COUNCIL OF THE DISTRICT OF COLUMBIA COMMITTEE OF THE WHOLE COMMITTEE REPORT

1350 Pennsylvania Avenue, NW, Washington, DC 20004

то:	All Councilmembers
FROM:	Chairman Phil Mendelson Committee of the Whole
DATE:	December 4, 2018
SUBJECT:	Report on PR 22-1016, "Metropolitan Washington Airports Authority Board of Directors Joslyn Williams Confirmation Resolution of 2018"

The Committee of the Whole, to which PR 22-1016, the "Metropolitan Washington Airports Authority Board of Directors Joslyn Williams Confirmation Resolution of 2018" was referred, reports favorably thereon, and recommends approval by the Council.

CONTENTS

I.	Background And Need	1
II.	Legislative Chronology	4
III.	Position Of The Executive	4
IV.	Comments Of Advisory Neighborhood Commissions	4
V.	Summary Of Testimony	4
VI.	Impact On Existing Law	5
VII.	Fiscal Impact	5
VIII.	Section-By-Section Analysis	5
IX.	Committee Action	6
Х.	Attachments	6

I. BACKGROUND AND NEED

On September 24, 2018, Proposed Resolution 22-1016, the "Metropolitan Washington Airports Authority Board of Directors Joslyn Williams Confirmation Resolution of 2018" was introduced by Chairman Phil Mendelson at the request of the Mayor. PR 22-1016 would confirm the Mayor's nomination of Mr. Joslyn Williams for reappointment to the Metropolitan Washington Airports Authority Board of Directors for a six-year term expiring January 5, 2025. Mr. Williams is a resident of Ward 6.

The Metropolitan Washington Airports Authority ("MWAA") was created in 1987 to assume control of Washington Dulles International Airport and Washington National Airport (later renamed Ronald Reagan Washington National Airport). The airports were formerly run by the U.S. Department of Transportation and the Federal Aviation Administration. MWAA is an independent body created through an interstate compact between the Commonwealth of Virginia and the District of Columbia. In addition to the two airports, MWAA also operates, maintains, and controls the Dulles Toll Road and the Dulles Access Road. In 2008, Virginia officially transferred control of the Toll Road to MWAA in order for MWAA to construct an extension of WMATA's rail line, known as the Silver Line, connecting the region to Tysons Corner and Dulles Airport. The first phase of the Silver Line opened in July of 2014, with the second phase currently under construction and expected to open in 2020.

The Metropolitan Washington Airports Authority Board of Directors (the "Board") governs the activities of MWAA. It is composed of 17 members: seven members appointed by the Governor of Virginia, four members appointed by the Mayor of the District of Columbia, three members appointed by the Governor of Maryland, and three members appointed by the President of the United States with the advice and consent of the Senate. Board terms are for six years and members may not hold over and may not serve after the expiration of a term unless and until they are reappointed, and each member is limited to a maximum of two terms. All members must reside within the Washington Standard Metropolitan Statistical Area except for the President's appointments, each of whom must be a registered voter of a state other than Virginia, Maryland, or the District.¹ These provisions are the result of changes required by Congress 2012 that increased the number and allocation of seats, prohibited the holding over of a seat, and limited reappointment.²

The Metropolitan Washington Airports Authority Board of Directors (the Board) governs the activities of MWAA. It is currently composed of 17 members, including seven members appointed by the Governor of Virginia, four members appointed by Mayor of the District of Columbia, three members appointed by the Governor of Maryland, and three members appointed by the President with the advice and consent of the Senate. Board terms are for 6 years and members may not serve after the expiration of their term and are not eligible for reappointment. All members must reside within the Washington area, except that the President's appointments must not be registered to vote in Virginia, Maryland, or the District.³ These provisions are the result of recently enacted changes to the MWAA interstate compact passed by the Federal Government,⁴ the Commonwealth of Virginia,⁵ and the District⁶ which increased the number and allocation of seats and the provision prohibiting reappointment. It is for this reason that the appointment of a new Board member from the District is necessary.

Mr. Joslyn Williams was nominated by Mayor Bowser on September 24, 2018 for reappointment to the Board. Mr. Williams was first appointed to the board in 2012.

Mr. Williams was the former President of the Metropolitan Washington Council, AFL-CIO, which includes the District, and Montgomery, Prince George's, Charles, Calvert, and St. Mary's Counties in Maryland. Mr. Williams received his B.A. from Howard University. He is a

⁴ Pub. L. No. 112-55, 125 Stat. 552 (2011).

