</strong></th>
<th>15</th>
<th><strong>COUNCIL APPROVAL</strong></th>
<th>YES</th>
</tr>
</thead>
</table>

**BACKGROUND & NOTES:**

The Mayor’s Anti-Animal Abuse Advisory Commission may undertake the activities described in this section.

The Advisory Commission may research best practices in the following areas and provide recommendations to City agencies on each topic:

- ways to eradicate animal abuse in the City of Baltimore, including dogfighting;
- methods of increasing awareness of animal cruelty laws;
- legislation to protect animals and prosecute abusers;
- training techniques for law enforcement officials on how to handle animal cruelty cases humanely and to ensure acquisition of the best evidence to prosecute abusers;
- steps to foster improved responses to incidents of animal cruelty; and
- methods to improve training for animal control officers for their protection as well as the animals.

Advisory Commission membership.

- The Advisory Commission consists of 26 members. Of these:
  - 15 members are appointed by the Mayor and 11 members are agency representatives.
    - The 15 appointed members of the Advisory Commission are as follows:
      - 1 member representing each of the following 4 organizations:
        - Maryland SPCA;
        - The Snyder Foundation for Animals;
        - The ASPCA; and
        - The Baltimore Animal Rescue and Care Shelter.
• 1 City Council member, nominated by the President of the City Council.
• 1 judge.
• 1 veterinarian practicing in Baltimore City.
• 4 at-large members.
• 4 at-large members, nominated by the President of the City Council.

- The 11 agency representatives are the following, or their designated representatives:
  • The Director of the Bureau of Animal Control.
  • The Health Commissioner.
  • The Director of Juvenile Services.
  • The Director of Social Services.
  • The Mayor.
  • The President of the City Council.
  • The State’s Attorney for Baltimore City.
  • The Police Commissioner.
  • The Baltimore City Sheriff.
  • The Commissioner of Housing.
  • The CEO of the Baltimore City Public School System

Terms of office.

- Advisory Commission members serve for a term of 4 years, concurrent with the terms of the Mayor and the City Council.
- At the end of a term, an Advisory Commission member continues to serve until a successor is appointed and qualifies.
- Advisory Commission members may be reappointed, but may not serve more than 3 terms.

Members of the Advisory Commission:

- Are not entitled to compensation for their services; but
- Are entitled to timely reimbursement for expenses incurred, as provided in the Ordinance of Estimates.

Vacancies.

- A member appointed to fill a vacancy in an unexpired term serves only for the remainder of that term.

Chair.

- The Mayor must designate a member of the Advisory Commission to serve as its Chair.

Committees.

- The Chair may appoint committees to assist the Advisory Commission in carrying out its functions and duties.
- Non-members of the Commission may be designated by the Chair, with the consent of the Commission, to participate as members of committees of the Commission.

**NOTES FROM SPREADSHEET:**

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Affiliation</th>
<th>Appointment Date</th>
<th>End of Term</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Sam</td>
<td>Abed</td>
<td>MD Department of Juvenile Services</td>
<td>2011</td>
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<td></td>
</tr>
<tr>
<td>Dr. Robert</td>
<td>Berry</td>
<td>Veterinarian</td>
<td>2011</td>
<td>vacant</td>
<td></td>
</tr>
<tr>
<td>Clarence</td>
<td>Brown</td>
<td>DSS (PIO)</td>
<td>2011</td>
<td>reappoint</td>
<td></td>
</tr>
<tr>
<td>Major Sam</td>
<td>Cogan</td>
<td>Baltimore City Sheriff's Office</td>
<td>2011</td>
<td>reappoint</td>
<td></td>
</tr>
<tr>
<td>Lindsay</td>
<td>Cooper</td>
<td>Mayor - At Large</td>
<td>2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert</td>
<td>Curran</td>
<td>City Council Member</td>
<td>2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nick</td>
<td>D'Adamo</td>
<td>Council President - At Large</td>
<td>2016</td>
<td></td>
<td></td>
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<tr>
<td>Sgt. Mark</td>
<td>Cooper</td>
<td>Mayor - At Large</td>
<td>2016</td>
<td></td>
<td></td>
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<tr>
<td>Katherine</td>
<td>Flory</td>
<td>Maryland SPCA</td>
<td>2016</td>
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<tr>
<td>Anne</td>
<td>Gearhart</td>
<td>Snyder Foundation for the Animals</td>
<td>2016</td>
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<td>Mary Beth</td>
<td>Haller</td>
<td>Health Department</td>
<td>2011</td>
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<tr>
<td>Pauline</td>
<td>Houliarias</td>
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<tr>
<td>Judith</td>
<td>Kunst</td>
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<td>2016</td>
<td></td>
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<tr>
<td>Randy</td>
<td>Lockwood</td>
<td>ASPCA</td>
<td>2016</td>
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<tr>
<td>David</td>
<td>McMillan</td>
<td>Mayor's Office</td>
<td>2011</td>
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<tr>
<td>Jennifer</td>
<td>Meade-Brause</td>
<td>BARCS</td>
<td>2016</td>
<td></td>
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<tr>
<td>Zoe</td>
<td>Michal</td>
<td>City Council President's Office</td>
<td>2011</td>
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<tr>
<td>Sharon</td>
<td>Miller</td>
<td>Animal Control</td>
<td>2011</td>
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<tr>
<td>Catherine</td>
<td>O'Malley</td>
<td>Judge</td>
<td>2011</td>
<td></td>
<td>vacant</td>
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<tr>
<td>Katrina</td>
<td>Owens</td>
<td>Mayor - At Large</td>
<td>2016</td>
<td></td>
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</tr>
<tr>
<td>Name</td>
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<tr>
<td>Jennifer Rallo</td>
<td>State's Attorney's Office</td>
<td></td>
<td>2011</td>
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<td>Donna Rummel</td>
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<td>reappoint</td>
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<td>Richard Sher</td>
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<td></td>
<td>2016</td>
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<tr>
<td>DeBora Smith</td>
<td>Mayor - At Large</td>
<td></td>
<td>2016</td>
<td></td>
<td></td>
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<tr>
<td>Dr. Beshon Trusty-Smith</td>
<td>City Schools</td>
<td></td>
<td>2011</td>
<td>reappoint</td>
<td></td>
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<td></td>
<td>Housing Department</td>
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<td>2011</td>
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## Art Museum Building Commission

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<td>Colin Tarbert</td>
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<tr>
<td>NUMBER OF MEMBERS</td>
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<td>TERM</td>
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<td>APPOINTMENT</td>
<td>28 (29 Including the Mayor)</td>
<td>COUNCIL APPROVAL</td>
<td>1 (The Council President)</td>
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</table>

### BACKGROUND & NOTES:

The Commission shall have 31 members, of whom 3 shall be the Mayor, the President of the City Council, and the City Comptroller. The remaining 28 members of the Commission shall be appointed by the Mayor as soon as this subtitle takes effect.

Powers of Commission.

- **Construction of art museum**
  - Subject to all existing provisions of law, the Commission shall have general advisory and supervisory powers over the selection of a suitable site and the formulation of designs and plans for the construction of a building for the housing, care, and exhibition of works of art and the study thereof.
- **Site to be approved by Board of Estimates.**
  - Any site which may be selected by the Commission pursuant to the powers conferred by this subtitle shall be subject to the approval of the Board of Estimates.
- **Preparation of designs and plans.**
  - The selection of an architect and the adoption of designs and plans for the building shall be arranged by the Commission with the Architectural Commission in the manner provided by Article 5, Subtitle 29 of the City Code.
- **Building construction.**
  - When the plans and specifications are duly approved, the building shall be erected under the supervision of the Buildings Engineer, as provided by Article VII, § 31 of the City Charter

### MEMBERS:

NOTES FROM SPREADSHEET:
<table>
<thead>
<tr>
<th>Auction Advisory Board</th>
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<tbody>
<tr>
<td><strong>BOARD/COMMISSION STATUS</strong></td>
</tr>
<tr>
<td><strong>AGENCY OVERSIGHT</strong></td>
</tr>
<tr>
<td><strong>EXPERT ON ISSUE</strong></td>
</tr>
<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

- There shall be an Auction Advisory Board comprised of 3 members appointed by the Mayor in accordance with Article IV, § 6 of the Charter.
  - Member qualifications.
    - The members shall be citizens and residents of the State of Maryland for 5 years immediately preceding their appointment.
    - 2 of the members shall be auctioneers, licensed to practice as such, for at least 5 years immediately preceding their appointment.
  - Compensation.
    - Board members shall serve without compensation.

- The Auction Advisory Board:
  - Shall investigate and interview applicants regarding their qualifications for appointment and make recommendations to the Mayor;
  - Shall, upon the verified complaint of a specific wrongful act, and may, on its own motion, investigate any act in violation of this subtitle and shall recommend to the Mayor, the suspension or revocation of a license; and
  - Shall render advice to the Mayor on any question relating to the auction profession.

**NOTES FROM SPREADSHEET:**

**MEMBERS:**

Unknown
## Baltimore Benefits Commission

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<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>COMPENSATION</th>
<th>AGENCY OVERSIGHT</th>
<th>AGENCY TYPE</th>
<th>EXPERT ON ISSUE</th>
<th>ADMINISTRATION LIASON</th>
<th>NUMBER OF MEMBERS</th>
<th>TERM</th>
<th>APPOINTMENT</th>
<th>COUNCIL APPROVAL</th>
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<tbody>
<tr>
<td>Unknown</td>
<td>None</td>
<td>DHR</td>
<td>CITY</td>
<td>Mary Talley</td>
<td>Afra White</td>
<td>21 (19 ex-officio)</td>
<td>Not Specified</td>
<td>2 (1 active City employee, 1 retired)</td>
<td>2</td>
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</table>

### BACKGROUND & NOTES:

In general.
- The Commission consists of 21 members and of these:
  - 19 members serve ex officio; and
  - 2 members are appointed by the Mayor in accordance with Article IV, § 6 of the Baltimore City Charter.
- **Ex officio members.** The ex officio members are the following or their designated representatives:
  - Mayor.
  - President of the City Council.
  - Director, Department of Human Resources.
  - Labor Commissioner.
  - Director, Department of Finance.
  - Budget Chief, Department of Finance.
  - Chief, Fire Department
  - Executive Director, Commission on the Aging and Retirement Education.
  - Executive Director, Employees’ Retirement System.
  - Executive Director, Fire and Police Employees’ Retirement System.
  - President, Metropolitan Baltimore Council, AFL-CIO.
  - President, Managerial and Professional Society of Baltimore, Inc.
  - President, Baltimore Teachers Union.
  - President, City Union of Baltimore.
  - President, American Federation of State, County, and Municipal Employees, Local 44.
- President, Baltimore Fire Fighters Association, Local 734.
- President, Baltimore City Fire Fighters, Local 964.
- President, Fraternal Order of Police, Lodge #3.
- Commissioner, Baltimore City Police Department.

**Appointed members:**
- 1 must be an active City employee; and
- 1 must be a retired City employee

**Staff.**
- In consultation with the Commission, the Director of Finance shall assign staff from the Department of Finance to assist the Commission in its efforts.

**The Commission shall:**
- Study and monitor the compensation and other benefits (including health, retirement, life and disability insurance, and other benefits) provided or, from time to time, proposed to be provided by the City to its employees and retirees; and
- On or before June 30 of each year, submit a report to the Board of Estimates recommending specific methods to:
  - Improve communications between administrators and beneficiaries concerning available benefits and proposed changes to them; and
  - Generally improve the administration of benefits for employees and retirees.

**NOTES FROM SPREADSHEET:** Mayor designates the Chair

**MEMBERS:**

Unknown
## Baltimore Collegetown Network

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
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<th>AGENCY TYPE</th>
</tr>
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<tr>
<td>Active</td>
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<tr>
<th>AGENCY OVERSIGHT</th>
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<td>Planning</td>
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<tr>
<th>EXPERT ON ISSUE</th>
<th>ADMINISTRATION LIASON</th>
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<tr>
<td>MacKenzie Garvin</td>
<td>Afra White</td>
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<table>
<thead>
<tr>
<th>NUMBER OF MEMBERS</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2 Years</td>
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<thead>
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<tr>
<td>1</td>
<td>Unknown</td>
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</tbody>
</table>

**BACKGROUND & NOTES:**

The Baltimore Collegetown Network will have a strong and clear reputation as the premier higher education organization in the Baltimore region that facilitates the efforts of its members to:

- Enhance the academic and social lives of college students in Baltimore;
- Attract students, faculty and staff of strong academic and professional standing and diverse backgrounds to the Baltimore area institutions of higher education;
- Increase professional development opportunities for faculty and staff working at the colleges in and around Baltimore;
- Enable the Baltimore area colleges to share resources;
- Promote the economic impact of higher education on the Greater Baltimore region;
- Enhance the visibility of the higher education community in the Baltimore region locally, regionally, and nationally;
- Serve as a resource and advocate to city officials and regional government; and,
- Engage in community service and provide support to the Baltimore metro area.

Community College of Baltimore County

Coppin State University

Goucher College

Johns Hopkins University
NOTES FROM SPREADSHEET: Nominee will serve as a non-voting affiliate member. Board meets 5 times a year and participate in day-long retreats every two years.

MEMBERS:

Lisa Akchin
Assistant to the President for Government Relations
University of Maryland, Baltimore County

Theresa Bedoya
Dean & Vice President for Admissions and Financial Aid, Governing Board Treasurer
Maryland Institute College of Art

Sheila Burkhalter
Associate Vice President for Student Affairs
University of Baltimore

Joann Christopher-Hicks
Chief of Staff, President's Office
Coppin State University
Cheryl Hitchcock  
Vice President of Institutional Advancement, Governing Board Member-At-Large  
Morgan State University

Richard Lilley  
Vice President for Enrollment and Student Services  
Community College of Baltimore County (CCBC)

Flavius R. Lilly  
Assistant Vice President, Academic and Student Affairs, Governing Board Member-At-Large  
University of Maryland, Baltimore

Lynne Lochte  
Vice President for Finance and Administration  
Goucher College

Sharon Markley  
Vice President for Public Affairs and Strategy, Governing Board Secretary  
Stevenson University

Deb Moriarty  
Vice President for Student Affairs, Governing Board Vice President  
Towson University

Marianne Navarro  
Mayor's Office of Economic and Neighborhood Development, Anchor Institution Coordinator  
Baltimore City

Rebecca Sawyer  
Vice President for Student Life  
Notre Dame of Maryland University

Terry Sawyer  
Vice President for Advancement, Governing Board President  
Loyola University Maryland

Kevin Sholleberger  
Vice President for Student Affairs  
Johns Hopkins University
Sara Trenery
Economic & Workforce Development Rep
Baltimore County

Johns Hopkins University - Open
### Baltimore Development Corporation

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>COMPENSATION</th>
<th>AGENCY OVERSIGHT</th>
<th>AGENCY TYPE</th>
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<td>BDC</td>
<td>City</td>
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<tr>
<th>EXPERT ON ISSUE</th>
<th>ADMINISTRATION LIASON</th>
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<tbody>
<tr>
<td>William Cole</td>
<td>Colin Tarbert</td>
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</table>

<table>
<thead>
<tr>
<th>NUMBER OF MEMBERS</th>
<th>TERM</th>
<th>APPOINTMENT</th>
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<tbody>
<tr>
<td>Unknown</td>
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</table>

### BACKGROUND & NOTES:

The Baltimore Development Corporation (BDC) is a non-profit organization, which serves as the economic development agency for the City of Baltimore. Our mission is to retain and expand existing businesses, support cultural resources, and attract new opportunities that spur economic growth and help create jobs. BDC serves as a one-stop shop for anyone interested in opening, relocating or expanding a business in Baltimore City.

### NOTES FROM SPREADSHEET:

**MEMBERS:**

- **Mr. Arnold Williams, CPA**
  Chairman

- **Ms. Christine Bivens**
  Director
  Minority & Women-Owned Business Development

- **Mr. Greg Cangialosi**
  Chairman, Co-founder, Betamore, Inc.
  Co-Chairman, Baltimore Angels
  CEO, MissionTix
Mr. Augie Chiasera  
President  
M&T Bank

Ms. Armentha “Mike” Cruise  
President & CEO  
The Aspen Group, Inc.

Mr. Clinton R. Daly  
Head of Sales  
Brown Advisory

Mr. Gilberto de Jesus, Esquire  
Board of Directors  
Maryland Hispanic Chamber of Commerce

Ms. Deborah Hunt Devan  
Attorney  
Neuberger, Quinn, Gielen, Rubin, & Gibber, P.A.

Mr. Jeffrey Fraley  
Vice President of Operations  
Fraley Corporation

Mr. Kenneth V. Moreland  
Vice President & Chief Financial Officer  
T. Rowe Price

Mr. Henry Raymond  
Director  
Department of Finance

Mayor Kurt L. Schmoke  
President  
University of Baltimore
Mr. Colin Tarbert
Deputy Mayor
Office of Neighborhood and Economic Development

Mr. Brian K. Tracey
Senior Vice President
Bank of America Merrill Lynch
Tax Credit Investments

Mr. Michael W. Walton
Co-Founding Principal
Tower Hill Atlantic Enterprises, LLC

Ms. Christy Wyskiel
Senior Advisor to the President
Johns Hopkins University
Background & Notes:

The Baltimore Hotel Corporation (BHC or the Corporation), a nonprofit, non-stock corporation was incorporated on October 14, 2005 as an instrumentality of the City of Baltimore. BHC was formed to assist the Mayor and City Council of Baltimore (the “City”) in accomplishing an essential governmental function of enhancing economic development within the City by promoting and expanding the use of the Baltimore Convention Center. BHC accomplished this goal by financing, acquiring, constructing, equipping, operating and owning a downtown convention center headquarters hotel, the adjoining parking structure and related infrastructure (collectively, the “Hotel”). The Hotel promotes the health, safety and general welfare of the residents of the City, increases commerce and industry, enhances economic development within the City and advances the efficiency of citizens.

Nothing online

Notes from Spreadsheet: See B&C folder for bylaws

Members:

Unknown No website or documents found
**Baltimore Municipal Golf Corporation Board of Directors**

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
<th>COMPENSATION</th>
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<td>AGENCY OVERSIGHT</td>
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<td>AGENCY TYPE</td>
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<tr>
<td>EXPERT ON ISSUE</td>
<td>Unknown</td>
<td>ADMINISTRATION LIASON</td>
<td>Henry Raymond</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
<td>1</td>
<td>TERM</td>
<td>Unknown</td>
</tr>
<tr>
<td>APPOINTMENT</td>
<td>Mayor</td>
<td>COUNCIL APPROVAL</td>
<td>Unknown</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

Founded in 1985, Baltimore Municipal Golf Corporation (BMGC) began with a $500,000 loan from the City of Baltimore, four well-defined goals and an untested format for managing municipal golf courses. The new management concept had countless skeptics and detractors. They were quickly silenced as BMGC transformed Baltimore's deteriorating facilities into top quality golf courses, funding over $9 million in capital improvements to its Classic Five golf courses: Mount Pleasant, Pine Ridge, Clifton Park, Forest Park and Carroll Park.

