

SUBJECT: REAPPOINTMENT OF HELEN LEW AS INSPECTOR GENERAL

2012-12

RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, Pursuant to Resolution #2006-18, the Board of Directors established the Office of Inspector General to conduct and supervise audits, program evaluations and investigations relating to Authority activities; promote economy, efficiency and effectiveness in Authority activities; and keep the Board fully and currently informed of deficiencies in Authority activities, as well as the necessity for and progress of corrective action; and

WHEREAS, The Inspector General is an Officer of the Authority, who reports to the Board of Directors, heads the Office of Inspector General, serves a five-year term and can be reappointed by the Board for no more than two additional terms; and

WHEREAS, On March 22, 2007, the Board of Directors approved the appointment of Helen Lew as the Authority's first Inspector General; and

WHEREAS, Ms. Lew has admirably performed her duties as Inspector General since March 22, 2007; now, therefore be it

RESOLVED, That the Board of Directors reappoints Ms. Lew to a second term as Inspector General; and be it finally

RESOLVED, That this Resolution is retroactively effective to March 22, 2012.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel

Motioned by Mr. Barnes, seconded by Mr. Dyke

Ayes: 8 - Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mr. Dyke, Ms. Bowser, Mr. Acosta and Mr. Barnes