

SUBJECT: APPOINTMENT TO METRO TRANSIT POLICE DEPARTMENT
INVESTIGATIONS REVIEW PANEL

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

WHEREAS, On June 23, 2020, the Board of Directors created the Metro Transit Police Department Investigations Review Panel (MTPD Review Panel), which is composed of seven members, including four citizen members appointed by the Board (Resolution 2020-25); and

WHEREAS, On September 24, 2020, the Board appointed four citizen members to the MTPD Review Panel (Resolution 2020-32); and

WHEREAS, The at-large citizen member of the MTPD Review Panel, Electra Bolotas, has resigned her position; and

WHEREAS, The Board has reviewed applications from citizens interested in serving on the MTPD Review Panel;

NOW, THEREFORE, be it

RESOLVED, That the Board of Directors hereby appoints Laura Liswood to the Metro Transit Police Department Investigations Review Panel as the at-large citizen member with a term expiring in October 2022, replacing Electra Bolotas; and be it finally

RESOLVED, That, in order to continue the functions of the Metro Transit Police Department Investigations Review Panel without interruption, 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