Since its founding, BMGC has become a model for municipal golf organizations throughout the United States. The success of the courses along with its straightforward management style would become known throughout the country as the “Baltimore Model.”

Major industry publications such as Golf Digest and Golf World have featured stories about BMGC and its progressive management style. The National Golf Foundation labeled the new management approach "creative", while the United States Golf Journal called it "instructive." And of course, there are the numerous national regional and local awards for everything from BMGC’s programs for the physically challenged to its environmental efforts.

From an organization that started with nothing more than dreams and hard work, BMGC's sound business principles made it possible for the company to:

- Invest over $6.5 million in capital improvements
- Donate over $4 million to Baltimore City youth programs
- Create a junior golf program that hosts over 500 participants every year
- Improve course conditions with higher maintenance standards
- Provide its golfers with playing accessories normally found at exclusive resorts
All of this, while maintaining one of the most competitive fee structures in the United States. From a simple idea to a national model... BMGC is proof that dreams really can come true.

NOTES FROM SPREADSHEET:

MEMBERS:

Kenneth Thompson, Chair

Senator Catherine Pugh

Others Unknown not listed on website
# Baltimore Public Markets Corporation

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
<th>COMPENSATION</th>
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<tbody>
<tr>
<td>AGENCY OVERSIGHT</td>
<td>Finance</td>
<td>AGENCY TYPE</td>
<td>City</td>
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<tr>
<td>EXPERT ON ISSUE</td>
<td>Steve Kraus/Casey Brent</td>
<td>ADMINISTRATION LIASON</td>
<td>Colin Tarbert</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
<td>No less than 3, no more than 11</td>
<td>TERM</td>
<td>10 year terms</td>
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<td>APPOINTMENT</td>
<td>Mayor (3)</td>
<td>COUNCIL APPROVAL</td>
<td>Unknown</td>
</tr>
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</table>

## BACKGROUND & NOTES:

The Market Advisory Committee, established in 1983, no longer functions. Its functions and duties have been assumed by the Baltimore Public Markets Corporation, established in 1994.

Baltimore’s Public Markets are the oldest continuously operating public market system in the United States. In operation before the city’s health department and even the mayor’s office, the markets continue to maintain a tradition for which Baltimore is famous.

In the developing stages of Baltimore’s cities, tradespeople needed a common meeting place. Thus, the idea of a market house was born. A public lottery funded construction of the first in 1763. The markets served as the city’s major source of food and were the destination of farmers from nearby counties to sell livestock and produce. Today, six Baltimore City Public Markets remain. The markets have evolved over the past two centuries; but they are now, as they have been throughout the city’s history, a significant institution that reflects the past and future character of Baltimore’s neighborhoods.

The markets feature a wide range of products, including local produce, high-quality meats and fresh seafood, Baltimore’s world-famous crabcakes, wine and cheese. You can also find specialty items unique to our markets such as authentic ethnic delicacies, tripe, beef tongue, rabbit and even muskrat.

Come experience our great diversity of food vendors and expand your culinary palate. Whether you’re looking to stay for a meal or just stop by for groceries, our markets have something delicious for everyone.

## NOTES FROM SPREADSHEET:

Executive Director Casper Genco; Steve Kraus is Board President; terms are up in September 2015

This board was consolidated with the Lexington Market Board of Directors.
MEMBERS:


Kirby Fowler, president of the Downtown Partnership of Baltimore (CHAIR)

Nayoung Louie, PhD—lecturer and researcher, The Johns Hopkins University Carey School of Business

John Pezzulla—director of retail assets, Bozzutto Management Compa

Renee Samuels—program manager, Chesapeake Partners

James L. Hughes—chief enterprise and economic development officer and vice president, University of Maryland, Baltimore

Arnold Williams, CPA—accounting and consulting services director and founding partner, Abrams, Foster, Nole & Williams, P.A

Steve Kraus—director, Bureau of Treasury Management, Baltimore City Department of Finance; treasurer, Lexington Market, Inc.

Gregory A. French, CPA—treasurer, BPMC; partner, Mister, Burton & French, LLC

Joshua Neiman—principal, Hybrid Development Group, LLC
### Board of Municipal Zoning Appeals (BMZA)

<table>
<thead>
<tr>
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<td>City</td>
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<td>EXPERT ON ISSUE</td>
<td>David Tanner</td>
<td>ADMINISTRATION LIASON</td>
<td>Colin Tarbert</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
<td>5</td>
<td>TERM</td>
<td>Unknown</td>
</tr>
<tr>
<td>APPOINTMENT</td>
<td>Mayor</td>
<td>COUNCIL APPROVAL</td>
<td>5</td>
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</table>

**BACKGROUND & NOTES:**

The Appeals Board hears and determines all zoning appeals, basing its decisions on what will promote the health, security, morals, and general welfare of the community. The board has these general goals:

- It prevents the overcrowding of land.
- Avoids undue concentration of population.
- Provides adequate light and air.
- Secures safety from fire, panic, and other dangers.
- Reduces congestion in the streets.
- Helps for adequate transportation, water, sewers, schools, parks, and other public services.

Board of Municipal and Zoning Appeals: established; composition, etc.

- Composition, appointment, terms; qualifications.
  - The Board shall consist of five members, at least one of whom shall be a lawyer, who shall be appointed, must be confirmed and shall serve pursuant to Article IV, Section 6 and State law.
  - Each member of the Board shall be a registered voter and resident of the City at the time, and during the term of, appointment.
- President; salaries.
  - The Mayor shall designate one member of the Board as its President and may withdraw that designation and so designate another member.
  - The salary of the President and each member of the Board shall be set in the Ordinance of Estimates.
NOTES FROM SPREADSHEET: One must be a lawyer. Must be a registered voter and resident. One must be a republican. Members are compensated, rate set by BOE. Chair-$8,600, Members-$8,062. (salary in Ordinance of Estimates)
<table>
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<tr>
<th>Board/Commission</th>
<th>First Name</th>
<th>Last Name</th>
<th>Affiliation</th>
<th>Email #1</th>
<th>Appointment Date</th>
<th>End of Term</th>
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<tbody>
<tr>
<td>Baltimore City Municipal Zoning and Appeals Board</td>
<td>Frank</td>
<td>Bonaventure, Jr.</td>
<td></td>
<td><a href="mailto:fcbonaventure@ober.com">fcbonaventure@ober.com</a></td>
<td>2008</td>
<td></td>
</tr>
<tr>
<td>Baltimore City Municipal Zoning and Appeals Board</td>
<td>Anissa Jai</td>
<td>Bonner</td>
<td></td>
<td><a href="mailto:jbonner@brownbonner.com">jbonner@brownbonner.com</a></td>
<td>2010</td>
<td></td>
</tr>
<tr>
<td>Baltimore City Municipal Zoning and Appeals Board</td>
<td>Joseph</td>
<td>DiBlasi</td>
<td></td>
<td><a href="mailto:JoeDiBlasi@aol.com">JoeDiBlasi@aol.com</a></td>
<td>2008</td>
<td></td>
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<tr>
<td>Baltimore City Municipal Zoning and Appeals Board</td>
<td>Courtney</td>
<td>McKeldin</td>
<td></td>
<td><a href="mailto:Courtney@mckeldin.com">Courtney@mckeldin.com</a></td>
<td>2008</td>
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<tr>
<td>Baltimore City Municipal Zoning and Appeals Board</td>
<td>Geoffrey (Chair)</td>
<td>Washington</td>
<td></td>
<td><a href="mailto:GWashington@adelbergkudow.com">GWashington@adelbergkudow.com</a></td>
<td>2008</td>
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## Baltimore Workforce Investment Board (BWIB)

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<th>Active</th>
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<tr>
<td>AGENCY OVERSIGHT</td>
<td>MOED</td>
<td>AGENCY TYPE</td>
<td>City</td>
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<tr>
<td>EXPERT ON ISSUE</td>
<td>Colin Tarbert</td>
<td>ADMINISTRATION LIAISON</td>
<td>Afra White</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
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<td>TERM</td>
<td>3 years</td>
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<tr>
<td>APPOINTMENT</td>
<td>Mayor</td>
<td>COUNCIL APPROVAL</td>
<td>N/A</td>
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</table>

**BACKGROUND & NOTES:**

The role of the Workforce Investment Board (WIB) is to convene workforce development efforts across the city and the region, catalyze the development of Baltimore's comprehensive workforce strategy, communicate the vision, mission and value of the workforce system to the community, advise local elected officials on workforce policy, and review and concur in the development and execution of the workforce development unified plan.

A. The WIB shall provide policy guidance to the Mayor/OED on matters pertaining to the provision of services under the Act.
B. The WIB shall give direction, make recommendations, and support the unified plan developed by the staff pursuant to the Act.
C. The WIB shall provide research and development assistance on issues critical to the development of a comprehensive workforce development system that is responsive to the needs of employers and job seekers. Such information may include economic trends and indicators, short and long term employment trends, potential training and placement resources, and targeted populations/occupations most in need of development.
D. The WIB shall solicit the input and participation of the local business community in the provision of services to the residents and businesses of Baltimore City.
E. The WIB shall construct its own bylaws.
F. WIB members are prohibited from soliciting and/or accepting gratuities, favors, or anything of monetary value from suppliers or potential suppliers of goods/services.
G. WIB members are prohibited from participating in the selection of an award where, to the individual's knowledge, any of the following has a financial or other substantive interest in any organization which may be considered for an award: the WIB member or agent; any member of his or her family; his or her partner; a person or organization which employs any of above or with whom any of the above has an arrangement concerning prospective employment. In the event of this potential conflict, it is incumbent on the WIB member to openly disclose the potential conflict and to remove himself/herself from discussion and voting on the matter in question.
WIB members are not prohibited from utilizing services and programs funded with WIA monies, but may not participate in discussions or vote on matters pertaining to the award of such when any of the conditions listed above exist.

In the event that a WIB member holds a contract with OED, and serves on the subcommittee which has purview over that contract, decision related to that contract, including its evaluation for funding among competing proposals or contracts, will be made by the WIB Executive Committee. All stipulations pertaining to conflict of interest also apply to non-members who serve on WIB committees.

The WIB shall be composed of a minimum of nineteen (19) appointed members, of which the majority shall be representative of businesses from the local area. The balance of the board shall include representatives from local adult and higher education entities, labor organizations, economic development, community-based organizations, and each of the One-Stop partners as required by the Act. WIB shall be composed of a minimum of thirty-five (35) appointed members, of which the majority shall be representative of businesses from the local area. The balance of the board shall include representatives from local education entities, labor organizations, economic development, community-based organizations and each of the One-Stop partners as required by the Act.

**Appointment Process**

Business members shall be nominated by local business organizations and trade associations and appointed by the Mayor. Non-business members that are present in the local workforce investment arena may be nominated by interested parties, and appointed by the Mayor. Business members must be business owners, chief executives, or operating officers or employers with optimum policy-making or hiring authority. Non-business members must be in leadership positions.

Terms of appointments are for three (3) years. The Mayor shall appoint the WIB Chair who will in turn appoint the Vice Chair from among business members of the Board for a three (3) year term. Approximately one (1) year before the expiration of the term, the Executive Committee shall seek nominations of business members from among the general WIB membership for nomination to succeed the incumbent Chair and Vice Chair. The Executive Committee shall by two-thirds vote select nominees to be recommended for appointment by the Mayor. The Vice Chair shall function in the Chair's role on the occasion of the absence of the Chair.

All WIB members are expected to attend full Board meetings. WIB member participation will be reviewed annually to include WIB meeting attendance and participation on committees. If a member is unable to attend 50% of the full Board meetings, the Executive Committee will review their continuing membership. The Executive Committee, by means of a majority vote of a quorum of the Committee, may remove, with cause, a member from its membership, subject to mayoral approval.
MEMBERS:

EXECUTIVE COMMITTEE

Andrew Bertamini (BWIB Chair)
Regional President Maryland Region Wells Fargo Bank

John D. Danko
Chair - Business Engagement
President Danko Arlington, Inc.

Nancy Jordan Howard
Co-Chair – WSEC
Chief Operating Officer Baltimore Development Corporation

Jason Perkins-Cohen
Workforce Investment Area Director Mayor’s Office of Employment Development

Marty Schwartz
Chair - Transportation Task Force
President & Chief Executive Officer Vehicles for Change

Melanie Styles
Co-Chair – WSEC
Program Officer of Workforce Development The Abell Foundation

Pegeen Townsend
BWIB Chair
Chair –Public Policy
Corporate Vice President, Government Affairs MedStar Health

Jo-Ann Williams
Chair -Youth Council
Manager of Workforce Development and Community Partnerships University of Maryland Medical Center

BOARD MEMBERS

Michael Breeden
Regional Director
Baltimore City Region III,
Maryland State Department of Education, Department of Rehabilitation

**Brian Carlson**  
CEO  
eThink Education

**Rupert Denney**  
President  
C. Steinweg

**Robert C. Embry, Jr.**  
President  
The Abell Foundation

**Scott Forman**  
General Manager  
Veolia Transportation, Northeast Region

**Mark Foster**  
President  
Second Chance Inc.

**Claudia Freeland-Jolin**  
Special Assistant  
Mayor's Office of Economic and Neighborhood Development

**Donald C. Fry**  
President  
Greater Baltimore Committee

**Jacqueline Grace**  
Vice President, Human Resources  
Horseshoe Casino Baltimore

**Ernie Grecco**  
President  
Metropolitan Baltimore AFL-CIO
Fagan Harris
CEO and President
Baltimore Corps

Jeanne D. Hitchcock, Esq.
Special Advisor to the Vice President for Local Government, Community and Corporate Affairs
Johns Hopkins Government & Community Affairs

Natasha Horton
Vice President of Commercial Banking
SunTrust Bank

Joseph Jones
President & CEO
Center for Urban Families

Nancy E. Lawlor
Manager, Human Resources Manager
Maryland Port Administration

Kenneth Lockie
Director, HR
Baltimore Gas & Electric

Brian Lynch, SPHR
Director of Human Resources
Bon Secours Health System

Giovanni Marcantoni
Founder & CEO
Social Leagues Inc
(Baltimore, MD)

Dr. Gordon F. May
President
Baltimore City Community College

Delegate Cory McCray
Democrat, District 45,
Baltimore City
Joanne Nathans
Job Opportunities Task Force

Marsha Netus
Director of Operations
America Works of Maryland, Inc.

Charles Owens
President
Baltimore City Chamber of Commerce

James G. Owens
Division Vice President
The Whiting-Turner Contracting Co.

Brian O'Neale
Regional Director
1199 SEIU Training and Upgrading Fund

Dr. Avis Ransom
Morgan State University -
School of Engineering

Lisa Rusyniak
President/CEO
Goodwill Industries of the Chesapeake, INC

Holly Shook-Gray
Founder and Executive Director
CUPs Coffeehouse

David P. Swift
Senior Vice President & Human Resources Officer
University of Maryland Medical System

Michael Thomas
Director
Office of Learning To Work
Baltimore City Public Schools
<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Position</th>
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</thead>
<tbody>
<tr>
<td>Molly Tierney</td>
<td>Director, Baltimore City DSS</td>
</tr>
<tr>
<td>Charles G. Tildon</td>
<td>Vice President, United Way of Central Maryland</td>
</tr>
<tr>
<td>Danielle Torain</td>
<td>Senior Associate, Baltimore Civic Site, The Annie E. Casey Foundation</td>
</tr>
<tr>
<td>Robert L. Wallace</td>
<td>President &amp; CEO, The BITHGroup Technologies</td>
</tr>
<tr>
<td>John Weiss</td>
<td>Executive in Residence, UB, Merrick School of Business</td>
</tr>
<tr>
<td>Bonnie Windsor</td>
<td>Vice President of Human Resources, The Johns Hopkins Hospital</td>
</tr>
<tr>
<td>BOARD/COMMISSION STATUS</td>
<td>Active</td>
</tr>
<tr>
<td>-------------------------</td>
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<tr>
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<td>David Tanner</td>
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<td>NUMBER OF MEMBERS</td>
<td>5</td>
</tr>
<tr>
<td>APPOINTMENT</td>
<td>Mayor (3)</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

As reconstituted, the Ethics Board comprises 5 members, to be appointed by the Mayor and confirmed by the City Council. Each member must be “of known personal integrity” and possess “recognized knowledge and interest in government and civics”; none may be a lobbyist, a government official or employee (other than of a college, university, or the like), or a candidate for elected public office.

Of the 5 members:

- 1 member is nominated by the President of the City Council,
- 1 member is nominated by the City Comptroller, and
- 3 members, at least 2 of whom must be lawyers, are named by the Mayor.

The members serve staggered, 5-terms. The Board’s Chair is elected annually by the Board from among its members.

**NOTES FROM SPREADSHEET:** The Baltimore City Board of Ethics currently consists of five unsalaried, non-compensated members. Members must be “of known personal integrity” and must possess “recognized knowledge and interest in government and civics.”
<table>
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<th>MEMBERS:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Chair:</strong></td>
</tr>
<tr>
<td>Linda B. (&quot;Lu&quot;) Pierson (Term ending Dec. 31, 2018)</td>
</tr>
<tr>
<td><strong>Members:</strong></td>
</tr>
<tr>
<td>Dawna M. Cobb (Term ending Dec. 31, 2016)</td>
</tr>
<tr>
<td>Guy E. Flynn (Term ending Dec. 31, 2017)</td>
</tr>
<tr>
<td>Stephan W. Fogelman (Term ending Dec. 31, 2020)</td>
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<tr>
<td>Vacant (Term ending Dec. 31, 2019)</td>
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## Board of Finance

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<tr>
<td>Steve Kraus</td>
<td>Afra White</td>
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<table>
<thead>
<tr>
<th>NUMBER OF MEMBERS</th>
<th>TERM</th>
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<tbody>
<tr>
<td>5</td>
<td>End of 4 years/Mayor's term</td>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Mayor (3)</td>
<td>3</td>
</tr>
</tbody>
</table>

### BACKGROUND & NOTES:

The Board consists of five members: the Mayor, Comptroller, and three private citizens who shall be appointed, and confirmed by the City Council, and shall serve, pursuant to Article IV, Section 6. None of the members serving on the Board receive any additional salary for such membership.

The Mayor shall serve as the President of the Board. The Mayor may designate a representative to represent the Mayor in the Mayor’s absence. In that event, the Board’s Vice President shall exercise the powers of the Board President.

