

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Wednesday, March 11, 2015  
Greenbelt, Maryland

Chair Omar M. Boulware called the meeting to order at 7:20 p.m. in the Patuxent Room of the Greenbelt Marriott, 6400 Ivy Lane, Greenbelt, Maryland, with due notice having been given to all members of the Commission and the public. In addition to Chair Boulware, Commissioners Adrienne A. Mandel (Vice Chair), Gene W. Counihan, Chris Lawson and Mary Hopkins Navies, were present at the meeting, reflecting the presence of a quorum. Corporate Secretary Sheila R. Finlayson, Esq. was also in attendance and recorded the minutes of the meeting. Commissioner Roscoe M. Moore, Jr., was absent from the meeting,

AGENDA APPROVAL

Commissioner Navies moved to adopt the Special Commission Meeting Agenda of March 11, 2015, as drafted, to which Commissioner Lawson seconded the motion. The motion carried with five affirmative votes, with one absent (Commissioner Moore absent from vote).

OPEN SESSION

**General Manager/CEO Transition Plan.** The Chair stated the purpose of the meeting which was to discuss the proposed transition plan for the General Manager in light of Jerry Johnson's recent decision to retire at the end of June 2015.

In summary, the Commission exchanged ideas on the transition plan and impending search for a new General Manager (GM), including how it would go about selecting the search firm to assist the Commission in this effort; reviewing the list of search firms provided by the current General Manager; discussing the key qualities the Commission would like to see in the next GM and determining the timeline for recruitment and selection of the final candidate.

CLOSED SESSION

Commissioner Navies moved that the Commission go into Closed Session pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(1), to discuss personnel matters related to the General Manager/CEO Transition Plan.

Commissioner Lawson seconded the motion. The motion carried with five affirmative votes, one absent (Commissioner Moore absent from vote).

At 7:22 p.m., Chair Boulware declared the meeting was Closed.

ATTENDEES: Chair Omar Boulware; Vice Chair Adrienne Mandel; Commissioners Gene Counihan, Chris Lawson, and Mary Hopkins Navies. Staff present: Corporate Secretary Sheila Finlayson. Absent: Roscoe Moore, Jr.

At 8:58 p.m., Commissioner Mandel moved to end the Closed Session. Commissioner Lawson seconded the motion. The motion carried with five affirmative votes, one absent (Commissioner Moore absent from vote).

OPEN SESSION RESUMED

ADJOURNMENT

There being no additional business, the Chair called for a motion to adjourn, to which Commissioner Navies moved to adjourn the meeting. Commissioner Lawson seconded the motion. The motion carried with five aye votes.

At 9:00 p.m., the meeting was declared adjourned.

Respectfully submitted,

//signed//

---

Sheila R. Finlayson, Esq.  
Corporate Secretary