



## WASHINGTON SUBURBAN SANITARY COMMISSION

### COMMISSION SUMMARY

**AGENDA CATEGORY:** INTERNAL AUDIT OFFICE

**ITEM NUMBER:**

**DATE:** November 15, 2017

<b>SUBJECT</b>	Approval of Resolution 2018-2173 to Appoint a Regular Member to the WSSC Board of Ethics
<b>SUMMARY</b>	WSSC Code of Ethics Section 2-1 authorizes the Commission to appoint three regular members and one alternate member to the WSSC Board of Ethics. A vacancy currently exists for the Montgomery County Regular Member position. This vacancy is due to the expiration of the term of Steven J. Hausman on May 15, 2016. The Board of Ethics Search Committee reviewed applications, interviewed candidates and presented recommendations to the Montgomery County Commissioners in accordance with SP IA 06-02. The Montgomery County Commissioners are now presenting their nomination to the full Board of Commissioners for approval.
<b>SPECIAL COMMENTS</b>	
<b>CONTRACT NO./ REFERENCE NO.</b>	N/A
<b>COSTS</b>	N/A
<b>AMENDMENT/ CHANGE ORDER NO. AMOUNT</b>	N/A
<b>MBE PARTICIPATION</b>	N/A
<b>PRIOR STAFF/ COMMITTEE REVIEW</b>	Director of Internal Audit, Corporate Secretary, and Associate Counsel II
<b>PRIOR STAFF/ COMMITTEE APPROVALS</b>	Montgomery County Commissioners
<b>RECOMMENDATION TO COMMISSION</b>	Adopt Resolution 2018-2173, Appointing Regular Member (Montgomery County) to the WSSC Board of Ethics.
<b>COMMISSION ACTION</b>	

Resolution Number: 2018-2173  
Adopted: November \_\_, 2017  
Effective: November 15, 2017

WASHINGTON SUBURBAN SANITARY COMMISSION

**SUBJECT:** A RESOLUTION Appointing a Regular Member to the Washington Suburban Sanitary Commission (“WSSC”) Board of Ethics.

**WHEREAS**, pursuant to WSSC Resolution 2003-1669 (“Establishing a New WSSC Code of Ethics”), adopted by the WSSC Board of Commissioners (“Commission”) on June 11, 2003, and Section 2-1(a) of the WSSC Code of Ethics, the Commission is authorized to appoint three members to the Board of Ethics; and

**WHEREAS**, Section 2-1(a) of the WSSC Code of Ethics provides that one member of the Board of Ethics shall be nominated by the Montgomery County Commissioners; one member shall be nominated by the Prince George’s County Commissioners; with the third member to be nominated by any member of the Commission; and

**WHEREAS**, an opening currently exists for the Montgomery County regular member position due to the term expiration of regular member Steven J. Hausman; and

**WHEREAS**, upon expiration of Dr. Hausman’s term, the open Board position was advertised, with candidates interviewed and recommended by the Board of Ethics Search Committee to the Montgomery County Commissioners, for further consideration in accordance with WSSC Standard Procedure “SP” IA 06-02 - “Appointment of Board of Ethics Members;” and

**WHEREAS**, the Montgomery County Commissioners considered the Search Committee’s recommendations and have determined to nominate Steven J. Hausman for reappointment to the WSSC Board of Ethics, for a fourth term. Dr. Hausman has served as a regular Board of Ethics member since January 24, 2007, with his third consecutive term expiring on May 15, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, this \_\_\_\_ day of November 2017, that the Commission hereby reappoints Steven J. Hausman to serve as a regular member of the WSSC Board of Ethics, for an additional term of three years, beginning **November 15, 2017**.

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Sheila R. Finlayson, Esq.  
Corporate Secretary