As delineated in the City Charter, the Board of Finance has the following responsibilities:

1. Authorizes and issues certificates of indebtedness of the City and determines all matters pertaining to the issuance and sale of certificates of indebtedness.
2. Selects all depositories for City Funds.
3. Fixes the nature, amount, and the proper custodian of the security to be given by any such institution(s) for the faithful performance of its obligations for deposits or collections.
4. The Board is the only body that has the authority to issue temporary loans consistent with the Charter and is empowered to authorize the issue of negotiable, or non-negotiable, obligations of the City, including promissory notes.
5. The Board reviews the six year capital improvement program and first year capital budget as recommended by the Planning Commission and reports its recommendations to the Board of Estimates.
6. Oversees all City trust accounts
7. Reviews all City investments and other matters related to debt.
8. Designates a clerk to the Board who shall keep its accounts and a record of its proceedings.
<table>
<thead>
<tr>
<th>MEMBERS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hon. Stephanie Rawlings-Blake – President</td>
</tr>
<tr>
<td>Hon. Joan M. Pratt</td>
</tr>
<tr>
<td>Larry I. Silverstein - Vice President</td>
</tr>
<tr>
<td>Frederick W. Meier, Jr.</td>
</tr>
<tr>
<td>Dana C. Moulden</td>
</tr>
</tbody>
</table>
# Board of Fire Commissioners

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
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<td>AGENCY OVERSIGHT</td>
<td>Fire</td>
<td>AGENCY TYPE</td>
<td>City</td>
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<tr>
<td>EXPERT ON ISSUE</td>
<td>Steve Kraus</td>
<td>ADMINISTRATION LIASON</td>
<td>Afra White</td>
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<tr>
<td>NUMBER OF MEMBERS</td>
<td>3 minimum to 5 maximum</td>
<td>TERM</td>
<td>End of 4 years/Mayor's term</td>
</tr>
<tr>
<td>APPOINTMENT</td>
<td>Mayor 3 minimum to 5 maximum</td>
<td>COUNCIL APPROVAL</td>
<td>3 minimum to 5 maximum</td>
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</tbody>
</table>

## BACKGROUND & NOTES:

The Board of Fire Commissioners is responsible for advising the Chief of the Fire Department and reviewing discipline policy and practice of the department. The Board may also investigate all matters affecting the conduct of the Department.

The Board is comprised of five members appointed by the Mayor to four-year terms. The Mayor is also responsible for designating the chair of the Board. (Code of Public Local Laws, Article 9, secs. 1-8; City Charter, Article VII, secs. 49-53; City Code, secs. 8-101 through 8-4701.2).

## NOTES FROM SPREADSHEET:

**MEMBERS:**

Fire Commissioners:
Former Fire Chief Herman Williams, Chair
Mr. Charles Bollack
Mr. Seymore Goldstein
Dr. Shannon Frattaroli
Mr. Bert Hash
<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
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<tr>
<td>APPOINTMENT</td>
<td>Mayor (3)</td>
<td>COUNCIL APPROVAL</td>
<td>3</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

The Board comprises of:

- The following officials of their respective designees:
  - The Director of Finance or designee;
  - The Director of Transportation or designee;
  - The Police Commissioner or designee; and
  - The President of the City Council or a Councilmember designee; and
- 3 members appointed by the Mayor in accordance with Article IV, § 6 of the City Charter, as follows:
  - A representative of the property management industry who contracts with 1 or more trespass towers for trespass towing services;
  - A representative of the trespass towing industry; and
  - A citizen at large.

The members shall serve a term of 4 years, concurrent with the terms of the Mayor and City Council. The members shall be appointed without regard to political party affiliation.

**Officers**

The members of the Board shall annually elect a chairman from among the members of the Board and shall appoint a secretary.

**Compensation; expenses**

The members of the Board shall receive no compensation for services rendered by them as members of the Board, but they shall be reimbursed for all necessary and proper expenses incurred in the discharge of their duties.
<table>
<thead>
<tr>
<th>NOTES FROM SPREADSHEET:</th>
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<tr>
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## Board of School Commissioners

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<td>Sabrina Sutton</td>
<td>ADMINISTRATION LIASON</td>
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<tr>
<td>APPOINTMENT</td>
<td>Mayor (9)</td>
<td>COUNCIL APPROVAL</td>
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### BACKGROUND & NOTES:

Composition; appointment; terms.

- The Board of School Commissioners shall consist of nine persons, who shall be appointed, must be confirmed, and shall serve, pursuant to Article IV, Section 6.
- The terms of five members shall expire on the last day of the year in which the term of the Mayor begins pursuant to Article IV, Section 1, and the four year terms of four members shall expire two years thereafter.

President.

- The Mayor shall designate one member of the Board as its President, and may withdraw such designation and so designate another member.

Member qualifications.

- The members of the Board shall be registered voters and residents of Baltimore City at the time and during the term of their appointment.

Political and religious ties disregarded.
• Notwithstanding Article IV, Section 8, in the selection of the members of the Board and in their actions in the administration of the public schools, ecclesiastical and party ties shall not be regarded, so that the public schools may be entirely out of the field of political and religious differences and controversies.

NOTES FROM SPREADSHEET:

MEMBERS:

Marnell A. Cooper, Esq., Chair (chosen by Board in July, 2-year term), 2017
Tina Marie Hike-Hubbard, Vice-Chair (chosen by Board in July, 2-year term), 2016

Named by Associated Student Congress of Baltimore City in May to 1-year term: Jonathan Townes, student,* 2016
*(may not vote on budget or personnel issues)
Cable Communications Advisory Commission

<table>
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<td>MOCC</td>
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<td>EXPERT ON ISSUE</td>
<td>Tonia Lee</td>
<td>ADMINISTRATION LIASON</td>
<td>Anthony McCarthy</td>
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<td>NUMBER OF MEMBERS</td>
<td>14</td>
<td>TERM</td>
<td>End of 4 years/Mayor's term</td>
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<td>APPOINTMENT</td>
<td>Mayor (14)</td>
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**BACKGROUND & NOTES:**

Composition and appointment.
- The Commission comprises 14 members, 1 from each Council District, appointed by the Mayor in accordance with Article IV, § 6 of the City Charter.
- Each member must be a resident of and registered voter in the Council District from which the member is appointed.
- The members shall be appointed without regard to political party affiliation.
- No member may be an employee, stockholder, officer, or director of a CATV franchisee. Nor may any member have any financial interest, direct or indirect, in the operation or ownership of a franchise. The fact that a member subscribes to cable television service is not a conflict of interest.
- The members appointed may represent the following interests: law, cable technology, education, finance, and communications.

Term limits; vacancy.
- Members serve for a term of 4 years concurrent with the Mayor’s term of office.
- Members shall serve only 1 full term on the Commission, plus any partial term as herein provided or through the filling of a vacancy.
- Any vacancy on the Commission shall be filled by the Mayor in the manner provided in Article IV, § 6 of the Baltimore City Charter.

Compensation.
- The members of the Commission shall serve without compensation, but may be reimbursed for actual expenses incurred in the performance of their duties.

Officers.
- The Mayor shall appoint the Chairperson of the Commission and the Commission members shall select other officers as they deem necessary and appropriate.
The Mayor shall have the power to appoint a member as acting Chairperson for a period not to exceed 6 months.

The duty and responsibility of the Commission is to advise, assist, investigate, report on, review, and recommend to the Board of Estimates in connection with the following matters:

- The cable television franchisee’s adherence to the franchise agreement;
- The progress of the construction schedule for the cable television system;
- Subscriber rates and rates for leased access;
- Complaints raised by the public and the franchisee arising out of the service access, construction, and maintenance;
- The franchisee’s compliance with the minority participation guidelines;
- Recommendations for the improvement or expansion of the cable television system as may be reasonably undertaken without imposing an undue burden on the public or the system operator;
- The renewal of the franchise;
- Matters which might constitute grounds for revocation of the franchise;
- Other matters related to cable television as may be directed by the Board or deemed appropriate by the Commission; and
- New technology in the cable communications field.

NOTES FROM SPREADSHEET:

MEMBERS:

Unknown
CARE (Commission on Aging and Retirement Education)

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<td>APPOINTMENT</td>
<td>Mayor (18)</td>
<td>COUNCIL APPROVAL</td>
<td>18</td>
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</table>

BACKGROUND & NOTES:

Composition.

- The Commission shall consist of 24 members, 18 of whom are appointed by the Mayor in accordance with Article IV, § 6 of the Baltimore City Charter, and 6 of whom are ex-officio members.
  - Appointed members.
    - Of the 18 members to be appointed by the Mayor:
      - At least 4 shall be over 65 years of age and retired;
      - 2 shall be selected to represent the pre-retirement aspects of the Commission’s work;
      - 1 shall be a member of the City Council;
      - 1 shall be a member from Baltimore City of the Medical and Chirurgical Faculty of Maryland;
      - 1 shall be a member of the Baltimore City Medical Society;
      - 1 shall be a member of organized labor;
      - 1 shall represent industry;
      - 2 shall be associated with voluntary organizations which provide services to the elderly; and 5 shall be selected because of their general interest in providing services to the elderly.
  - Ex officio members.
    - The 6 ex officio members of the Commission are the following, or their designated representatives:
      - The Commissioner of Health;
      - The Director of the Department of Social Services;
      - The Director of the Department of Planning;
• The Police Commissioner;
• The Commissioner of the Department of Housing and Community Development; and
• The Director of the Department of Recreation and Parks.

Terms.

• The appointed members, other than the member of the City Council, serve terms of 4 years concurrent with the Mayor’s term of office.
• The appointee who is a member of the City Council serves for a term expiring upon the expiration of his current term in the City Council.

Chair.

• The Mayor shall designate 1 of the appointed members to be the Chair of the Commission.

Vacancies.

• On a vacancy in the membership of the Commission, the member appointed by the Mayor to fill the vacancy must meet the same qualifications for appointment as the member being succeeded and serves for the remainder of the unexpired term.

Compensation.

• The members of the Commission shall receive no compensation for their services on the Commission but shall be reimbursed for the reasonable and necessary expenses incurred in the performance of their duties.

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<th>Home Phone</th>
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## CHAP (Commission for Historical and Architectural Preservation)

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<td>EXPERT ON ISSUE</td>
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<td>ADMINISTRATION LIASON</td>
<td>Colin Tarbert</td>
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<td>NUMBER OF MEMBERS</td>
<td>13</td>
<td>TERM</td>
<td>Mayor appointees: 4 years concurrent with term. CCP appointees: 4 years concurrent with their term.</td>
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<td>APPOINTMENT</td>
<td>Mayor (11)</td>
<td>COUNCIL APPROVAL</td>
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### BACKGROUND & NOTES:

The Commission for Historical and Architectural Preservation (CHAP) was established in 1964, and is currently governed by Article Six of the Baltimore City Code. Today CHAP oversees 33 local historic districts, over 200 landmarks, and manages a local historic preservation tax credit program. CHAP helps preserve and revitalize neighborhoods, celebrates City history, and promotes historic preservation as a proven economic driver for Baltimore City. The mayoral appointed Commission and its staff are located within the Department of Planning.

CHAP's Responsibilities:

- Designate Baltimore City’s historic districts and landmarks.
- Review plans affecting locally designated properties.
- Provide technical assistance and historical information to the public.
- Administer the Baltimore City Historic Restoration & Rehabilitation Tax Credit.
- Conserve and maintain City-owned outdoor sculpture and monuments.
- Conduct historic resource surveys.
- Comply with Federal law to provide preservation recommendations for federal and state funded projects.
- Integrate historic preservation recommendations into City and neighborhood plans.

### Mission

The CHAP Mission is to enhance and promote the culture and economy of Baltimore through the preservation of buildings, structures, sites and neighborhoods, that have aesthetic, historic and architectural value.
Goals

CHAP goals include preserving historic architecture and monuments; reclaiming broken neighborhoods; preventing demolition by neglect; and integrating our City's past into its future.

Programs

- Designation of local districts and landmarks
- Permit and plans review
- Historic Rehabilitation & Restoration Tax Credit
- Inventory of Historic Places
- Monument Restoration
- Technical assistance in historical research
- Historic Preservation Planning

Composition.

The Commission for Historical and Architectural Preservation comprises 13 members.

- Appointed members.
  - 11 members are appointed by the Mayor, in accordance with City Charter Article IV, § 6, as follows:
    - 1 member to be nominated by the Greater Baltimore Committee;
    - 1 member to be nominated by Baltimore Heritage;
    - 1 member to be nominated by the Board of Directors of Preservation Maryland;
    - 1 member to be nominated by the Board of the Baltimore City Historical Society; and
    - 7 members appointed at-large.
  - City representatives.
    - 1 member is a Councilmember, to be designated by the Council President.
    - 1 member is the Commissioner of Housing and Community Development or the Commissioner’s designee.

Qualifications.

- Each member:
  - Must be a resident of Baltimore City; and
  - Must demonstrate a special interest, knowledge, or training in such fields as history, architecture, preservation, African-American history, or urban design.

Appointed members.

- Of the 11 members appointed by the Mayor under § 2-2(b) {“Composition: Appointed members”} of this subtitle:
  - at least 1 member must be an historian knowledgeable in the architecture, history, and culture of Baltimore City;
  - at least 1 member must be an historian knowledgeable in the African-American history and culture of Baltimore City;
  - at least 2 members must be licensed architects knowledgeable in architectural preservation;
  - at least 1 member must be a licensed real estate broker doing business in Baltimore City;
  - at least 1 member must own and occupy a contributing residence within an Historical and Architectural Preservation District;
- at least 1 member must own and operate a contributing commercial property within an Historical and Architectural Preservation District; and
- each of at least 2 different members must demonstrate a special interest, knowledge, or training in 1 of the following fields, not otherwise within the special interest, knowledge, or training of the other member:
  - landscape architecture;
  - archeology; and
  - construction or engineering.

Regular terms.
- Each of the 11 members appointed under § 2-2(b) {“Composition: Appointed members”} of this subtitle serves for a term concurrent with the Mayor’s term of office and until a successor is appointed and qualifies.
- The Councilmember designated under § 2-2(c)(1) {“Composition: City representatives”} of this subtitle serves a term concurrent with that Councilmember’s service on the Council.

Officers; Compensation.
- Chair and Vice-Chair.
  - The Mayor designates one of the Commission members to serve as the Commission’s Chair.
  - The Commission elects one of the Commission members to serve as the Commission’s Vice-Chair.

Compensation.
- The members of the Commission:
  - serve without compensation; but
  - are entitled to reimbursement for reasonable expenses incurred in the performance of their duties, as provided in the Ordinance of Estimates.

NOTES FROM SPREADSHEET:

MEMBERS:

CHAP Commissioners
- Mr. Thomas Liebel, Chair
- Ms. Anath Ranon, Vice Chair
- The Honorable William Henry
- Mr. Aaron Bryant
- Ms. Cynthia Conklin
- Ms. Donna Cypress
- Mr. Robert Embry
- Mr. James French
- Mr. Larry Gibson
- Mr. Matthew Mosca
- Dr. Elizabeth Nix
• Ms. Laura Penza
• Ms. Margaret Webster
The Charles Village Community Benefits District (CVCBD) is a special taxing district located in a 100 square block area of north Baltimore. With a population exceeding 14,000 and with more than 700 businesses, it is home to four neighborhoods: Abell, Charles Village, Harwood, and Old Goucher (and parts of two others: Remington and Barclay) and three business associations: North Charles Business Association, Old Goucher Business Alliance and Waverly Main Street. The CVCBD provides supplemental sanitation and safety services, supports community events, recreational activities and the development of amenities such as green spaces, and promotes the district as a good place to live, work and play. Property owners pay a tax surcharge of 12 cents per $100 of assessed property value to help fund CVCBD services.

The CVCBD was created in 1995 following the enactment of enabling legislation by the State of Maryland and the City of Baltimore and a referendum of greater Charles Village residents. A full-time Executive Director manages the staff, programs and budget. A community-based Board of Directors of up to twenty-seven members (mostly volunteers) works with the Executive and governs the organization, monitoring its programs and finances. The City of Baltimore Board of Estimates reviews the CVCBD’s annual Financial Plan and votes to approve or disapprove it; the City Council reviews the CVCBD’s performance every four years and votes on whether or not to reauthorize it for another four years.

The Board shall consist of at least 14 and no more than 27 members and a majority of the Board shall be composed of owners or representatives of property owners subject to the tax imposed by the Code (“the Surtax”).

1 member appointed by Mayor.

2 members from City Council appointed by CCP.

8 members from: Abell Improvement Assoc, Charles Village Civic Assoc, Old Goucher Comm Assoc, Harwood Comm Assoc.

6 members from Waverly Main Street, Old Goucher Business Alliance, North Charles Village Business Assoc.
Along with other members from neighborhood assocs bordering District and at-large.

At least a majority of the Board shall be composed of owners or representatives of property owners subject to the tax imposed by this subtitle. The Board shall endeavor to maintain representatives on the Board from professionals practicing in the District, the retail merchants within the District, and the tenants of properties in the District.

NOTES FROM SPREADSHEET:

MEMBERS:

Officers

Matthew Herman
President
Chair, Executive Committee
North Charles Business Association

Susanne Riveles
Vice President
Mayor’s Representative

John Fink
Treasurer
Chair, Finance Committee
Charles Village Civic Association

Emil Volcheck
Secretary
Chair, Governance Committee
Abell Improvement Association

Frank Richardson
Member-at-Large
Quad 2 Representative

Voting Members

John Henderson
Old Goucher Community Association
Joseph James
Co-Chair, Program Committee
Old Goucher Community Association

Andrew Northrup
Co-Chair, Program Committee
Abell Improvement Association

Vacant
Quad 1 Representative

Emilie Drasher
(designated representative for Ricky Herman)
Waverly Main Street

Jim Casey
Quad 3 Representative

Nick Sheridan
Quad 4 Representative

Vacant
Harwood Community Association

Steve Buettner
Old Goucher Business Alliance

Dave Stahl
Waverly Main Street

Charles Kelly
North Charles Business Association

Gary Moore
Charles Village Civic Association

Mary Pat Clarke
City Council Representative

Carl Stokes
City Council Representative
Nonvoting Members

Jennifer Mielke
Johns Hopkins University

Karen Reese
Man Alive, Inc.
Civil Service Commission

<table>
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<tr>
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<td>EXPERT ON ISSUE</td>
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<td>NUMBER OF MEMBERS</td>
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<td>Two terms expire at the end of the first year of Mayor's term, third term ends 2 years after</td>
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<tr>
<td>APPOINTMENT</td>
<td>Mayor (3)</td>
<td>COUNCIL APPROVAL</td>
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BACKGROUND & NOTES:

The Civil Service Commission makes rules for employment in all positions of the classified service by classifying and reclassifying positions, creating job classes as needed, and overseeing examinations and certifications of eligible applicants, appointments, promotions, transfers, discharges, reemployment, and employee lists.

Appointment, term, qualifications.

- There is a Civil Service Commission of three members who shall be appointed, must be confirmed and shall serve pursuant to Article IV, Section 6.
- The terms of two members shall expire on the last day of the year in which the term of the Mayor begins pursuant to Article IV, Section 1, and the four year term of the third member shall expire two years thereafter.
- Each member of the Commission shall be a registered voter and resident of the City at the time, and during the term, of appointment. All appointments to the Commission shall be made from persons friendly to the merit system of appointment to office. No one holding any public office of profit shall be appointed a member of the Commission.

President.

- The Mayor shall designate one member of the Commission as its President, and may withdraw that designation and so designate another member.

