

**AGENDA CATEGORY: GENERAL COUNSEL'S OFFICE****ITEM NUMBER: 4.A.2****DATE: January 27, 2021**

SUBJECT	Approval of Resolution No. 2021-2273 Appointing a Regular Member to the WSSC Board of Ethics.
SUMMARY	WSSC Code of Regulations, Chapter 1.60, Appointment of Board of Ethics Members, of Title I, Governance, Subtitle III, Ethics, authorizes the Commission to appoint three regular members and one alternate member to the WSSC Board of Ethics. An opening currently exists for the Regular Member, Montgomery County nomination. This opening is due to the term expiration of the incumbent of the respective position. The Board of Ethics Search Committee, comprised of the WSSC Acting, Corporate Secretary, WSSC Deputy General Counsel and WSSC Assistant Inspector General for Audit, reviewed applications, interviewed candidates and presented recommendations to Commissioners, in accordance with Chapter 1.60 of the WSSC Code.
SPECIAL COMMENTS	
CONTRACT NO./ REFERENCE NO.	N/A
COSTS	N/A
AMENDMENT/ CHANGE ORDER NO. AMOUNT	N/A
MBE PARTICIPATION	N/A
PRIOR STAFF/ COMMITTEE REVIEW	<p>Carla A. Reid, General Manager/CEO  ^{DS}</p> <p>Amanda Stakem Conn, General Counsel  ^{DS}</p> <p>Julianne M. Montes de Oca, Acting, Corporate Secretary  ^{DS}</p>
PRIOR STAFF/ COMMITTEE APPROVALS	
RECOMMENDATION TO COMMISSION	Adopt Resolution 2021-2273 Appointing Regular Member, Montgomery County to WSSC Board of Ethics
COMMISSION ACTION	

Resolution Number: 2021-2273

Adopted: January [27], 2021

Effective: January ____, 2021

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 Commission on June 11, 2003 and amended on January 16, 2019 by Resolution 2019-2211 and Chapter 1.60 of the WSSC Code of Regulations (“WSSC Code”) – “Appointment of Board of Ethics Members,” the Commission is authorized to appoint three regular members to the WSSC Board of Ethics and an alternate member; and

WHEREAS, Chapter 1.60, Title I, Subtitle III of the WSSC Code, further 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 regular member and any alternate member to be nominated by any member of the Commission; and

WHEREAS, openings currently exist for the regular member position, Montgomery County nomination, due to term expiration of the incumbent; and

WHEREAS, upon expiration of the term, the open Board positions were advertised in various publications with applicants interviewed and a slate of highest-ranking candidates recommended by the Board of Ethics Search Committee to the Commission, for selection of nominees for appointment, in accordance with Chapter 1.60 of the WSSC Code; and

WHEREAS, the Commissioners from Montgomery County, have reviewed the candidates and Search Committee’s recommendations for the regular board member, Montgomery County nomination opening, and have determined to nominate Dr. Steven J. Hausman, for reappointment to the WSSC Board of Ethics for the respective position, for a term of three years, beginning January 28, 2021; and

NOW, THEREFORE, BE IT RESOLVED, this ____ day of January, 2021, that the Commission hereby reappoints Dr. Steven J. Hausman, to serve as a regular member of the WSSC Board of Ethics (Montgomery County nomination), for a term of three years, beginning January 28, 2021.

Julianne M. Montes de Oca
Acting, Corporate Secretary