

Report by Chair (B) 09-24-2020

SUBJECT: APPOINTMENTS TO METRO TRANSIT POLICE DEPARTMENT
INVESTIGATIONS REVIEW PANEL

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

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,

/s/ Patricia Y. Lee

Patricia Y. Lee
Executive Vice President and General Counsel

WMATA File Structure No.:
23.5.3 Police Complaint Investigation