NOTES FROM SPREADSHEET: One must be of minority party. Must be registered voter and city resident.
MEMBERS: Unknown
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<td><strong>NUMBER OF MEMBERS</strong></td>
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<tr>
<td><strong>APPOINTMENT</strong></td>
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**BACKGROUND & NOTES:**

The Civilian Review Board of Baltimore City is an independent agency in the city through which members of the public can issue a complaint against officers of various law enforcement units. The Civilian Review Board takes complaints that allege the use of excessive force, abusive language, harassment, false arrest, and false imprisonment. The law enforcement units that the Civilian Review Board handles complaints for are: the Baltimore City Police Department, the Baltimore City School Police, the Baltimore City Sheriff's Office, the Baltimore Environmental Police, the Police Force of the Baltimore City Community College, and the Police Force of Morgan State. The Civilian Review Board also reviews Police Department Procedures and makes recommendations to the Commissioner.

**Composition of Board.**

- The Board is composed of:
  - one member of the public from each of the nine police districts in Baltimore City selected by the Mayor, subject to the advice and consent of the City Council;
  - one representative of the Fraternal Order of Police;
  - one representative of the Vanguard Justice Society;
  - the Commissioner or the Commissioner’s designee;
  - one representative of the American Civil Liberties Union of Maryland; and
  - one representative of the Baltimore City Branch of the National Association for the Advancement of Colored People.
- Each public member of the Board:
  - shall be a voting member of the Board; but
  - may not be a current employee of a municipal, county, state, or federal law enforcement agency.
- Each voting member of the Board shall be a resident of Baltimore City.
NOTES FROM SPREADSHEET:

MEMBERS:

Southern district- Keisha Allen, Chair
Southeastern district- John Wesby, Jr., Secretary/Vice-Chair
Eastern district- Charlene Bourne, Term expired
Southwestern district- Vacant
Western district- Vacant
Northeastern district- Michael Ross
Northern district- Mary Denise Davis, Esq.
Central district- Joyce Green
Northwestern district- Odessa Neale
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<td>City</td>
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<td>EXPERT ON ISSUE</td>
<td>ADMINISTRATION LIASON</td>
<td>Afra White</td>
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<td>NUMBER OF MEMBERS</td>
<td>23-voting members and 12 non-voting members. The Mayor appoints the voting members</td>
<td>TERM</td>
<td>End of 4 years/Mayor's term</td>
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<td>Mayor (21)</td>
<td>COUNCIL APPROVAL</td>
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**BACKGROUND & NOTES:**

The mission of the Mayor’s Commission on Disabilities is to:
Work to remove barriers and promote equal rights and opportunities for individuals with disabilities.

**Purposes**

The purposes of the Mayor’s Commission on Disabilities are to:

- Assist the City with the accessibility of city facilities, programs, employment opportunities, and services for residents with disabilities.
- Assist the City in complying with the Americans with Disabilities Act (ADA) of 1990.
- Assist the City in providing information and educational programs for City government, businesses, and industries regarding reasonable accommodations for employment and other issues concerning persons with disabilities.
- Assist the City with ensuring the implementation of the City’s Master Plan for Accessibility and Universal Design.

Comprised of 23-voting members and 12 non-voting members. The Mayor appoints the voting members for terms of up to four years.

- 9 members: persons with disabilities not employed in the field of disabilities.
- 3 members: family members of persons with disabilities.
- 9 members: representatives of business, industry, and community organizations.
- 1 member: Mayor's representative.
- 1 member: City Council representative.
- 12 members: representatives of Baltimore City agencies.
City Agencies Represented on the Commission

- Baltimore City Health Department
- Baltimore City Public School System
- Baltimore Office of Promotion and the Arts
- Commission on Aging & Retirement Education
- Community Relations Commission
- Department of Housing and Community Development
- Department of Human Resources
- Department of Planning
- Department of Public Works
- Department of Transportation
- Department of Recreation & Parks
- Law Department
- Mayor's Office of Employment Development
- Police Department
- Department of Social Services
- Enoch Pratt Free Library

NOTES FROM SPREADSHEET:
Formerly the Baltimore City Commission on HIV/AIDS (2002), the Baltimore City HIV Planning Group and Commission (HPG) is the official HIV prevention planning body for the City of Baltimore. The restructured and repurposed HPG was sworn in on November 5, 2014 by Mayor Stephanie Rawlings-Blake.

The HPG is composed of key stakeholders directly involved in the continuum of HIV care, including representatives from charitable foundations, business, faith and recovery communities, community-based organizations, universities, the criminal justice system, HIV infected/affected persons, physicians, and prevention, treatment, and mental health providers. In alignment with the goals of the National HIV/AIDS Strategy, the HPG is entrusted with providing guidance on HIV prevention activities for the City. This includes:

- Identifying gaps in current HIV prevention services
- Engaging in a result-oriented process to identify strategies to reduce the HIV burden in at-risk populations
- Providing policy recommendations and guidance on efficient and effective HIV prevention interventions to address gaps
- Providing leadership in developing, implementing, and monitoring the strategic plan for addressing HIV/AIDS issues in the City

Appointments by the Mayor - 2 from Charitable foundations, 2 from Business Community, 1 from faith community, 2 from recovery community, 2 from community based organizations, 1 from a local university or university researcher, 1 from the infected and affected, 2 physicians, 1 prevention provider, 2 treatment providers, 2 mental health providers, 2 correctional institution, 2 Criminal justice system including juvenile justice

CCP:
4 members appointed by Council President that do not require Council approval (1 faith community, 1 local university and university researcher, 1 community, infected and affected, 1 prevention provider).

8 Ex-Officio:

Sec of Health & Mental Hygiene, Dir of State AIDS Admin, President Balt City Board of School Commissioners, Health Commissioner, Health Commissioner appointee, CCP, Dir of DSS, Commissioner of Housing

NOTES FROM SPREADSHEET:

MEMBERS:

<table>
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<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Affiliation</th>
<th>Work Phone</th>
<th>Home Phone</th>
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<tr>
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<td>Stephanie</td>
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<td>Hope Springs</td>
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<td><a href="mailto:farmermychelle@gmail.com">farmermychelle@gmail.com</a></td>
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<td>Sara Goldstein</td>
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<td>Alfredo Santiago</td>
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<td><strong>NUMBER OF MEMBERS</strong></td>
<td>Number of members as the Mayor may deem appropriate</td>
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<td>End of 4 years/Mayor's term</td>
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**BACKGROUND & NOTES:**

Established; members.
- There is established a Committee on Insurance and Risk Management, to be constituted of persons knowledgeable in the field of risk management.
- The Committee shall be appointed by the Mayor pursuant to Article IV, § 6 of the City Charter. The Committee shall have such number of members as the Mayor may deem appropriate to carry out its function.
- The Chairman shall be appointed and replaced from time to time by the Mayor.

Evaluation of City’s needs.
- The Committee shall periodically employ a casualty actuary to conduct an actuarial review of the self-insured loss exposure of the City, and the Committee shall review the loss experience of the City, its claim and potential liability exposure, and any other factors which the Committee considers necessary or appropriate to evaluate the City’s insurance and risk management needs.

Recommendations; annual statement.
- The Committee shall recommend to the Mayor and the Board of Estimates such amount of money, if any, for inclusion in the annual Ordinance of Estimates that it deems necessary to be appropriated to sustain the Self-Insurance Fund at a level to protect the City’s interest and meet the demands upon it.
- The Committee shall submit to the Mayor and the Board of Estimates annually not later than March 1, a statement showing the condition and amount of the Fund.

**NOTES FROM SPREADSHEET:**

**MEMBERS:** Unknown
The Baltimore Community Relations Commission consists of 10 members who are appointed by the Mayor and approved by the City Council. The members of the Commission serve the Commission without compensation and every year the members of the Commission elect a Commission Chair. The Chair of and the members of the Baltimore Community Relations Commission have the responsibility of eliminating discrimination in all areas of community life.

The Commission invites and enlists the cooperation of racial, religious, and ethnic groups, community organizations, labor and business organizations, fraternal and benevolent societies, veterans’ organizations, professional and technical organizations, and other groups in the City of Baltimore in carrying out its duties, functions, and purposes.

**NOTES FROM SPREADSHEET:**

**MEMBERS:**
- Rev. Sheridan Todd Yeary, Ph.D. Interim Chair
- Joseph Brown
- Victor Clark, Jr.
- Lillian Jones Cuffie
- Carl DeLorenzo
- Anana Kambon
- Hassan Abdul Rasheed
- Stephen M. Ruckman, Esq.
## Compensation Commission for Elected Officials

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<tbody>
<tr>
<td>7</td>
<td>4 year terms, beginning October 1 of the second year preceding the mayoral general election, and until a successor is appointed and qualifies</td>
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<tbody>
<tr>
<td>Mayor (3)</td>
<td>3</td>
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</table>

### BACKGROUND & NOTES:

**Composition.**

- The Commission comprises the following 7 members:
  - 3 members appointed by the Mayor in accordance with Article IV, § 6 of this Charter;
  - 1 member appointed by the City Comptroller, subject to confirmation by the City Council in the same manner as provided in Article IV, § 6 of this Charter for appointments by the Mayor; and
  - 3 members appointed by the President of the City Council, subject to confirmation by the City Council in the same manner as provided in Article IV, § 6 of this Charter for appointments by the Mayor.

- City officials, employees ineligible.
  - No official or employee of the City may be appointed to or serve on the Commission.

**Term.**

- A member of the Commission serves for a term of 4 years, beginning October 1 of the second year preceding the mayoral general election, and until a successor is appointed and qualifies.
- Members of the Commission are eligible for reappointment.
• serve without compensation; but
• are entitled to reimbursement of reasonable expenses incurred, as provided in the Ordinance of Estimates.

**NOTES FROM SPREADSHEET:**

**MEMBERS:**

Unknown
Critical Area Commission

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<td>Colin Tarbert</td>
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<tr>
<td>NUMBER OF MEMBERS</td>
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<td>TERM</td>
<td>4 year terms, no more than 2 terms</td>
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<td>APPOINTMENT</td>
<td>Mayor (1)</td>
<td>COUNCIL APPROVAL</td>
<td>appointed with the advice and consent of the Maryland Senate</td>
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</table>

BACKGROUND & NOTES:

The Commission was created by the Critical Area Act in 1984. The Commission was initially charged with adopting regulations and criteria necessary to effectively implement the Act. This effort was completed in 1985; whereupon the Commission was required to review and approve all local government plans, programs, ordinances, and regulations that were proposed as part of a jurisdiction's Critical Area Program. This review and approval process took several years, but all local Critical Area Programs were operational in 1990.

Today the Commission's primary responsibilities are the following:

- Review and approve State projects on State-owned land in the Critical Area;
- Review and approve State or local agency actions resulting in major development on private lands or lands owned by local jurisdictions; and
- Review and approve all changes to a jurisdiction's Critical Area Program, including changes to ordinances, regulations, and maps.

The Commission consists of 29 voting members who are appointed by the Governor. The composition of the Commission is as follows:

A chairman, appointed with the advice and consent of the Senate, who serves at the pleasure of the Governor.

Thirteen individuals appointed with the advice and consent of the Senate, each of whom is a resident and an elected or appointed official of a local jurisdiction, and may only serve on the Commission while they hold local office. At least one of the 13 must be an elected or appointed official of a municipality. Each is selected from certain counties or from municipalities within the counties as follows:

- One from each of Baltimore City, Anne Arundel, Baltimore and Prince George's counties;
Eight individuals appointed with the advice and consent of the Senate, who represent diverse interests, and among whom shall be a resident of each of the five counties listed above from which an appointment has not been made subject to the requirements of the thirteen individuals listed above. Three of these eight individuals are "at-large members", one of whom is a private citizen and resident of the Atlantic Coastal Bays watershed.

Seven individuals, who are ex officio members, who are the Secretaries of the following State Departments or their designee:

- Department of Agriculture;
- Department of Business and Economic Development;
- Department of Housing and Community Development;
- Department of the Environment;
- Department of Transportation;
- Department of Natural Resources;
- Department of Planning.

NOTES FROM SPREADSHEET:

MEMBERS:

VACANT
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<th>East Baltimore Development Inc</th>
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**BACKGROUND & NOTES:**

East Baltimore Development, Inc. (EBDI) is a 501 [c] [3] established by community, government, institutional and philanthropic partners to revitalize, re-energize and rebuild the East Baltimore neighborhood by:

- Leveraging proximity to the Johns Hopkins medical complex into a stronger economic driver for the neighborhood – increasing investment and employment in medical and life sciences industries but also capturing a greater community contribution from students, employees, faculty and visitors.
- Making the demolition, construction and development activities undertaken as part of this initiative produce significant economic benefit to residents and businesses of East Baltimore while growing the life sciences industry of Baltimore.
- Strengthening and revitalizing greater Middle East Baltimore with institutions and amenities that will encourage former residents to return and new residents to settle in this community.
- Replacing aging, obsolete, lead-filled houses with new units of mixed income rental and sale that meet the needs of today’s families.
- And in doing these things, ensuring that those families directly affected by the redevelopment be treated more fairly, more supportively and more respectfully than has yet been the case in projects of this nature across the country.

EBDI is supported by public and private partners, including the U.S. Government, the State of Maryland, the City of Baltimore, the Annie E. Casey Foundation, Johns Hopkins Institutions, The Harry and Jeanette Weinberg Foundation, the Atlantic Philanthropies and others. When completed, the project will include 2,100 units of mixed income homeownership and rental housing units, 1.7 million square feet of life sciences research and office space, a new 7 acre community learning campus with an early childhood center, a public K-8 elementary school, fresh food stores and other neighborhood serving retail amenities, green spaces, and a new community linear park.

**NOTES FROM SPREADSHEET:** Reappoint 9/13

**MEMBERS:** Colin Tarbert
<table>
<thead>
<tr>
<th>Employee's Retirement System of the City of Baltimore</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BOARD/COMMISSION STATUS</strong></td>
</tr>
<tr>
<td><strong>AGENCY OVERSIGHT</strong></td>
</tr>
<tr>
<td><strong>EXPERT ON ISSUE</strong></td>
</tr>
<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

- Ex-officio
  Comptroller of the City of Baltimore

- 2 Mayoral Appointee - Four year Terms

- 3 Elected by Active Membership - Four year Terms

- 1 Elected by Retired Membership - Four year Terms

- Appointed trustees continue to serve until replaced by the Mayor, or until the expiration of two consecutive full terms. There are no limitations on the number of terms an elected trustee may serve

**NOTES FROM SPREADSHEET:** Combined with Elected Officials Retirement Systems.

Members include Comptroller, 3 members of the system elected by the members, 1 retiree of the system elected by retirees, and 2 citizens of the City, one of whom shall be a responsible officer of a bank authorized to do business within the State of MD, or a person with similar experience.

Appointees should not be an investment advisor, a broker or a person who works for a firm that may do business with the ERS.
MEMBERS:

C Deborah F. Moore-Carter (Chair)
Term expires December 31, 2019
Mrs. Moore-Carter is the Labor Commissioner for the City of Baltimore. She was elected by the active membership to serve a four-year term.

Joan M. Pratt, CPA (Vice-Chair)
Ex-officio
Comptroller of the City of Baltimore

Doris Y. Brightful
Term expires December 31, 2016
Ms. Brightful is a retired Community Health Nurse II from the Health Department. She was appointed by the Mayor to serve a four-year term.

Dorothy L. Bryant
Term expires December 31, 2019
Ms. Bryant is a Phlebotomist with the Health Department. She was elected by the active membership to serve a four-year term.

Gary Gilkey
Term expires December 31, 2017
Mr. Gilkey is the Chief of the Labor and Employment Practice Group of the Law Department. He was elected by the active membership to serve the remainder of the four-year term of Thomas Corey, who resigned.

Rosemary Howell Atkinson
Term expires December 31, 2019
Ms. Atkinson is a retired Community Builder for HOPE VI. She was elected by the retired membership to serve a four-year term.

Jerome L. Sanders
Term expires December 31, 2016
Mr. Sanders is President of LVI Power, LLC. He was appointed by the Mayor to serve a four-year term.

Appointed trustees continue to serve until replaced by the Mayor, or until the expiration of two consecutive full terms. There are no limitations on the number of terms an elected trustee may serve.
### Environmental Control Board

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
<th>COMPENSATION</th>
<th>NONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGENCY OVERSIGHT</td>
<td>ECB</td>
<td>AGENCY TYPE</td>
<td>City</td>
</tr>
<tr>
<td>EXPERT ON ISSUE</td>
<td>Rebecca Woods, ED ECB</td>
<td>ADMINISTRATION LIASON</td>
<td>Afra White</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
<td>13 (6 ex-officio)</td>
<td>TERM</td>
<td>Mayor's term</td>
</tr>
<tr>
<td>APPOINTMENT</td>
<td>Mayor (7)</td>
<td>COUNCIL APPROVAL</td>
<td>7</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

The ECB is responsible for the adjudication of citations issued by other agencies that affect sanitation, environmental, health, safety, and other quality of life issues.

**NOTES FROM SPREADSHEET:** 6 ex-officio (or designees) include:
Commissioner of Health, Commissioner of HCD, Police Commissioner, Fire Chief, Dir DPW, member of City Council appointed by CCP.

Of Mayor's appointees:
2 must be from general public. 5 members must be appointed with at least 1 expertise in real estate, small business, air or noise pollution, water pollution, solid waste.

**MEMBERS:**

**S. Dale Thompson**  
Chairperson of the Board  
Director of Public Works Designee

**Warren Branch**  
City Council Member

**Patricia Vauls**  
Commissioner of Health Designee
Thomas Waugh
Commissioner of Housing and Comm.Dev. Designee

Captain Roman Clark
Fire Chief Designee

Detective Thomas Jugan
Police Commissioner Designee

Hahns Hairston
Water Pollution Expert

Michael Zwaig, Esq.
Small Business Representative

Jasmin M. Torres
Real Estate Representative

Jameson Lawrence, Esq.
Air Quality Representative

Phil Lee
Solid Waste Representative

Scott Richman, Esq.
Member at Large, General Public

Sadie Rain Drescher
Member at Large, General Public
<table>
<thead>
<tr>
<th>Family League of Baltimore</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BOARD/COMMISSION STATUS</strong></td>
</tr>
<tr>
<td><strong>AGENCY OVERSIGHT</strong></td>
</tr>
<tr>
<td><strong>EXPERT ON ISSUE</strong></td>
</tr>
<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

Since 1991, Family League of Baltimore has mobilized resources, empowered communities, and built the capacity of organizations to provide children and families with high quality programs and services that help them reach their full potential. We use our deep experience in resource management to collaborate with stakeholders to improve opportunities across our city. Our goal is that by 2030, all children in Baltimore will be born healthy, succeed academically, graduate high school and transition into higher education and the workforce.

We fund roughly 70 community-based organizations to do this work, and use data to effectively measure our outcomes. In 2015, we granted more than $13 million to organizations to help fulfill our mission of creating lasting outcomes for children and youth.

**NOTES FROM SPREADSHEET:** 6 ex-officio (or designees) include: Commissioner of Health, Commissioner of HCD, Police Commissioner, Fire Chief, Dir DPW, member of City Council appointed by CCP.

Of Mayor's appointees:
2 must be from general public. 5 members must be appointed with at least 1 expertise in real estate, small business, air or noise pollution, water pollution, solid waste.
MEMBERS:

Family League of Baltimore Board of Directors consists of leaders from the private, nonprofit and public sectors, and is responsible for governance and financial health of the organization. It meets on a regular basis to discuss and vote on measures important to the healthy operation of Family League.

