

Presented and Adopted: July 28, 2023

SUBJECT: APPOINTMENTS TO THE METRO TRANSIT POLICE DEPARTMENT
INVESTIGATIONS REVIEW PANEL

2023-22

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 (Res. 2020-25); and

WHEREAS, The District of Columbia and Virginia citizen members positions on the MTPD Review Panel are vacant; and

WHEREAS, The Maryland citizen member and the at-large citizen member terms have expired and, therefore, new appointments or re-appoints are required for those members; 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 Felipe Avila as a member of the Metro Transit Police Department Investigations Review Panel from the District of Columbia with a term expiring in October 2024; and be it further

RESOLVED, that the Board of Directors hereby appoints John Fuller as a member of the Metro Transit Police Department Investigations Review Panel from Virginia with a term expiring in October 2024; and be it further

RESOLVED, that the Board of Directors hereby reappoints Sheila Williams as a member of the Metro Transit Police Department Investigations Review Panel from Maryland with a term expiring in October 2024; and be it further

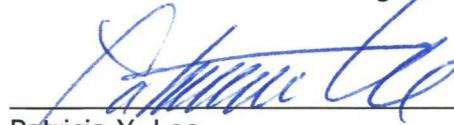
Motioned by Mr. McAndrew, seconded by Dr. Hadden Loh

Ayes: 8- Mr. Aguirre, Mr. McAndrew, Dr. Hadden Loh, Ms. Rai, Mr. Alcorn, Mr. Drummer, Ms. Worth and Ms. Martin-Proctor

RESOLVED, that the Board of Directors hereby reappoints Laura Liswood as an at-large member of the Metro Transit Police Department Investigations Review Panel with a term expiring in October 2024; and be it further

RESOLVED, That, in order for the Metro Transit Police Investigations Review Panel to continue its work without interruption, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee
Executive Vice President, Chief Legal Officer and
General Counsel

WMATA File Structure No.:
23.5.3 Police Complaint Investigations