



Minutes

Governance Committee February 28, 2013

Chair Dyke called the meeting to order at 9:02 a.m. Present were:

Committee Members

Mr. James Dyke, Chair
Mrs. Artis Hampshire-Cowan, Vice Chair
Mr. Mortimer Downey
Ms. Muriel Bowser

Other Members Present

Mrs. Mary Hynes
Mr. Tom Downs
Mr. Marcel Acosta
Mr. Terry Bellamy
Ms. Kathryn Porter
Mr. Tom Bulger
Mr. Michael Barnes

The agenda was approved as presented with the addition of a discussion of subsequent agenda items.

The minutes of the February 14, 2013 meeting were approved as submitted.

Action Items

A. Approval of the Code of Ethics

After discussion of the final version of the draft Code of Ethics, and accepting or rejecting specific redlined language within the document, Mr. Downey moved, seconded by Mrs. Hampshire-Cowan, approval to adopt the Code of Ethics as amended in discussion. The motion was unanimously approved.

The committee adjourned at 10 a.m.

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Washington, DC 20001
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