Ginger Mihalik, Chair
Executive Director
Outward Bound Baltimore

Dr. Terris King, Vice Chair
Director
AT&T

Sophie Dagenais
Director, Baltimore Civic Site and Initiatives
The Annie E. Casey Foundation

Carl DeLorenzo
Director of Policy
Howard County Government

Rev. Dr. Alvin Hathaway
Pastor
Union Baptist Church

Thomasina (Tomi) Heirs
Executive Director
Baltimore’s Promise
Michael Huber, Secretary
Business and Economic Development Specialist
Baltimore City Council President’s Office

Kelsey Johnson
Grant Services Specialist II
Mayor’s Office of Human Services

Dr. Barry Solomon
Associate Professor of Pediatrics
Johns Hopkins University School of Medicine

Philip Symonds
Principal
Philip Symonds, CPA

Charles Werhane, Treasurer
President & CEO
Enterprise Community Investment

**Ex Officio Members**

A. Hassan Charles
Executive Director of Engagement
Baltimore City Public Schools

Olivia Farrow, Esq.
Deputy Health Commissioner
Baltimore City Health Department
Dwain Johnson  
Executive Director, Baltimore Region  
Maryland Department of Juvenile Services

Afra White  
Deputy Mayor for Health, Human Services, Education, & Youth  
Baltimore City Mayor’s Office

Lynn Mumma  
Vice President, Strategy  
Behavioral Health System Baltimore

Jonathon Rondeau*  
President & CEO  
Family League of Baltimore

*MNonvoting Member

Molly McGrath-Tierney  
Director  
Baltimore City Department of Social Services
Fire & Police Employees Retirement System Board of Trustees

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>COMPENSATION</th>
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</thead>
<tbody>
<tr>
<td>AGENCY OVERSIGHT</td>
<td>Finance</td>
<td></td>
</tr>
<tr>
<td>AGENCY TYPE</td>
<td></td>
<td>City</td>
</tr>
<tr>
<td>EXPERT ON ISSUE</td>
<td>Anthony Calhoun, ED</td>
<td></td>
</tr>
<tr>
<td>ADMINISTRATION LIASON</td>
<td></td>
<td>Henry Raymond</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
<td>11 (4 ex-officio)</td>
<td></td>
</tr>
<tr>
<td>TERM</td>
<td>4 years concurrent with Mayor's term</td>
<td></td>
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<tr>
<td>APPOINTMENT</td>
<td>Mayor (3)</td>
<td></td>
</tr>
<tr>
<td>COUNCIL APPROVAL</td>
<td>3</td>
<td></td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

The Baltimore City Fire and Police Employees’ Retirement System (F&P) was established July 1, 1962, by City law and has been amended periodically. The F&P is a contributory, defined benefit plan that covers all sworn uniformed officers of the Baltimore City Fire and Police Departments. Membership in the F&P is a condition of employment with the Fire and Police Departments. Active members currently contribute at the rate of 10% of regular compensation for their entire period of service. Mandatory member contributions to the F&P by payroll deduction are made pre-tax.

All F&P benefit provisions are established by City Law, as contained in Article 22 of the Baltimore City Code. These provisions may be amended only by the Mayor and City Council of Baltimore.

The Board of Trustees is responsible for the general administration and the proper operation of the F&P and the enforcement of the provisions in Article 22 of the Baltimore City Code. The Board has a fiduciary responsibility for the management and administration of the F&P.

The F&P staff is comprised of knowledgeable, skilled employees dedicated to serving the retirement needs of its active members, retirees, and beneficiaries. The Executive Director is responsible for the day-to-day operations of F&P. The staff administers the determination and payment of benefits and provides other support services.

The F&P provides service retirement benefits, disability retirement benefits and death benefits to its membership.

The F&P Board of Trustees (Board) was created by law and is responsible for the general administration and the proper operation of the F&P and the enforcement of the provisions in Article 22 of the Baltimore City Code.

The Board has a fiduciary responsibility for the management and administration of the F&P. The Board is comprised of eleven trustees to include the City Comptroller, the Director of Finance, the Police Commissioner, the Fire Chief, an active member and a retired member of the Fire
Department, an active member and a retired member of the Police Department and three citizens of the City of Baltimore appointed by the Mayor. The Comptroller, the Director of Finance, Police Commissioner and Fire Chief may designate a representative to act in his or her place. Each trustee takes an oath of office.

Elected active and retired member trustees serve four-year terms. Trustees appointed by the Mayor serve terms concurrent with the Mayor’s term. Appointed trustees continue to serve until replaced by the Mayor, or until the expiration of two consecutive full terms. There is no term limit for an elected trustee. The Comptroller, the Director of Finance, Police Commissioner and Fire Chief are ex-officio members.

The trustees elect a chairman and vice-chairman from the Board to serve two-year terms. The trustees also elect four members from the Board to serve on the Investment Committee. The Executive Director of the F&P serves as the Secretary to the Board.

Each trustee is entitled to one vote on the Board. Six members of the Board constitute a quorum for the transaction of any business.

The Board meets monthly. Meetings are open to the public unless the Board meets in executive session as allowed pursuant to Maryland law.

The trustees serve without compensation and may receive reimbursement for Board related expenses

NOTES FROM SPREADSHEET:

MEMBERS:

Peter E. Keith, Esq
Chairman
William “Ray” Hudson
Vice Chairman
Joan M. Pratt, CPA
Member
Henry J. Raymond
Member
Darryl DeSousa
Member
Joe Wade
Member
Frank B. Coakley
Member
Benjamin F. DuBose Jr.
Member
Victor C. Gearhart
Member
Robert A. Haukdal
Member
| Paul S. DeSimone  
| Member |
## Gary I. Strausberg Children's Cable Education Fund

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
<th>COMPENSATION</th>
<th>NONE</th>
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</thead>
<tbody>
<tr>
<td>AGENCY OVERSIGHT</td>
<td>Mayor's Office of Cable and Communications</td>
<td>AGENCY TYPE</td>
<td>City</td>
</tr>
<tr>
<td>EXPERT ON ISSUE</td>
<td>Anthony Calhoun, ED</td>
<td>ADMINISTRATION LIASON</td>
<td>Anthony McCarthy</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
<td>3</td>
<td>TERM</td>
<td>3 years</td>
</tr>
<tr>
<td>APPOINTMENT</td>
<td>Mayor (1)</td>
<td>COUNCIL APPROVAL</td>
<td>None</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

Did not find any information

**NOTES FROM SPREADSHEET:** The directors shall control and are responsible for the general management of the affairs and business of the Fund.

Enhance educational needs of students by installing cable tv hookups, providing equipment, develop and implement classroom programming needs.

**MEMBERS:**

<table>
<thead>
<tr>
<th>Tonia</th>
<th>Lee</th>
<th>MOCC</th>
<th><a href="mailto:tonia.lee@baltimorecity.gov">tonia.lee@baltimorecity.gov</a></th>
</tr>
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Gas Appliance Board

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
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</tr>
</thead>
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<td>City</td>
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<tr>
<th>AGENCY OVERSIGHT</th>
<th>ADMINISTRATION LIASON</th>
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</thead>
<tbody>
<tr>
<td>Housing</td>
<td>Afra White</td>
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<tr>
<th>EXPERT ON ISSUE</th>
<th>NUMBER OF MEMBERS</th>
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<tr>
<td>Unknown</td>
<td>5 (3 ex- officio)</td>
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<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>COUNCIL APPROVAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor (2)</td>
<td>None</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

Composition.
- There is hereby established a Board to be known as “The Gas Appliance Board of Baltimore City”, said Board to consist of 5 members:
  - 1 of whom shall be the Commissioner of Housing and Community Development of Baltimore City ex officio;
  - 1 of whom shall be the Director of Construction and Building Inspection of Baltimore City ex officio;
  - 1 of whom shall be the Commissioner of Health of Baltimore City ex officio; and
  - 2 of whom shall be appointed by the Mayor.
- One of the latter 2 must be a representative of the Baltimore Gas & Electric Company of Baltimore, and the other must be a Master Plumber who must also be a Registered Gas Fitter of Baltimore City.

Compensation.
- The members of the Board shall receive no compensation for their services hereunder.

Chair.
- The Mayor shall designate one of the members of the Board as Chairman.

Duties of Gas Appliance Board.

In general.
- In order to safeguard and protect the health and safety of the people of Baltimore City, the Board is hereby authorized and empowered to:
  - make, adopt and promulgate rules, regulations, and specifications governing the design, construction, and performance of all appliances, accessories, or equipment and/or samples or models thereof for use with, by, or for the combustion of gas as distributed and/or sold in the City of Baltimore, provided that all rules, regulations, and specifications so made, adopted, and promulgated shall be pursuant to but not in conflict with the provisions of this subtitle;
develop and administer examinations, testing applicants’ knowledge of the trade and work of gas fitting; {and}
require, in cases of specific types of gas appliances where the Board deems that public safety warrants it, that persons, including those already registered as Master Gas Fitters and Gas Fitters of Baltimore City, who engage in the installation of such appliances, shall qualify to the Board by additional examinations as having the necessary skill and facilities to perform such work. There shall be no charge for such additional examination.

Considerations; testing.

- The Board in making and adopting said rules, regulations, and specifications may consider the rules regulations, and specifications established by the American National Standard Institute, or any other rules, regulations, and specifications relating to said subject.
- Whenever the Board shall determine that it is necessary and/or desirable to test in a laboratory or testing agency any appliance, accessory, or equipment offered for registration, in order to determine whether or not the same complies with the rules, regulations, or specifications prescribed by the Board under the authority of this subtitle, the Commissioner of Housing and Community Development of Baltimore City is hereby authorized to direct said tests to be made by the laboratories of either the United States Bureau of Standards, the Johns Hopkins University, the American Gas Association, or any other laboratory or testing agency approved by the Commissioner; and the Commissioner is hereby further authorized and directed to require the costs of such tests to be paid in advance by the applicant of registration.

NOTES FROM SPREADSHEET:
MEMBERS:
Unknown
<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
<th>COMPENSATION</th>
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<tbody>
<tr>
<td>AGENCY OVERSIGHT</td>
<td>Health</td>
<td>AGENCY TYPE</td>
<td>City/Federal mandate</td>
</tr>
<tr>
<td>EXPERT ON ISSUE</td>
<td>Olivia Farrow</td>
<td>ADMINISTRATION LIASON</td>
<td>Afra White</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
<td>No more than 18</td>
<td>TERM</td>
<td>2 years</td>
</tr>
<tr>
<td>APPOINTMENT</td>
<td>Mayor (All)</td>
<td>COUNCIL APPROVAL</td>
<td>N/A</td>
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</tbody>
</table>

BACKGROUND & NOTES:

NOTES FROM SPREADSHEET:
MEMBERS:
<table>
<thead>
<tr>
<th>Head Start</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BOARD/COMMISSION STATUS</strong></td>
</tr>
<tr>
<td><strong>AGENCY OVERSIGHT</strong></td>
</tr>
<tr>
<td><strong>EXPERT ON ISSUE</strong></td>
</tr>
<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

The Head Start Board is responsible for ensuring that the Head Start program operates in accordance with all Head Start legislation, regulations and policies and is focused on serving the Head Start-eligible population in Baltimore City. The board shall be the governing body for the program, as described in in Section 642 of the Head Start Act, 42 U.S.C. § 9837, and is responsible for the stewardship of the program, acting independently with legal and fiduciary responsibility. The board shall oversee the mission, leadership, priorities and long term plans for the program and govern through committees as necessary.

The Mission of Baltimore City Head Start is to promote school readiness by enhancing the social and cognitive development of children through the provision of educational, health, nutritional, social and other services to enrolled children and families. We are committed to the delivery of the following integrated service areas:

- Early Childhood Development, Disabilities and Mental Health
- Health Services for Children and Families, Nutrition and Safety
- Family and Community Engagement
- Program Design and Management

The Vision of Baltimore City Head Start is to provide children from birth to age five with meaningful learning experiences of high quality that successfully prepares a child for school in the areas of personal and social development, language and literacy, mathematical thinking, scientific thinking, social studies, the arts and physical development. These experiences will enrich the opportunities for Head Start children to compete with the top percentile of children in Baltimore public and private school systems. This will be accomplished through program development and assessment, professional staff training and development, and proactive collaborations with our work being grounded in Office of Head Start’s Early Learning and Development and Family Engagement Frameworks.
MEMBERS:
Reco Collins
Diane Wallace Booker
Seema Iyer
Karen Johnson
Rebecca Dineen
Stephen Richter
William Cook
Perry Gorgen
Sherrika Newsome
Sidney Butcher
Karina Dennis
Delegate Antionio Hayes
Gena O'Keefe
Rachel Peffer
### Hispanic Commission

<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>BOARD/COMMISSION STATUS</strong></td>
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</tr>
<tr>
<td><strong>COMPENSATION</strong></td>
<td></td>
<td></td>
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<tr>
<td><strong>AGENCY OVERSIGHT</strong></td>
<td>MOHS</td>
<td>City</td>
</tr>
<tr>
<td><strong>AGENCY TYPE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>EXPERT ON ISSUE</strong></td>
<td>Catalina Rodriguez</td>
<td>Afra White</td>
</tr>
<tr>
<td><strong>ADMINISTRATION LIASION</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
<td>14 (9 voting, 5 non-voting)</td>
<td>End of 4 years/Mayor's term</td>
</tr>
<tr>
<td><strong>TERM</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
<td>Mayor (9)</td>
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</tr>
<tr>
<td><strong>COUNCIL APPROVAL</strong></td>
<td></td>
<td>9</td>
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</tbody>
</table>

### BACKGROUND & NOTES:

**Composition – Voting members.**

- The Commission comprises 13 voting members, appointed by the Mayor in accordance with Article IV, § 6 of the City Charter.
- 1 of the voting members shall be a member of the City Council, nominated by the City Council President.
- At least 7 of the voting members shall be representatives of the Hispanic community in Baltimore City.

**Composition – Non-voting members.**

The following non-voting members also serve on the Commission:

- a representative of the Mayor’s Office;
- the Director of the Department of Public Works, or the Director’s designee;
- the Commissioner of Housing and Community Development, or the Commissioner’s designee;
- the Director of the Department of Health, or the Director’s designee; and
- the CEO of the Baltimore City Public School System, or the CEO’s designee.

The Hispanic Commission is dedicated to:

- Identifying and defining issues concerning the rights and needs of Baltimore’s Hispanic Community.
- Advising the Mayor and City agencies on the development of relevant policies, plans, and programs that affect Hispanics.
- Advising the City Council on issues of concern to the City’s Hispanic community.
- Establishing and maintaining relationships with city agencies and members of the private sector.
- Creating a central source of information for Baltimore’s Hispanic Community.
- Reviewing and commenting on any proposed legislation, regulation, policy, or program that affects the Hispanic population.
Terms of office.
- Commission members appointed by the Mayor serve for a term of 4 years, concurrent with the term of the Mayor. The member appointed from the City Council serves for a term concurrent with that member’s term on the City Council.
- At the end of a term, a member continues to serve until a successor is appointed and qualifies.

Compensation; expenses.

Members of the Commission:
- are not entitled to compensation for their services; but
- are entitled to reimbursement for expenses incurred, as provided in the Ordinance of Estimates.

Vacancies.
- A member appointed to fill a vacancy must meet the same qualifications for appointment as the member being succeeded.
- A member appointed to fill a vacancy in an unexpired term or to succeed a member who is holding over serves only for the remainder of that term.

Officers.
- The Mayor shall designate a voting member of the Commission to serve as the Chair of the Commission.
- Members of the Commission shall by majority vote select any other officers they consider necessary or appropriate.

**NOTES FROM SPREADSHEET:**
**MEMBERS:**

- Dr. Ana Maria Caballero Schwartz, Chair
- Councilman James Kraft
- Mrs. Lourdes Montes-Greenan
- Mr. David Rosario
- Ms. Katie Long
- Ms. Elizabeth Alex, LGSW
- Father Robert Wojtek
- Dr. Santiago Solis
- Ms. Flor Giusti
- Michelle Mendez
- Faviola Donato Galindo
<table>
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<tr>
<th><strong>BOARD/COMMISSION STATUS</strong></th>
<th>Unknown</th>
<th><strong>COMPENSATION</strong></th>
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<tbody>
<tr>
<td><strong>AGENCY OVERSIGHT</strong></td>
<td>MON</td>
<td><strong>AGENCY TYPE</strong></td>
<td>Non-profit community development org</td>
</tr>
<tr>
<td><strong>EXPERT ON ISSUE</strong></td>
<td>Linda Allen</td>
<td><strong>ADMINISTRATION LIASON</strong></td>
<td>Afra White</td>
</tr>
<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
<td>16</td>
<td><strong>TERM</strong></td>
<td>2 years</td>
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<tr>
<td><strong>APPOINTMENT</strong></td>
<td>Mayor (3)</td>
<td><strong>COUNCIL APPROVAL</strong></td>
<td>Unknown</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

The Historic East Baltimore Community Action Coalition, Inc., (HEBCAC) is a nonprofit community development organization founded in 1994 by Johns Hopkins University, city and state officials and area residents. Its mission is to work with residents and other stakeholders to improve neighborhoods in the 220-block area bounded by Edison Highway, Aisquith Street, North Avenue, and Fayette Street. Since its founding HEBCAC has implemented a series of programs that address both the physical infrastructure and human capital issues faced by residents of the neighborhoods within which it works.

HEBCAC is governed by a sixteen member board of directors that consists of nine elected community representatives, three members appointed by Johns Hopkins University, Johns Hopkins Hospital, and the Kennedy Krieger Institute, three members appointed by the City of Baltimore, and one member appointed by the Governor of Maryland. HEBCAC currently employs a professional staff of thirty and has an annual operating budget of $2.8M.

**NOTES FROM SPREADSHEET:**
MEMBERS:

PER THE WEBSITE

The HECAC Board of Directors is structured to ensure fair and inclusive representation from all of the coalition’s partners. There are over twenty-six community organizations that have joined the HEBCAC partnership and these member organizations elect seven Community representatives to the Board. Three City representatives are appointed by Mayor of Baltimore, three representatives are appointed by Johns Hopkins Medical Institutions. One representative is appointed by the Governor of Maryland. The Board itself appoints one faith-based representative and one representative from the business community.

Board of Directors

Jean Booker-Bradley
Parents Against Drugs, Inc.

