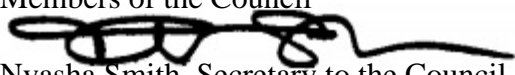


**COUNCIL OF THE DISTRICT OF COLUMBIA**  
**1350 Pennsylvania Avenue, N.W.**  
**Washington D.C. 20004**

Memorandum

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To : Members of the Council

From :   
Nyasha Smith, Secretary to the Council

Date : October 01, 2018

Subject : Referral of Proposed Legislation

Notice is given that the attached proposed legislation was introduced in the Office of the Secretary on Tuesday, September 25, 2018. Copies are available in Room 10, the Legislative Services Division.

TITLE: "Metropolitan Washington Airports Authority Board of Directors Judith Batty Confirmation Resolution of 2018", PR22-1017

INTRODUCED BY: Chairman Mendelson at the request of the Mayor

The Chairman is referring this legislation to the Committee of the Whole. This resolution will be deemed disapproved on Wednesday, January 9, 2019 without Council action.

Attachment

cc: General Counsel  
Budget Director  
Legislative Services



2018 SEP 25 AM 9:26  
OFFICE OF THE  
SECRETARY

MURIEL BOWSER  
MAYOR

SEP 25 2018

The Honorable Phil Mendelson  
Chairman  
Council of the District of Columbia  
John A. Wilson Building  
1350 Pennsylvania Avenue, N.W., Suite 504  
Washington, DC 20004

Dear Chairman Mendelson:

In accordance with section 2 of the Confirmation Act of 1978, effective March 3, 1979 (D.C. Law 2-142; D.C. Official Code § 1-523.01), and pursuant to section 6007(e) of the Metropolitan Washington Airports Act of 1986, effective October 30, 1986 (D.C. Law 99-591; D.C. Official Code § 9-1006(e)), I am pleased to nominate the following person:

Ms. Judith Batty  
2101 Connecticut Avenue NW  
Washington, DC 20008  
(Ward 1)

for appointment as a member of the Metropolitan Washington Airports Authority Board of Directors, replacing Barbara B. Lang, for a term to end October 2, 2024.

Enclosed, you will find biographical information detailing the experience of the above-mentioned nominee, together with a proposed resolution to assist the Council during the confirmation process.

I would appreciate the Council's earliest consideration of this nomination for confirmation. Please do not hesitate to contact me, or Steven Walker, Director, Mayor's Office of Talent and Appointments, should the Council require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Muriel Bowser".  
Muriel Bowser



Chairman Phil Mendelson  
at the request of the Mayor

A PROPOSED RESOLUTION

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

Chairman Phil Mendelson, at the request of the Mayor, introduced the following resolution,  
which was referred to the Committee on \_\_\_\_\_

To confirm the appointment of Ms. Judith Batty to the Metropolitan Washington Airports  
Authority Board of Directors.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this  
resolution may be cited as the "Metropolitan Washington Airports Authority Board of Directors  
Judith Batty Confirmation Resolution of 2018".

Sec. 2. The Council of the District of Columbia confirms the reappointment of:

Ms. Judith Batty  
2101 Connecticut Avenue NW  
Washington, DC 20008  
(Ward 1)

as a member of the Metropolitan Washington Airports Authority Board of Directors, established  
by section 6007(e) of the Metropolitan Washington Airports Act of 1986, approved October 30,  
1986 (D.C. Law 99-591; D.C. Official Code § 9-1006(e)), replacing Barbara B. Lang, for a term  
to end October 2, 2024.

Sec. 3. The Council of the District of Columbia shall transmit a copy of this resolution,  
upon its adoption, to the nominee and to the Office of the Mayor.

Sec. 4. This resolution shall take effect immediately.

# JUDITH BATTY

## PROFESSIONAL EXPERIENCE

### *Exxon Mobil Corporation*

*1987-2015*

#### *Senior Counsel Special Projects - Reporting to Downstream General Counsel 2010-2015*

- Successfully structured, negotiated and drafted mergers and acquisitions of strategic downstream businesses and assets.
- Successfully led and managed global teams of both in-house and outside counsel.
- Developed creative, thoughtful and strategic solutions to issues arising during negotiations.
- Adeptly worked collaboratively with people across countries and cultures.
- Successfully led teams and completed deals ranging from \$400 million to \$4 billion in Asia, Europe and North America.

#### *Senior Director Federal Government Relations*

*2009-2010*

- Developed strategies to execute the corporation's policy positions to the Obama Administration and Congress related to trade sanctions, patent reform, STEM education, and the economic empowerment of women and girls.

#### *General Counsel ExxonMobil Yugen Kaisha (Tokyo)*

*2006-2009*

- Advised Chairman and CEO and other senior management on complex major issues affecting one of the largest oil refining and marketing companies in Japan.
- Attended and participated in all Board of Directors meetings of the publicly traded TonenGeneral Corporation (non-voting member).
- Managed and developed the staffs of the legal department and office of the corporate secretary.
- Oversaw and administered a multimillion-dollar budget and team of senior professionals.

