



## **Minutes**

### **Ethics Committee June 27, 2019**

Chair Crawford called the meeting to order at 9:31 a.m. Present were:

#### **Committee Members**

Mr. Clarence Crawford, Chair  
Mr. Paul Smedberg, Vice Chair  
Mr. David Horner  
Mr. Corbett Price

#### **Other Members Present**

Mr. Jack Evans  
Mr. Michael Goldman  
Mr. Christian Dorsey  
Mr. Steve McMillin

The agenda was approved as presented.

The minutes of the March 6, 2019, March 12, 2019, May 1, 2019 and May 9, 2019 Ethics Committee Executive Sessions were approved as submitted.

#### **Information Item**

##### **WMATA Board Code of Ethics Reforms**

Mr. Crawford provided a list of proposed reforms to the WMATA Board Code of Ethics and the Ethics Committee investigation process intended to increase transparency and fairness for all parties involved in the WMATA Board ethics process.

The committee adjourned at 9:53 a.m.

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square---Red  
Line  
Gallery Place-Chinatown---  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*