Councilman Warren Branch
Baltimore City Council

Sarah Broadwater, Second Vice President
Milton/Montford Improvement Association

Elroy Christopher, Second Vice President
Covenant Community Association

Ralph Gilliam
Office of Senator Nathaniel McFadden, Maryland General Assembly

Kenneth Grant
Johns Hopkins Hospital

Richard A. Grossi, Treasurer
Johns Hopkins Medicine

Nina Harper
Oliver Community Center

Del. Hattie N. Harrison, President/Board Chair
45th District, Maryland General Assembly

Mitchell Henderson
Madison East End Neighborhood Improvement Association
Efrem Potts
Monument Street Merchants Association

Major Melvin Russell
Baltimore Police Department, Eastern District/Field Operations

Elizabeth Thompson, Ph.D.
Kennedy Kieger Family Center

Reverend Milton Williams, Secretary
Community Association of Port Street
The Housing Authority of Baltimore City (HABC) was established in 1937 to provide federally-funded public housing programs and related services for Baltimore's low-income residents. HABC is the fifth largest public housing authority in the country, with more than 1,000 employees and an annual budget of approximately $300 million. The Agency currently serves over 20,000 residents in more than 10,000 housing units. HABC's portfolio includes 28 family developments, 17 mixed population buildings, 2 senior buildings and scattered sites throughout the City. Baltimore's Housing Choice Voucher program provides an additional 12,000 families with rental housing subsidies each year.

The HABC Board of Commissioners is appointed by the Mayor. This diversified governing body sets policy guidelines and directions on all key operational and financial issues needed to maintain the Authority's conventional public housing units, rehabilitated housing, and Section 8 certificates and vouchers.
MEMBERS:

Joseph Lee Smith
Chairman

Robin Carter
Vice Chairman

Shanelle England
Resident Commissioner

Dr. Bowyer G. Freeman
Commissioner

Dominique S. Moore
Commissioner
at least a of the members shall be persons chosen by a democratic selection method as determined by the Mayor to assure that they are representative of the poor in the area served;
• the other members shall be officials or members of business, industry, labor, religious, welfare, education, or other major groups and interests in the community appointed by the Mayor pursuant to Article IV, § 6, of the Baltimore City Charter (1964 Revision, as amended).

Commission — vacancies; compensation.

• If a vacancy occurs on the Commission, the vacancy shall be filled for the unexpired term in the same manner as the office was previously filled.
• The Commission members shall serve without compensation, but shall be reimbursed for all expenses necessarily incurred.

Commission — terms.

• Each member of the Commission shall serve for a term of 4 years, concurrent with the Mayor’s term of office, and until his or her successor is duly appointed and qualified.
• No member may serve more than 1 full term, more than 5 consecutive years, or more than a total of 10 years.

Commission — voting; quorum; officers.

• Each member of the Commission shall be entitled to 1 vote.
• A majority of said Commission shall constitute a quorum for the transaction of any business or the exercise of any power in the performance of any duty authorized or imposed by this subtitle.
• The Mayor shall designate one appointed member of the Commission as its Chair, and the Commission shall elect a member as its Vice-Chair.

NOTES FROM SPREADSHEET: 1/3 members elected public officials (or reps) as ex-officio
At least 1/3 chosen by democratic process determined by Mayor to represent poor in area served
Other members officials or members of business, industry, labor, religious, welfare, education, or other major groups and interests in the community appointed by the Mayor

MEMBERS:

Unknown
<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
<th>COMPENSATION</th>
<th>NONE</th>
</tr>
</thead>
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<tr>
<td>AGENCY OVERSIGHT</td>
<td>Housing</td>
<td>AGENCY TYPE</td>
<td>City</td>
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<tr>
<td>EXPERT ON ISSUE</td>
<td>Michael Braverman</td>
<td>ADMINISTRATION LIASON</td>
<td>Colin Tarbert</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
<td>15</td>
<td>TERM</td>
<td>4 years concurrent with Mayor's term</td>
</tr>
<tr>
<td>APPOINTMENT</td>
<td>Mayor (9)</td>
<td>COUNCIL APPROVAL</td>
<td>15</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

**Composition.**

- In general. The board comprises the following 15 members:
  - 9 members appointed by the Mayor and confirmed by the City Council in accordance with City Charter article IV, § 6;
  - 4 members nominated by the Council President, appointed by the Mayor, and confirmed by the City Council in accordance with City Charter article IV, § 6;
  - the Housing Commissioner; and
  - the Planning Director.

**Qualifications – General.**

- Of the 13 members appointed by the Mayor:
  - 1 must be a representative of a nonprofit entity that provides housing services in the City.
  - 1 must be a neighborhood association leader.
  - 1 must be a civil engineer practicing in the City.
  - 1 must be an architect practicing in the City.
  - 1 must be a lender experienced in lending practices for residential projects.
  - 1 must be a builder or developer in the City of single-family detached or attached dwellings.
  - 1 must be a builder or developer in the City of multiple-family dwellings.
  - 1 must be a representative of a nonprofit entity that advocates for affordable housing in the City.
  - 1 must be a representative of a labor union that represents municipal or other workers in the City.

**Qualifications – Residency.**
• All of the members must be residents of the City.
• At least 1 member must be a member of an extremely low or very low income household.
• Each of the 4 members nominated by the Council President must reside in a different City Council district.

Board officers; expenses.

• Chair.
  o The Mayor designates 1 of the appointed members to be the Chair of the Board.
  o The Board may appoint a Vice-Chair and other officers as necessary or appropriate.

• Compensation. The members of the Board:
  o receive no compensation for services rendered as members of the Board; but]
  o are entitled to reimbursement for necessary and proper expenses incurred in performing their duties as a member.

NOTES FROM SPREADSHEET: Board is responsible for reviewing requests for modifications or waivers under § 2B-21 {“Project receiving major public subsidy”}, § 2B-22 {“ Project benefitting from significant land use authorization or rezoning”}, and § 2B-23 {“Other projects – 30 or more units”} and advising the Housing Commissioner within 20 days of referral by the Commissioner, in a manner determined by the Board. The Board is also responsible for advising the Housing Commissioner and the Planning Director in the performance of their respective duties under this subtitle.

MEMBERS:

Unknown
<table>
<thead>
<tr>
<th>Local Development Council, South Baltimore Video Lottery Terminal</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BOARD/COMMISSION STATUS</strong></td>
</tr>
<tr>
<td><strong>AGENCY OVERSIGHT</strong></td>
</tr>
<tr>
<td><strong>EXPERT ON ISSUE</strong></td>
</tr>
<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

**MISSION**
The Council has three primary roles and missions:
(1) consultation on the expenditures of the local impact funds
(2) review of the Casino licensee’s master plan for the development of the Casino site
(3) consultation on transportation planning
The LDC’s roles are set forth in Ch. 4, 2007 Special Session of the Maryland General Assembly.

**NOTES FROM SPREADSHEET:**

**MEMBERS:**

Bill Ferguson  Senator  Maryland District 46  Chair
Luke Clippinger  State Delegate  Maryland District 46
Antonio Hayes  State Delegate  Maryland District 40
Alex Dixon  VP & Assistant General Manager Horseshoe Casino Baltimore
Keisha Allen  Westport Neighborhood Association
Andrew Gervase  Sharp Leadenhall Improvement Assoc.
Alvin Lee  Cherry Hill (Resident)
Richard Parker  Citizens of Pigtown Community Assoc.
Bill Reuter  Ridgely’s Delight Association
Garrett Schiche  South Baltimore Neighborhood Assoc.
Beth Whitmer  Federal Hill Neighborhood Association
Leonard Bush  Len the Plumber, Inc.
Rev. Alvin Gwynn  Leadenhall Baptist Church  Vice Chair (2015)
Jill Johnson  MedStar Harbor Hospital
Wayne Vance  STX, LLC
<table>
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<tr>
<th><strong>Maryland Zoo in Baltimore Board of Trustees</strong></th>
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<td><strong>BOARD/COMMISSION STATUS</strong></td>
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<td><strong>AGENCY OVERSIGHT</strong></td>
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<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
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</table>

**BACKGROUND & NOTES:**

**NOTES FROM SPREADSHEET:**
MEMBERS:

Chairman
Hugo J. Warns III

Past Chairman
Edwin R. Brake

Vice-Chairman
James D. Witty

Secretary
W. Robert Zinkham

Vice President
Anne L. Donahue

Vice President
Eric G. Orlinsky

Vice President
Christopher A. Pope

Treasurer
Edwin R. Brake

Michael H. Aldrich • John Buckley • Calvin G. Butler, Jr. • Ed Callahan • Chadfield B. Clapsaddle • Richard J. Corcoran, Jr. • Gregory A. Cross • Sandra Levi Gerstung • Joanna D. Golden • Herbert Goldman • Ingrid Harbaugh • Marta D. Harting • Jill H. Kamenetz • Jennifer E. Lowry • Gabrielle M. Melka • Philip Nestico • John A. Picciotto • Hon. Catherine E. Pugh • Dr. Scott Rifkin • C. Douglas Sawyer III • Jason St. John • Shawn Tarrant • William H. Thrush Jr. • Charles E. Vieth • William Vondrasek • James K. Wilhelm
Honorary

John H. Claster • Hon. Elijah E. Cummings • Norman C. Frost, Jr. • Elizabeth Grieb • Michael D. Hankin • Stuart S. Janney III • F. Ross Jones • 
A.B. Krongard • Hon. Catherine O’Malley • Roger G. Powell • Elizabeth K. Schroeder • Edward N. Tucker

Ex-Officio

Donald P. Hutchinson • Thomas J. Stosur
**Mental Health Advisory Commission**

<table>
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<tr>
<th>BOARD/COMMISSION STATUS</th>
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<td>ADMINISTRATION LIASON</td>
<td>Afra White</td>
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<tr>
<td>NUMBER OF MEMBERS</td>
<td>48</td>
<td>TERM</td>
<td>Unknown</td>
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<tr>
<td>APPOINTMENT</td>
<td>Mayor (2)</td>
<td>COUNCIL APPROVAL</td>
<td>N/A</td>
</tr>
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</table>

**BACKGROUND & NOTES:**

Behavioral Health System Baltimore is a nonprofit organization that provides leadership in advancing behavioral health and wellness. We advocate for and help guide innovative approaches to prevention, early intervention, treatment and recovery to help build healthier individuals, stronger families and safer communities.

MD Code Health - General Article, secs. 10-308 through 10-312

**NOTES FROM SPREADSHEET:** Behavioral Health Systems serves in this function

Maryland law requires each County and Baltimore City to have a local Mental Health Advisory Committee (MHACs). These Advisory Committees monitor the activities of Core Service Agencies and provide oversight in the local jurisdictions of expenditures (costs) and service delivery (allocations and quality).
MEMBERS:

Board Chair: Dr. Leana Wen

Board Vice Chair: Rev. S. Todd Yeary, PhD

Board Treasurer: Ryan M. McQueeney, MBA

Board Secretary: Nancy Rosen-Cohen, PhD

Peter Beilenson, MD, MPH

Jessica R. Contreras, MSW, LCSW

David H. Jernigan, PhD

Faye Royale-Larkins, RN, MPH

Kevin Lindamood, MSW

Samuel Ross, MD, MS

Frederick G. Savage, Esq.

Howard C. Sigler, Esq.

Alan C. Woods III, Esq.

Tony A. Wright
## Off-Street Parking Commission of Baltimore City

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
<th>COMPENSATION</th>
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<td>AGENCY OVERSIGHT</td>
<td>Unknown</td>
<td>AGENCY TYPE</td>
<td>NPO</td>
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<tr>
<td>EXPERT ON ISSUE</td>
<td>David Ralph</td>
<td>ADMINISTRATION LIASON</td>
<td>Afra White</td>
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<tr>
<td>NUMBER OF MEMBERS</td>
<td>11</td>
<td>TERM</td>
<td>Unknown</td>
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<tr>
<td>APPOINTMENT</td>
<td>Mayor (1)</td>
<td>COUNCIL APPROVAL</td>
<td>N/A</td>
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### BACKGROUND & NOTES:

Commission established.

Pursuant to the power and authority vested in the Mayor and City Council of Baltimore by Chapter 611, Laws of Maryland 1947, and Chapter 28, Laws of Maryland 1948, Special Session, and by Ordinance 48-338, approved July 2, 1948, there is hereby created a commission to be known as “The Off-Street Parking Commission of Baltimore City”, to consist of 11 members:

- 7 of whom shall be the following:
  - the Mayor or his designee;
  - a member of the City Council, who shall be elected by that body;
  - the Commissioner of Housing and Community Development or his designee;
  - the Director of Planning or his designee;
  - the Commissioner of Transit and Traffic (Director of Public Works?) or his designee;
  - the Director of Finance or his designee; and
  - the Director of Public Works or his designee; and

- 4 of whom shall be persons interested in the development and establishment of off-street parking facilities, and other matters relating to parking, and who shall be appointed by the Mayor of Baltimore City in the manner prescribed by Article IV, §6 of the Baltimore City Charter.

Appointed members.

- None of the persons appointed by the Mayor shall hold any other public office either at the time of his appointment or thereafter.
Any person who is an officer, employee, agent, or representative of any individual, partnership, corporation, or association who or which is engaged in the business of storing, parking or servicing motor vehicles, shall not be appointed a member of the Commission.

Terms – ex-officio members.

• The person holding the particular public office stated in §12-1(a)(1) of this subtitle shall serve until he ceases to hold office or until the particular office is abolished.

Terms – appointed members.

• The members appointed by the Mayor shall hold office for a term of 4 years, but in no event shall such term continue beyond the term of the Mayor who appointed them.
• The members appointed by the Mayor shall continue in office until their respective successors are appointed.
• Members of the Commission appointed by the Mayor shall be eligible for reappointment.
• The members of the Commission appointed by the Mayor may be removed from office for cause in accordance with the provisions of Article IV, §6 of the Baltimore City Charter.

Chair.

• One of the members shall be designated by the Mayor as Chairman of the Commission to serve for 4 years.

Compensation.

• No member of the Commission shall receive any compensation for his services to the Commission.

NOTES FROM SPREADSHEET:

MEMBERS:

Unknown
Background & Notes:

Board established.

- There is an On-Site Utility Contractors Board of Baltimore City.

Composition.

- The Board consists of the following 5 members:
  - the Commissioner or designee;
  - the Director of Construction and Buildings Inspection or designee;
  - the Director of Public Works or designee;
  - a member, appointed by the Mayor, who is an on-site utility contractor licensed by the City and resides in or has a place of business in the City; and
  - a member, appointed by the Mayor, who is a master plumber licensed by the State, has at least 2 years’ experience in utility construction, and resides in or has a place of business in the City.

Appointments to be nonpartisan.

- Appointments to the Board are to be made without regard to the appointee’s political affiliation.

Compensation; expenses.
• The appointed members serve without compensation, but they are entitled to reimbursement for expenses necessarily incurred in the performance of their duties.

Board chair.

• The Commissioner serves as the Board’s chair.

General authority of Board.

• To safeguard the health and safety of the people of the City, the Board may:
  o adopt rules, regulations, and specifications governing the qualification and licensing of on-site utility contractors in the City;
  o develop and administer examinations to test an applicant’s knowledge of on-site utility work, if the Board considers testing necessary in a particular case;
  o accept applications for licensure as an on-site utility contractor;
  o issue, deny, suspend, and revoke licenses as necessary or appropriate; and
  o hold hearings on proposed denials, suspensions, and revocations.

NOTES FROM SPREADSHEET:

MEMBERS:

Unknown
<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
<th>COMPENSATION</th>
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<tr>
<td>AGENCY OVERSIGHT</td>
<td>None</td>
<td>AGENCY TYPE</td>
<td>City</td>
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<tr>
<td>EXPERT ON ISSUE</td>
<td>Unknown</td>
<td>ADMINISTRATION LIASON</td>
<td>Afra White</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
<td>18</td>
<td>TERM</td>
<td>Unknown</td>
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<tr>
<td>APPOINTMENT</td>
<td>Unknown</td>
<td>COUNCIL APPROVAL</td>
<td>None</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

Incorporated in November 2007, Park Heights Renaissance (PHR) is a non-profit 501 c-3 corporation representing residents, businesses, religious institutions, schools, agencies, and other stakeholders committed to shaping a better future for Park Heights.

PHR is the on-the-ground organization responsible for ensuring that objectives within Park Heights Master Plan are implemented. PHR opened their offices to commence the community revitalization of the Park Heights target area that is bounded by Northern Parkway to the North, Wabash Avenue to the West, Greenspring Road to the East, and Druid Hill to the South.

**NOTES FROM SPREADSHEET:**
MEMBERS:

Larry Jennings, Jr. | **Chairman**

Oscar Cobbs, Sr.   | **Vice Chairman**

James H. Redd, Jr.  | **Treasurer**

Ellen Parker       | **Secretary**

Greg Abel

Honorable Sharon Green-Middleton

Arthur Hill, III, Ed.D

Diane Katlic

Michelle N.Lipkowitz

Stuart Macklin

William McMillan

Martha Nathanson

Lillian Sydnor

Colin Tarbert

Vacarro Williams

Elizabeth Wiseman

Deborah Woolford

Cheo Hurley, Executive Director
<table>
<thead>
<tr>
<th><strong>BOARD/COMMISSION STATUS</strong></th>
<th>Active</th>
<th><strong>COMPENSATION</strong></th>
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<tbody>
<tr>
<td><strong>AGENCY OVERSIGHT</strong></td>
<td>Parking</td>
<td><strong>AGENCY TYPE</strong></td>
<td>City</td>
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<tr>
<td><strong>EXPERT ON ISSUE</strong></td>
<td>Peter Little</td>
<td><strong>ADMINISTRATION LIASON</strong></td>
<td>Afra White/Henry Raymond</td>
</tr>
<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
<td>5</td>
<td><strong>TERM</strong></td>
<td>3 year staggered terms</td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
<td>Mayor (4)</td>
<td><strong>COUNCIL APPROVAL</strong></td>
<td>4</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

The mission of the Parking Authority of Baltimore City is to find, or create, and implement parking solutions for Baltimore City, and to be the resource on all things "parking" in Baltimore.

We're the "authority" on parking in Baltimore. We oversee the management of:

- 17 Baltimore City owned parking garages
- Numerous parking lots including Baltimore's Motorcoach Parking Facility.
- Parking meters (placing and programming but not ticket writing)
  - over 900 multi-space parking meters
  - over 4,000 single space parking meters
- Reserved Residential Handicap Parking
- Valet Parking Regulations
- Residential Permit Parking
- Parking Planning
- On-Street Parking Regulations

We oversee the management of 17 parking garages and numerous lots, over 850 EZ Park Meters, over 1,500 reserved residential handicap parking spaces, and 46 residential permit parking areas.

**Mission**
The mission of the Parking Authority of Baltimore City is to find, or create, and implement parking solutions for Baltimore City, and to be the resource on all things "parking" in Baltimore.
History / Creation
The Parking Authority was created by City Ordinance 2000-71 to enhance Baltimore City's position in planning, development, management and operations of its parking institution. A five member without compensation Board of Directors for which 4 are appointed by the Mayor and confirmed by City Council and 1 is a member of the City Council appointed by the City Council President governs the Authority. Each member of the Board serves a 3 year staggered term any may be removed at will by the appointing representative. The Authority's staff is employed to administer the Authority's programs and fulfill the decisions of the Board.

Description
PABC is a “quasi” governmental agency of Baltimore City. We are also a registered 501c3.

General Information
We help find parking solutions in Baltimore City, but we don't issue parking citations or tickets. We also do not adjudicate parking tickets.

Board of Directors — In general.

- Established.
  - The powers of the Authority are exercised by a Board of Directors.
  - The Board consists of 5 members, of which:
    - 4 are appointed by the Mayor and confirmed by the City Council; and
    - 1 is a member of the City Council appointed by the City Council President.

