

**PRESENTED AND APPROVED: September 24, 2020**

SUBJECT: APPOINTMENTS TO METRO TRANSIT POLICE DEPARTMENT  
INVESTIGATIONS REVIEW PANEL

**2020-32**

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

WHEREAS, In Resolution 2020-25, the Board of Directors created the Metro Transit Police Department (MTPD) Investigations Review Panel and approved its Charter;

WHEREAS, Article II.2.B of the Charter provides that the Board of Directors will appoint four citizen members of the MTPD Investigations Review Panel following notice to the public seeking applications; and

WHEREAS, The Board has reviewed the citizen member applications to MTPD Investigations Review Panel;

NOW, THEREFORE, be it

*RESOLVED*, That the Board of Directors hereby appoints Chantal Fuller to the MTPD Investigations Review Panel as the member from the District of Columbia with a term expiring in October 2022; and be it further

*RESOLVED*, That the Board of Directors hereby appoints Sheila Williams to the MTPD Investigations Review Panel as the member from the State of Maryland with a term expiring in October 2022; and be it further

*RESOLVED*, That the Board of Directors hereby appoints Don Nuckols to the MTPD Investigations Review Panel as the member from the Commonwealth of Virginia with a term expiring in October 2022; and be it further

*RESOLVED*, That the Board of Directors hereby appoints Electra Bolotas to the MTPD Investigations Review Panel as the at-large member with a term to expiring in October 2022; and be it finally

**Motioned by Mr. Smedberg, seconded by Mr. Marootian**

**Ayes: 8- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Horner, Mr. Alcorn, Mr. Marootian, Mr. Slater and Mr. McMillin**

*RESOLVED*, That, in order to timely constitute the MTPD Investigations Review Panel, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



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Patricia Y. Lee  
Executive Vice President and General Counsel

WMATA File Structure No.:  
23.5.3 Police Complaint Investigation