#### *Assistant Chief Attorney Refining and Supply*

*2000-2006*

- Lead legal advisor for Supply & Trading and Refining & Supply Planning business groups.
- Hired and managed outside counsel advising these business groups.
- Managed and coordinated the in-house global attorneys advising these business groups.

#### *Various senior attorney positions Mobil Oil Corp (Dallas, London, Fairfax) 1987-2000*

- Extensive experience structuring and negotiating complex international acquisitions and divestitures.
- Experience in obtaining limited recourse financing from commercial banks, export credit agencies, and the capital markets.
- Successfully negotiated and drafted production sharing agreements with governments in Asia, Africa, South America, and Europe.

***Galland, Kharasch, Morse, and Garfinkle***

***1985-1987***

***Associate***

- Litigation and Antitrust associate with significant case responsibilities, including strategy, drafting and management of discovery and motion practice.

***United States Department of Justice***

***1981-1885***

***Attorney Trial Section of the Antitrust Division - Honors Program***

- Participated in criminal investigations, including witness preparation and questioning in grand jury investigations and at trial.
- Drafted and participated in negotiations of consent decrees.

**AFFILIATIONS**

***Governing Board of Trustees Arena Stage***

***2010 – present***

Arena Stage is a major arts and cultural center in DC with a yearly budget averaging \$18M and a Board of 38 members on average.

***2016- 2019 Chair of the Board***

- Transforming the Board from a working board to a strategic governing board.
- Successfully created the Young Patrons Board.

***Board of Trustees Girl Scouts of the USA***

***2014- present***

- 2017-2020 *International Commissioner*
  - Liaison to the World Association of Girl Guides and Girl Scouts (WAGGGS) and to other member organizations of WAGGGS.
  - Serve on the Executive Committee of Board of GSUSA
- 2014-2017 Member of the Board of Trustees
  - Led a Task Force of Board and Staff who evaluated and recommended restructuring the Girl Scout cookie business.
  - Served on the Audit Committee

***Board of Trustees Levine Music***

***2000-2006, 2009-2018***

Levine is an accredited community music school with five campuses throughout the Washington DC metro area.

- Served on the Executive Committee for two years at the request of the then Chair.
- Served on the Trustee Committee, the Strategic Planning Task Force, and the Nominating Committee.

***Board of Trustees The Links Foundation, Inc***

***2014-2018***

The Links Foundation is the 501(c)(3) of the Links, Inc, one of the largest and oldest volunteer service organizations consisting of over 15,000 women of color.

- Chair of the Grants and Grants-in-Aid Committee which develops and executes the process for awarding program grants to other charities.

**EDUCATION**

**New York University School of Law, Juris Doctor 1981**

**New York University College of Arts and Sciences, Bachelor of Arts 1978**



Executive Office of the Mayor - Office of Talent and Appointments  
John A. Wilson Building | 1350 Pennsylvania Avenue, Suite 600 | Washington, DC 20004

## Judith Batty



Ms. Judith Batty is an executive with a breadth of experience in structuring and negotiating complex international acquisitions, divestitures, financings and market entry. She is comfortable navigating countries and challenges, maintaining a keen focus on success and delivering bottom line results. With a proven track record of working at the top executive levels within a top fortune 500 company, Ms. Batty also brings expertise in legal, public and government affairs, and business operations.

Through her current board service and membership on the executive committees of two major not-for-profits, she understands the need of capital allocation and fiscal management to achieve maximum financial results. Ms. Batty also brings deep expertise in corporate governance with companies in regulated industries.

Ms. Batty served as an executive and senior attorney at Exxon Mobil Corporation for over 28 years. She was the first female, and first African American, General Counsel of ExxonMobil's 3000 employee, publicly traded, Japanese affiliate. She has deep expertise in all areas of the oil industry, including Upstream, Downstream and Chemicals. Her credentials include serving as the Assistant Chief Attorney for the Refining and Supply Company, leading the legal team that successfully completed the \$3.6 billion restructuring of ExxonMobil's holdings in Japan, and being lead counsel for Mobil Corporation in the initial groundbreaking financing of the Ras Laffan LNG plant. In addition to her legal positions, Ms. Batty served as Senior Director, Federal Relations, Government and Public Affairs for Exxon Mobil Corporation, where she worked on policy issues, including trade sanctions, patent reform, STEM education, and issues around the economic empowerment of women and girls.

Prior to her tenure with ExxonMobil, Ms. Batty was a corporate attorney in private practice. Upon graduation from law school, she joined the United States Department of Justice, through its Honors Program, and was assigned to the Trial Section of the Antitrust Division, where she participated in civil and criminal investigations and trials, including grand jury investigations and merger reviews. Ms. Batty is active in several professional and charitable organizations and has held numerous committee and Board officer positions on not-for-profit Boards. She currently serves as Chair of the Governing Board of Trustees of Arena Stage, a major arts and cultural center in the nation's capital.

A Ward 1 resident, Ms. Batty received a Bachelor of Arts from New York University College of Arts and Sciences and a Juris Doctor from New York University School of Law.