- Qualifications.
  - Each member of the Board must be:
    - a resident of Baltimore City; and
    - a person of ability, experience, and integrity.
  - At least 1 member of the Board must have mass transit involvement.

- Term.
  - The term of a member is 3 years.
  - The terms of the members are staggered as required by the terms provided for the members first appointed to the Board.

- Vacancies
  - At the end of a term, a member continues to serve until his or her successor is appointed and qualifies.
  - A member who is appointed after a term has begun serves only for the rest of the term and until his or her successor is appointed and qualifies.
  - Members may be appointed to succeed themselves. However, a member may not serve more than 2 consecutive full terms.

- Removal.
  - The Mayor or City Council President, as the case may be, may remove at will any member of the Board appointed by him or her.

- Compensation; expenses.
  - A member may not receive compensation.
  - The Board may establish rules governing payment of or reimbursement for expenses incurred by a member in the discharge of his or her duties.

Board of Directors — Officers; staff; delegation.
- Officers...
  - The Mayor designates the Chair of the Board.
  - From among its members, the Board must select a treasurer, a secretary, and any other officers that the Board determines.

**NOTES FROM SPREADSHEET:**

**MEMBERS:**

Peter E. Auchincloss, Board Chair  
President, Watermark Corporation

Councilwoman Sharon Green Middleton  
Board Secretary, Baltimore City Council, District 6

Pierce J. Flanigan, IV  
President, P. Flanigan & Sons, Inc.

Henry J. Raymond  
Director of Finance, City of Baltimore

Sophie Dagenais  
Director, The Annie E. Casey Foundation
## Pimlico Community Development Authority (PCDA)

<table>
<thead>
<tr>
<th><strong>BOARD/COMMISSION STATUS</strong></th>
<th><strong>ACTIVE</strong></th>
<th><strong>COMPENSATION</strong></th>
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</thead>
<tbody>
<tr>
<td><strong>AGENCY OVERSIGHT</strong></td>
<td>Planning</td>
<td><strong>AGENCY TYPE</strong></td>
<td>City</td>
</tr>
<tr>
<td><strong>EXPERT ON ISSUE</strong></td>
<td>Tom Stosur</td>
<td><strong>ADMINISTRATION LIASON</strong></td>
<td>Colin Tarbert</td>
</tr>
<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
<td>15 (Including the 2 Senators and Delegates from 40th and 41st)</td>
<td><strong>TERM</strong></td>
<td>3 year staggered terms</td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
<td>Mayor (11)</td>
<td><strong>COUNCIL APPROVAL</strong></td>
<td>Baltimore City delegation in the General Assembly representing legislative districts 40 and 41</td>
</tr>
</tbody>
</table>

**BACKGROUND & NOTES:**

**Origins**
Pimlico Community Development Authority (PCDA) was created by the State legislature in 2005 via HB 1441.

**Mission/Purpose**
PCDA’s original purpose was to allocate Racetrack Impact Funds. Slots legislation gives PCDA an advisory role in determining funding allocations for slots revenue designated for Park Heights area (Park Heights Master Plan, 1 mile radius, Northwest Community Planning Forum SNAP, Liberty-Wabash area).

**Type Of Organization**
“Authority”
No formal organization (not a 501c3, no staff, etc.).
Video lottery terminal Local Impact Aid revenues are appropriated into the City agency designated to implement a project or to an appropriate agency to administer a grant or contract. Baltimore Housing serves as fiscal agent for the management and disbursement of Racetrack Impact Funds.

**Appointment**
Authority members are volunteers appointed by the Mayor of Baltimore City, after consultation with the members of the Baltimore City delegation in the General Assembly representing legislative districts 40 and 41.

**Term Of Officers**
– The term of a member appointed by the Mayor is 3 years.
– The terms of members are staggered as required by the terms provided for members on October 1, 2005.
At the end of a term, a member continues to serve until a successor is appointed and qualifies.
A member who is appointed after a term has begun serves only for the rest of the term and until a successor is appointed and qualifies.
At the end of a term, resignation, or removal of a member, the Mayor shall appoint a new member to the authority.

NOTES FROM SPREADSHEET: Created by the State legislature in 2005 via HB 1441. Original purpose was to allocate Racetrack Impact Funds. Slots legislation gives PCDA an advisory role in determining funding allocations for slots revenue designated for Park Heights area (Park Heights Master Plan, 1 mile radius, Northwest Community Planning Forum SNAP).

Authority members are volunteers appointed by the Mayor of Baltimore City, after consultation with the members of the Baltimore City delegation in the General Assembly representing legislative districts 40 and 41.

MEMBERS:

Membership
– Tom Stosur, Department of Planning, PCDA Chair
– Camille Burke, Park Heights Resident (2015)
– Gloria Cinquegrani, Pimlico Racecourse (2015)
– Roslyn Smith, Civic Leader (2015)
– Ramsey Harris, PNC Bank (2016)
– Israel (Izzy) Patoka, Sinai Hospital (2019)
– Avrahom Sauer, Represents Area Outside of Park Heights Master Plan (2016)
– Mereida Goodman, Civic Leader, Area Outside of Park Heights Master Plan (2017)
– Patricia Simms, Park Heights Resident (2017)
– Senator Lisa Gladden, 41st District
– Delegate Nathaniel Oaks, 41st District
– Senator Catherine Pugh, 40th District
– Delegate Barbara Robinson, 40th District

Leadership
Director of Planning is Chair of PCDA, per legislation.
PCDA is seeking applications for new members. PCDA members are appointed by the Mayor in consultation with the 40th and 41st district delegations.
Planning Commission

<table>
<thead>
<tr>
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<th>COMPENSATION</th>
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<tr>
<td>Mayor (6)</td>
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</table>

BACKGROUND & NOTES:

The Planning Commission in its current form dates back to a revision of the City Charter in 1947. There are nine members of the Planning Commission: six citizen appointees and three ex-officio appointees from the City Council, Mayor’s Office and Department of Public Works. The key responsibilities of the Commission are:

- Developing a capital budget and six-year capital development program for consideration of the Board of Estimates;
- Developing and maintaining the City’s Comprehensive Master Plan;
- Preparing and updating plans for the physical development of the City of Baltimore;
- Developing a capital budget and six-year Capital Improvement Program;
- Reviewing all proposed amendments to the City's Zoning Ordinance and making recommendations to the City Council.

In general:

- The Planning Commission shall consist of nine members,
  - one of whom shall be the Director of Public Works ex officio,
  - one of whom shall be the Mayor of the City ex officio, and
  - one of whom shall be a member of the City Council ex officio, who shall be elected by that body, and
  - six of whom shall be appointed, must be confirmed, and shall serve, pursuant to Article IV, Section 6.
- The terms of three appointed members shall expire on the last day of the year in which the term of the Mayor begins pursuant to Article IV, Section 1, and the four year terms of three appointed members shall expire two years thereafter.
President.

- The Mayor shall designate one appointed member of the Commission as its President, and may withdraw such designation and so designate another appointed member.

Designees of Mayor, Public Works Director.

- The Mayor may designate a municipal officer or member of the Mayor’s personal staff to attend meetings of the Commission and to vote thereon in the Mayor’s place, and the Director of Public Works may delegate an employee in that department to attend any meeting of the Commission and to vote in the Director’s place.

Salaries.

- Compensation for each of the members of the Commission, excluding those serving ex officio, except the member of the City Council, shall be set in the Ordinance of Estimates.

Qualifications.

- Each member of the Commission shall be a resident and registered voter at the time, and during the term, of appointment.

**NOTES FROM SPREADSHEET:** Board members receive compensation and include: 6 citizens, Director of DPW, Mayor or designee, and 1 City Council member.
MEMBERS:

Wilbur Cunningham, Chairman

Victor Clark Jr., Citizen Representative

Victor Bonaparte, Citizen Representative

Dana Petersen Moore, Citizen Representative

The Honorable Rochelle “Rikki” Spector, City Council Representative

Robert Hopkins, Citizen Representative

Leon Pinkett, Mayor’s Office Representative

Dana Cooper, Dept. of Public Works Representative

Cheo D. Hurley, Citizen Representative
### Public Art Commission

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>COMPENSATION</th>
<th>AGENCY OVERSIGHT</th>
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<table>
<thead>
<tr>
<th>NUMBER OF MEMBERS</th>
<th>TERM</th>
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<td>9</td>
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<table>
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<tr>
<th>APPOINTMENT</th>
<th>COUNCIL APPROVAL</th>
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</thead>
<tbody>
<tr>
<td>Mayor (8)</td>
<td>8</td>
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</tbody>
</table>

**BACKGROUND & NOTES:**

The Baltimore City Public Art Commission (PAC) serves as a citizen review board who is charged with administering Baltimore City’s Percent-for-Public Art program, as well as reviewing permanent gifts of public art to Baltimore. The Commission is both an advisory and decision making body. The Commission is composed of nine members, appointed by the Mayor to serve for a Mayoral Term of four years and may be reappointed to serve up to two consecutive terms. All members of the Commission must be qualified credentialed professionals and fill, you can read more about the composition of the Commission and its functions in the Public Art Guidelines.

**Definition:** The Baltimore City Public Art Commission serves as a citizen review board who is charged with administering the City’s 1%-for-Public Art Program in accordance with Baltimore City Ordinance 07-489: 1% for Public Art, as well as reviewing permanent gifts of public art to Baltimore. The Public Art Commission is both an advisory and decision making body. In its advisory capacity, the Public Art Commission works with Commission Staff and each of the designated City Agency Liaisons and may make recommendations to City Agencies regarding options for their upcoming 1%-for-Public Art projects. In its decision making capacity the Commission in consultation with the appropriate City Agency Liaison selects the artist and approves the proposals for 1%-for-Public Art works commissioned by the City, and approves gifts of Public Art to the City and their locations.

**Appointment:** the PAC shall consist of nine (9) members appointed as follows: eight (8) appointed by the Mayor and approved by the City Council under Article IV, Section 6 of the City Charter. The additional one (1) member will be appointed by the President of the City Council. Members are appointed to the Mayoral Term of four (4) years and can be reappointed to serve up to two (2) consecutive terms.

**Composition:** All members of the PAC must be qualified credentialed professionals appointed by the Mayor as follows: One (1) must be a professional visual artist; One (1) must be a curator or art historian from an established Baltimore Arts or Educational Institution; One (1) must be a licensed architect; and Four (4) must be persons chosen from related disciplines, such as landscape architects, design professionals, urban planners, conservators, art educators, art administrators, and citizens interested in civic improvement. All members must reside or work in the City.
**Officers:** The Mayor shall appoint the Commission Chairperson. The Commission shall elect a Vice-Chair on an annual basis and other such officers as it may deem necessary.

**NOTES FROM SPREADSHEET:** 1 appointed by CCP.

Of Mayor's appointees:

1 professional visual artist, 1 curator or art historian from established Baltimore arts or educational institution, 1 licensed architect, 1 licensed engineer, 4 from related disciplines (landscape architects, design professionals, urban planners, conservators, art educators, art administrators, and citizens interested in civic improvement.

All members must reside or work in the City.

**MEMBERS:**

- **Sandra Abbott**, Curator/Educational Institution
- **Elford Jackson***, Civil Engineer
- **Frank Murphy**, Architect
- **Scott Rykiel**, Landscape Architect
- **Mary Demory**, City Council President’s Appointee
- **Jeremy Rountree****, Lawyer
- **Elissa Blount-Moorhead**, Artist
- Vacant
- **Elissa Blount-Moorhead**, Artist
- Vacant

*Denotes Commission Chair

Occasionally there may be a vacancy on the Public Art Commission. If you would like to be considered to fill a vacancy or to serve on the Commission in the next Mayoral term, you may apply here.
<table>
<thead>
<tr>
<th><strong>Recreation and Parks Advisory Board</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BOARD/COMMISSION STATUS</strong></td>
</tr>
<tr>
<td><strong>AGENCY OVERSIGHT</strong></td>
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<tr>
<td><strong>EXPERT ON ISSUE</strong></td>
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<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
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</tbody>
</table>

**BACKGROUND & NOTES:**

The Baltimore City Board of Recreation and Parks is a chartered panel of seven citizens selected by the mayor to act in an advisory capacity to Baltimore City Recreation and Parks. The purpose of the board is to promote and support public recreation, parks, programs and other department activities while also serving as a liaison between the public and BCRP.

Additionally, the board provides guidance in gathering, considering and representing information and public opinion to BCRP, as necessary, on matters affecting the department—including programs, fee structures, policies, procedures, use of facilities and disposal of lands and properties, along with other related recreation and parks matters.

In its advisory capacity, the board’s recommendations and opinions are not legally binding on the director of BCRP or the City of Baltimore. However, the counsel and guidance of the board shall be considered by the director in carrying out the duties of Recreation and Parks.

- The board shall have the cooperation of the director to fulfill its advisory role. Upon request of the director, members of the board, or the board itself, may act as a representative of the director or BCRP in an official capacity.

- The board shall make the minutes taken at its public meetings open to public inspection. The minutes shall reflect each item considered by the board, action the board took on each item and each vote that was recorded.

- If the board meets in a closed session and inspection of the minutes that relate to the session would frustrate the purpose for the closed session, the board may request that the minutes and deliberations of a meeting be kept confidential. If the board meets in closed session and elects to keep the minutes confidential, the minutes for its next open session shall include a statement of the time, place and purpose of the closed session, a record of the vote of each member as to the closed session and a citation of legal authority for closing the session.
NOTES FROM SPREADSHEET:

MEMBERS:

The current Advisory Board was sworn in April 24, 2013. Below are board members and their contact information:

**Howard Aylesworth**, president
Retired, and founding member of Greater Baltimore Parks and Recreation Alliance
E-mail Mr. Aylesworth

**Jabari Bush**, commissioner
Teacher, Baltimore City Public Schools
E-mail Mr. Bush

**Robert L. Clark**, commissioner
Director, Grant and Foundation Development and Relations, United Way of Central Maryland
E-mail Mr. Clark

**Stephen J. Kearney**, commissioner
Principal/Owner, Kearney O’Doherty Public Affairs, LLC
E-Mail Mr. Kearney

**Vernon Reid**, commissioner
Vice President and Senior Trader, T. Rowe Price Associates
E-Mail Mr. Reid

**Davis Christopher Ryer**, commissioner
Executive Director, Southeast Community Development Corp.
E-Mail Mr. Ryer

**Melba Saunders**, commissioner
Director, Cigna/Health Spring
E-mail Ms. Saunders
The Residential Parking Program Advisory Board seeks to ensure that the Residential Permit Parking Program is effective and responsive to those it serves; reviews and comments on proposed changes in the Residential Permit Parking Program, its policies, procedures, or enforcement, investigates problem areas and recommend solutions to them and generally monitors, evaluates, and proposes improvements to the Residential Permit Parking Program.

**MEMBERS:**

- Brenda Latney-Lee
- Caroline Brooks
- Marlon Benjamin
- Benjamin Harless
- Margaret Pendergast
- Cynthia Griffin
- George Atkinson
- Doug Armstrong
- Steve Johnson
- Bob Merbler
Retail Business District Appeals Board

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
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<td>APPOINTMENT</td>
<td>Mayor (1)</td>
<td>COUNCIL APPROVAL</td>
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</tbody>
</table>

BACKGROUND & NOTES:

Appeals Board.

Board established.

- There shall be an Appeals Board to hear and decide appeals arising under this subtitle.

Composition.

- The members of the Appeals Board shall be:
  - the Commissioner of Housing and Community Development or designee,
  - the Director of Finance or designee, and
  - a designee of the Mayor's Office

NOTES FROM SPREADSHEET:

MEMBERS:
<table>
<thead>
<tr>
<th>Social Services Commission</th>
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<tbody>
<tr>
<td><strong>BOARD/COMMISSION STATUS</strong></td>
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<tr>
<td><strong>NUMBER OF MEMBERS</strong></td>
</tr>
<tr>
<td><strong>APPOINTMENT</strong></td>
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</table>

**BACKGROUND & NOTES:**

Composition.
- The Commission comprises the following 13 members:
  - the Mayor or the Mayor’s designee;
  - the Commissioner of Health or the Commissioner’s designee;
  - the City Council President or the President’s designee; and
  - 10 members appointed by the Mayor and confirmed by the City Council in accordance with Article IV, § 6 of the City Charter.

Tenure.
- In general.
  - The term of an appointed member expires at the end of the Mayor’s term of office.

Hold over.
- At the end of a term, an appointed member continues to serve until a successor is appointed and qualifies.

President.
- Designation.
  - The Mayor shall designate one of the appointed members to serve as President of the Commission.
• Tenure.
  o The member so designated serves as President at the pleasure of the Mayor

NOTES FROM SPREADSHEET: 13 members include: Mayor (or designee), Commissioner of Health (or designee), CCP (or designee), and 10 other members.

MEMBERS:

Unknown
The purpose of the BMore Streets for People Program is to create economic, health, and community benefits by periodically restricting motorized traffic on certain streets in order to encourage residents to enjoy camaraderie, bicycle riding, walking, and exercise on main roads in their neighborhoods.

Composition.

- In general.
  - The Advisory Board consists of 26 members. Of these:
    - 19 members are appointed by the Mayor in accordance with Article IV, § 6 of the Baltimore City Charter; and
    - 7 members are agency representatives.
- Appointed members.
  - The 19 appointed members of the Advisory Board are as follows:
    - (1) 2 at-large members;
    - 4 members nominated by community organizations and appointed by the Mayor, 1 from each of the following organizations:
      - (i) One Less Car;
      - Roland Park Civic League;
      - Mayor’s Bicycle Advisory Committee; and
      - a non-profit organization or foundation with a history of support for the BMore Streets for People Program, the Program’s cyclovia model, and the Program’s Sunday Streets predecessor.
    - 3 members nominated by neighborhood associations representing neighborhoods along any proposed BMore Streets for People Route and appointed by the Mayor.
    - 10 members recommended by the President of the City Council, as follows:
      - 1 from the neighborhoods along the proposed “lake-to-lake” (Montebello to Druid Hill) route;
• 4 from neighborhood associations;
• 1 from local business associations;
• 2 from local religious institutions, non-profit organizations, or foundations with knowledge of and support for the BMore Streets for People Program; and
• 2 from schools.

Agency representatives.

The 7 agency representatives are the following, or their designated representatives:
- the Director of Transportation;
- the Health Commissioner;
- the Director of the Baltimore Office of Promotion and the Arts;
- the Director of the Office of Sustainability;
- the Director of the Office of Neighborhoods;
- the Police commissioner; and
- the Executive Director of the Baltimore City Parking Authority.

Terms; Compensation; Vacancies.

• Terms of office.
  - Advisory Board Members serve for a term of 4 years, concurrent with the terms of the Mayor and the City Council.
  - At the end of a term, an Advisory Board member continues to serve until a successor is appointed and qualifies.

• Compensation; expenses.
  - Members of the Advisory Board:
    - are not entitled to compensation for their services; but
    - (2) are entitled to reimbursement for expenses incurred, as provided in the Ordinance of Estimates

Officers; Committees.

• Officers.
  - The Mayor must designate a member of the Advisory Board to serve as its Chair.
  - Members of the Advisory Board may select any other officers they consider necessary or appropriate.

NOTES FROM SPREADSHEET:

MEMBERS:

Unknown
<table>
<thead>
<tr>
<th><strong>Sustainability Commission</strong></th>
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<tbody>
<tr>
<td><strong>BOARD/COMMISSION STATUS</strong></td>
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<td><strong>NUMBER OF MEMBERS</strong></td>
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<tr>
<td><strong>APPOINTMENT</strong></td>
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</tbody>
</table>

**BACKGROUND & NOTES:**

**Mission**

The Office of Sustainability is a resource, catalyst, and advocate for a sustainable and resilient Baltimore. The Office integrates the principles of environmental integrity, social equity, and economic prosperity into plans, practices, policies, and partnerships. Our goal is to provide innovative solutions to our City’s challenges while engaging, educating, and motivating all sectors of Baltimore.

**Our Work**

We define sustainability as “meeting the environmental, social, and economic needs of Baltimore without compromising the ability of future generations to meet these needs”.

The Baltimore Office of Sustainability develops and advocates for programs, policies, and actions by government, citizens, businesses, and institutions that improve the long-term environmental, social, and economic viability of Baltimore City. In addition to overseeing and tracking the implementation of the Baltimore Sustainability Plan, the Office integrates sustainability into City government operations and collaborates with other individuals and organizations working to advance community health and vibrancy.

**NOTES FROM SPREADSHEET:** 20 appointed members should represent: community orgs, environmental orgs, labor unions, public health and environmental justice, private industry, Mayor's office, city agencies, persons with general interest.

The 21st member shall be City Council member appointed by CCP
MEMBERS:

Chair – Cheryl Casciani, Director of Neighborhood Sustainability, Baltimore Community Foundation

Miriam Avins, Executive Director, Baltimore Green Space

John Ciekot, Special Projects Director, Civic Works

Dana Cooper, Chief of Legal and Regulatory Affairs, Department of Public Works

Peter Doo, President, Doo Green Building Consulting

Fran Flanigan, Environmental Consultant

Michael Furbish, Business Owner and Representative

Lynn Heller, Vice President, Abell Foundation

Earl Johnson, Executive Director of Come Home Baltimore Foundation and Oliver community leader

Sharon Middleton, City Council Representative, Sixth District

Ruth Ann Norton, Executive Director, Coalition to End Childhood Lead Poisoning

Geraldine Okwesa, Baltimore City Public School Teacher and Reservoir Hill community leader

Dr. Cindy Parker, Associate Director, Johns Hopkins Environment, Energy, Sustainability and Health Institute

John Quinn, Director of Environmental Issues, Constellation Energy

Avis Ransom, Morgan State University

Inez Robb, Community Leader

Scot Spencer, Associate Director of Advocacy and Influence, The Annie E. Casey Foundation

Tom Stosur, Director, Department of Planning, City of Baltimore

Delegate Mary Washington, Member, Maryland House of Delegates

Edward Whalen, Sheet Metal Workers Local 100
## Trespass Towing Board

<table>
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<tr>
<th>BOARD/COMMISSION STATUS</th>
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<td>ADMINISTRATION LIASON</td>
<td>Afra White</td>
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<td>NUMBER OF MEMBERS</td>
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### BACKGROUND & NOTES:

Board of Licenses for Towing Services.

- There is hereby created a Board of Licenses for Towing Services.

Composition.

- The Board comprises:
  - the following officials of their respective designees:
    - the Director of Finance or designee;
    - the Director of Transportation or designee;
    - the Police Commissioner or designee; and
    - the President of the City Council or a Councilmember designee; and
  - 3 members appointed by the Mayor in accordance with Article IV, § 6 of the City Charter, as follows:
    - a representative of the property management industry who contracts with 1 or more trespass towers for trespass towing services;
    - a representative of the trespass towing industry; and
    - a citizen at large.
- The members shall serve a term of 4 years, concurrent with the terms of the Mayor and City Council. The members shall be appointed without regard to political party affiliation.
Officers.

- The members of the Board shall annually elect a chairman from among the members of the Board and shall appoint a secretary.

Compensation; expenses.

- The members of the Board shall receive no compensation for services rendered by them as members of the Board, but they shall be reimbursed for all necessary and proper expenses incurred in the discharge of their duties.

NOTES FROM SPREADSHEET:

MEMBERS:

Unknown
**Veterans Commission**

<table>
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<tr>
<th>BOARD/COMMISSION STATUS</th>
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<td>APPOINTMENT</td>
<td>Mayor (5)</td>
<td>COUNCIL APPROVAL</td>
<td>5</td>
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</tbody>
</table>

**BACKGROUND & NOTES:**

**Purpose.**
- The Veterans Commission is dedicated to:
  - providing assistance to veterans who reside in the City, are employed by the City, or are retired City employees, and their families, when in need; and
  - working with the Mayor and City Council, veterans groups, and others on policies, programs, and concerns related to veterans and their families.

**Composition.**
- The Commission comprises 11 members, who shall be appointed by the Mayor in accordance with Article IV, § 6 of the City Charter.
  - The 11 members shall include:
    - 4 members recommended by the President of the City Council;
    - the Police Commissioner or the Commissioner’s designee; and
    - the Fire Chief or the Chief’s designee.

**Qualifications.**
- Except as provided in this subsection each appointed member must be a veteran.
- Of the 4 members recommended by the City Council President, 1 shall be a member of the City Council, who need not be a veteran.
- The Police Commissioner or designee and the Fire Chief or designee need not be veterans.

**Terms of office.**
Commission members serve for a term of 4 years, concurrent with the terms of the Mayor and the City Council.
At the end of a term, a member continues to serve until a successor is appointed and qualifies.

Compensation; expenses.

- Members of the Commission:
  - are not entitled to compensation for their services; but
  - are entitled to reimbursement for expenses incurred, as provided in the Ordinance of Estimates.

Officers.

- The Mayor shall designate a member of the Commission to serve as its Chair.
- Members of the Commission may select any other officers they consider necessary or appropriate.

NOTES FROM SPREADSHEET:

MEMBERS:

Unknown
<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
<th>Active</th>
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<td>AGENCY TYPE</td>
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<td>Tom Noonan/Casey Brent</td>
<td>ADMINISTRATION LIASON</td>
<td>Colin Tarbert</td>
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<td>NUMBER OF MEMBERS</td>
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<td>TERM</td>
<td>End of 4 years/Mayor's term</td>
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<td>APPOINTMENT</td>
<td>Mayor (5)</td>
<td>COUNCIL APPROVAL</td>
<td>5</td>
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</tbody>
</table>

**BACKGROUND & NOTES:**

Mission Statement

Visit Baltimore generates economic benefits for Baltimore City through the attraction of convention, group and leisure visitors, and works to provide a positive experience for all guests.

Visit Baltimore is the official destination marketing organization (DMO) for Baltimore. Established in 1982, we are a 501(c)(6) not-for-profit corporation.

**Visit Baltimore serves** as the liaison between customers and stakeholders. Customers include meeting planners, tour operators, individual tourists and media. Stakeholders include government, citizens and member organizations. Member organizations represented include lodging, dining, arts, attractions, shopping, transportation, associations and government agencies.

**Visit Baltimore helps** generate economic benefits for the Greater Baltimore region through the power of collaboration and partnership.

**Visit Baltimore inspires** people to visit our great destination and to experience the products and services offered by our stakeholders.

**Visit Baltimore provides** stakeholders with the necessary tools and information to make their products and services competitive in the marketplace.

Our vision is for all stakeholders and citizens of Greater Baltimore to support the local tourism industry because they understand how the economic benefits generated - jobs and revenues - improve their quality of life.
<table>
<thead>
<tr>
<th>MEMBERS:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Directors of the 2014-2015 Baltimore Convention &amp; Tourism Board</strong></td>
</tr>
<tr>
<td><strong>John Frisch</strong></td>
</tr>
<tr>
<td><strong>Chairman &amp; CEO, Miles &amp; Stockbridge P.C.</strong></td>
</tr>
<tr>
<td><strong>Gene-Michael Addis</strong></td>
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<tr>
<td><strong>General Manager, Lord Baltimore Hotel</strong></td>
</tr>
<tr>
<td><strong>Delegate Curt Anderson</strong></td>
</tr>
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<td><strong>Baltimore City Delegate</strong></td>
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<tr>
<td><strong>Erin Chamberlin</strong></td>
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<tr>
<td><strong>Senior Vice President &amp; General Manager, Horseshoe Casino</strong></td>
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<tr>
<td><strong>Jim Britton</strong></td>
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<tr>
<td><strong>Owner, Class Act Catering</strong></td>
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<tr>
<td><strong>Edie Brown</strong></td>
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<tr>
<td><strong>President, Edie Brown &amp; Associates, Inc.</strong></td>
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<tr>
<td><strong>Greg Brown</strong></td>
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<tr>
<td><strong>General Manager, Hilton Baltimore</strong></td>
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<tr>
<td>Name</td>
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<tr>
<td>William H. Cole IV</td>
</tr>
<tr>
<td>Mary Ann Cricchio</td>
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<tr>
<td>Peggy Daidakis</td>
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<td>Azikiwe DeVeaux</td>
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<td>Salvatore Ferrulo</td>
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# Wage Commission

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<td>AGENCY TYPE</td>
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<td>ADMINISTRATION LIASON</td>
<td>Afra White</td>
</tr>
<tr>
<td>NUMBER OF MEMBERS</td>
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<td>TERM</td>
<td>End of 4 years/Mayor's term</td>
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<tr>
<td>APPOINTMENT</td>
<td>Mayor (5)</td>
<td>COUNCIL APPROVAL</td>
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## BACKGROUND & NOTES:

The Wage Commission was established by City Ordinance to enforce provisions of the City Wage Law and to establish prevailing and living wages for employees of contractors doing business with the City. The Wage Commission is the city agency that enforces the minimum wage, the living wage, and the prevailing wage in the City of Baltimore.

The Commission is comprised of 5 persons of integrity and experience who are appointed by the Mayor and approved by the City Council. The Commission is responsible for the administration and proper operation of the minimum, living and prevailing wage laws.

The Commission is authorized to and shall have the power to:

1. Formulate and carry out a comprehensive educational and action program designed to eliminate the payment of substandard wages to employees in the City of Baltimore.
2. Receive, investigate, and take action as herein provided on all complaints of payment of less than the minimum wage required.
3. Conduct such investigations on its own initiative as it deems proper to effectuate the compliance with wage laws.
4. Monitor and assist in the fulfillment of any agreements negotiated with employers to affect their compliance with wage laws.
5. Make appropriate findings as a result of any of its investigations.
6. In carrying out its powers and duties, inspect payroll records of any business without prior notice.

The Mayor shall designate 1 member of the Commission as its chairman

## NOTES FROM SPREADSHEET:

One must be a registered Republican
MEMBERS:
Sheryl R. Wood, Esq.
David Clements
Joseph Jackson, Esq.
## Walters Art Museum Board of Trustees

<table>
<thead>
<tr>
<th>BOARD/COMMISSION STATUS</th>
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<tr>
<th>Expert on Issue</th>
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<tr>
<td>Casey Brent</td>
<td>Colin Tarbert</td>
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<th>Appointment</th>
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### BACKGROUND & NOTES:

By his Last Will and Testament dated November 30, 1931, Henry Walters gave to the Mayor and City Council of Baltimore his art gallery, his adjacent dwelling and all of the art and contents therein for the benefit of the public. He further directed that the income derived from an endowment established under his Will should be used for the purpose of maintaining the Walters Art Gallery. Thereafter, in 1933, Baltimore City enacted an Ordinance that authorized the Mayor and City Council to receive the property and funds given to the Mayor and City Council by Henry Walters and further created a Board of Trustees that was empowered to adopt rules and regulations and receive and spend income for the management and maintenance of the museum in the interests of the public. In the same year, the General Assembly of the State of Maryland enacted a law that incorporated the Trustees of the Walters Art Gallery as an “agency of the Mayor and City Council of Baltimore.” It empowered this corporate body of trustees “to have and exercise full and complete control” over the real properties, art treasures and income of the museum and to further have, in general, all of the powers with respect to the affairs of the museum which are conferred by the laws of Maryland upon the directors or managing bodies of Maryland corporations. In accordance with the Last Will and Testament of Henry Walters and the aforementioned City and State laws, the Trustees of the Walters Art Gallery (now doing business as the Walters Art Museum) have adopted the following By-Laws.

### NOTES FROM SPREADSHEET:
MEMBERS:

Board of Trustees 2016–2017

Douglas W. Hamilton, Jr., Chair
Ellen N. Bernard, President
James H. DeGraffenreidt, Jr., President-Elect
Thomas S. Bozzuto, Vice President
Christine M. Espenshade, Vice President
Guy E. Flynn, Vice President
Lynn Homeier Rauch, Vice President
Gail L. Shawe, Vice President
Michael J. Young, Treasurer
Julia Marciari-Alexander, Ph.D., Secretary

H. Ward Classen
Brad Davidson
Michael de Havenon
Elke F. Durden
Cynthia L. Egan
Margaret Z. Ferguson
Jonathan M. Fishman
Susan D. Ginkel
The Honorable Stephanie Rawlings-Blake, Mayor of Baltimore City

Casey N. R. Brent, Mayor's Representative to the Board

The Honorable Bernard C. Young, President of the Baltimore City Council

Mary Demory, Representative of the Office of the City Council President

The Honorable Lawrence J. Hogan, Jr., Governor of the State of Maryland

The Honorable Kevin Kamenetz, Baltimore County Executive

Carol B. Doctrow, President of the Docents

Adele Kass, Representative of Baltimore County Executive

The Honorable Allan H. Kittleman, Howard County Executive

Julie Madden, Representative of Howard County Executive

Chapman R. Gould, Co-Chair of the Walters Enthusiasts (WE)

Barbara Guarnieri, Chair of The Women's Committee

Sam Rogers, Representative of Visit Baltimore


Trustees Emeriti

Rosalee C. Davison

Robert S. Feinberg

John Gilmore Ford

Samuel K. Himmelrich, Sr.
Andrea B. Laporte
Cynthia R. Mead
William L. Paternotte
Adena W. Testa
Jay M. Wilson

Director's Advisory Council

Eddie C. Brown
Constance R. Caplan
Philip D. English
Laura L. Freedlander
Sir Paul Ruddock
The Honorable Paul Sarbanes
Benjamin B. Zucker
<table>
<thead>
<tr>
<th>War Memorial Commission</th>
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<tbody>
<tr>
<td><strong>BOARD/COMMISSION STATUS</strong></td>
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<td><strong>COMPENSATION</strong></td>
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<td><strong>APPOINTMENT</strong></td>
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<tr>
<td><strong>COUNCIL APPROVAL</strong></td>
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**BACKGROUND & NOTES:**

“The War Memorial Commission was created under both State and City law to operate the War Memorial building, constructed as a memorial to World War I veterans. The Memorial now serves all veterans of the State.” [1]

“Authorization for the War Memorial Commission was enacted in 1924 (Chapter 537, Acts of 1924). In 1970, the Commission became part of the Department of General Services. It transferred to the Department of Veterans Affairs in 1999 (Chapter 125, Acts of 1999).

The Commission has custody and supervision of the War Memorial Building and the War Memorial Plaza.

The Building is open and available for meetings of veterans' groups and patriotic societies, and for civic gatherings. Maintenance costs are shared equally by the State and the City of Baltimore.

The Commission's ten members serve five-year terms. Five are appointed by the Secretary of Veterans Affairs with the Governor's approval, and five by the Mayor of Baltimore (Code State Government Article, secs. 9-931 through 9-935).” [2]
MEMBERS:

Members of the Commission

Marian C. James, Chair (chosen by Commission in Sept. to 2-year term), 2017

Edward A. Bauer, Vice Chair (chosen by Commission in Sept. to 2-year term), 2017

Appointed by Secretary of Veterans Affairs with Governor's approval to 5-year terms:

- Harold Webster, 2019
- Edward A. Bauer, 2020
- Timothy A. Rainey, 2020
- Cate Conroy, 2020
- Wilson J. Thornton, Jr., 2017

Appointed by Mayor of Baltimore to 5-year terms:

- Marian C. James, 2018
- Norman E. Johnson, Jr., 2018
- Charles Culver, 2019
- Rebecca Stone-Johnson, 2020
- David T. Clements, 2018
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<th><strong>Youth Commission</strong></th>
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<tr>
<td><strong>BOARDS/COMMISSION STATUS</strong></td>
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<tr>
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<td><strong>APPOINTMENT</strong></td>
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**BACKGROUND & NOTES:**

The Youth Commission is comprised of 17 youth and 14 adult partners. The 17 voting members include one young person (aged 14-24) from each of the 14 council districts and 3 at-large seats. The young people representing the 14 council districts can be recommended by the City Council or others and are appointed by the Mayor. The young people in the 3 at-large positions will be recommended by the President of City Council and appointed by the Mayor. Each voting member MUST be a resident of Baltimore City. The Youth Commission will also be comprised of 14 non-voting agency representatives. These non-voting members will represent various city agencies including the Baltimore City School System, the Department of Recreation and Parks, the Health Department, Police Department, Department of Social Services, State’s Attorney’s Office, Enoch Pratt Free Library, Mayor’s Office of Employment Development, the Housing Authority of Baltimore City, the State Department of Juvenile Services, the Family League of Baltimore City and Baltimore City Community College.

**Vision Statement**

By engaging policymakers and stakeholders, the Baltimore City Youth Commission (BCYC) will foster a positive environment for local youth. BCYC will develop dynamic partnerships that encourage and support Youth empowerment, involvement, leadership, and recognition.

**Mission Statement**

The Baltimore City Youth Commission strives to improve the mental, physical, and social growth of Baltimore City’s Youth.

**What We Do**

The Youth Commissioners will work together and in collaboration with city agencies and external partners to accomplish these tasks:

- Developing and maintaining a 3 year action plan outlining areas for study and action by the commission
- Reviewing issues relating to programs and services for children and youth
• Identifying and recommending priorities among programs and services for children and youth to the Mayor
• Creating a forum for discussions with children, youth, and their families
• Advocating for services and programs for children and youth
• Making recommendations to cabinet agencies for programs, policies, and any necessary legislation to promote the health and well-being of children, youth, and their families
• Work with both the public and private sector to bring forth the concerns of children and youth, as well as, evaluate programming that will enhance the development of children and youth
• Develop a communication network to disseminate information about services to children and youth
• Submit an annual report to the Mayor and the City Council.

NOTES FROM SPREADSHEET:
*Funding for stipends is currently being sought for monthly stipends for active Youth Commissioners. Commissioners will be expected to uphold high scholastic standards while extolling positive citizenship in their communities. Commissioners will also be expected to participate in a Summer Employment/Leadership Development Institute.

MEMBERS:

YOUTH COMMISSION:
(Appointed by Mayor, with advice of Mayor's Designee, and consent of City Council)

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<tr>
<th>District 1</th>
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<tr>
<td>Chair</td>
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<td>Vice Chair</td>
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<td>Terry Hickey</td>
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