¹ 49 U.S.C. § 49106(c)

² Pub. L. 112–55, §191 (2011), H.B. 1245, 2012 Reg. Sess. (Va. 2015), D.C. Law 19-222 (Bill 19-829).

³ 49 U.S.C. § 49106(c)

⁵ H.B. 1245, 2012 Reg. Sess. (Va. 2012).

⁶ D.C. Act 19-524

graduate of both Fannie Mae's Executive Leadership Programs and Greater Leadership of Washington.

Mr. Williams has been a longtime advocate for organized labor. He began his career working at the Library of Congress, where he served first as shop steward for Local 1826 of the American Federation of Government Employees (AFGE) union, and then Executive Director of Council 26, American Federation of State, County, and Municipal Employees (AFSCME). In 1978, he was appointed Executive Assistant to the President of the Metropolitan Washington Council, AFL-CIO ("Council"), and then as President in 1982. Mr. Williams was the first African-American president of the Council.

In his work at the Council, Mr. Williams represented the interests of 17 5 affiliated local unions representing public sector employees as well as members in a range of industries including, construction, hospitality, and public utilities. As President, Mr. Williams oversaw the formation of the Council's charitable organization known as the Community Services Agency in 1991, currently serving as president of its Board of Trustees.

Mr. Williams has served on several local Boards and Commissions including the Convention Center Authority, the Anacostia Waterfront Corporation, the Rivlin Commission, the Cable TV Commission, the 1998 Tax Revision Commission, the Workforce Investment Council, the Project Labor Agreement Task Force for Nationals stadium, and the DC Labor-Management Partnership Council.

Council Resolution	Member Name	Appointing Jurisdiction	Term Expiration
R 21-172	Thorn Pozen	District of Columbia	January 5, 2021
R 22-17	Warner H. Session, Chair	District of Columbia	January 5, 2023
PR 19-1017*	Judith Batty	District of Columbia	October 2, 2024
PR 20-1016*	Joslyn N. Williams	District of Columbia	January 5, 2025
	A. Bradley Mims	Maryland	November 30, 2020
	Earl Adams Jr., Vice Chair	Maryland	October 10, 2024
	Mark Uncapher	Maryland	November 30, 2022
	Albert Dwoskin	Virginia	October 11, 2020
	Anthony H. Griffin	Virginia	November 23, 2018
	Katherine K. Hanley	Virginia	November 23, 2018
	Robert W. Lazaro, Jr.	Virginia	November 23, 2018
	David G. Speck	Virginia	November 23, 2020
	William E. Sudlow	Virginia	October 11, 2024
	J. Walter Tejada	Virginia	November 23, 2018
	Vacant	Federal	May 30, 2022
	Vacant	Federal	November 22, 2023
	Vacant	Federal	May 30, 2024

Table A: Membership of Metropolitan Washington Airports Authority Board of Directors

* If confirmed through PR22-1017

At the November 14, 2018 roundtable on his nomination, he testified regarding the importance of our airports to the vitality of the region, and the need to guarantee that development and transportation infrastructure in the Dulles corridor serves the needs of the region. In particular, Mr. Williams pointed to the need to provide better training and opportunities for District residents to compete with jobs created by the Authority, particularly with the construction of the Dulles Metrorail Expansion and the Reagan National Airport expansion. While Mr. Williams has a strong commitment to regional cooperation, he recognizes that is role on the Board would be to represent the interests of the District of Columbia. For these reasons, as well as his experience, the Committee recommends his appointment.

II. LEGISLATIVE CHRONOLOGY

- September 24, 2018 PR 22-1016, the "Metropolitan Washington Airports Authority Board of Directors Joslyn Williams Confirmation Resolution of 2018" is introduced by Chairman Mendelson at the request of Mayor Bowser.
- October 2, 2018 PR 22-1016 is "read" at the October 2, 2018 Legislative Meeting; on this date the referral of the PR to the Committee of the Whole is official and the 90-day period for Council review begins. If this measure is not acted upon by the Council before January 9, 2019, PR 22-1016 will be deemed disapproved.
- October 5, 2018 Notice of Intent to Act on PR 22-1016 is published in the *District of Columbia Register*.
- November 9, 2018 Notice of a Public Roundtable on PR 22-1016 is published in the *District of Columbia Register*.
- November 14, 2018 The Committee of the Whole holds a public hearing on PR 22-1016.
- December 5, 2018 The Committee of the Whole marks-up PR 22-1016.

III. POSITION OF THE EXECUTIVE

Mr. Joslyn Williams is the Mayor's nomination for reappointment to the Metropolitan Washington Airports Authority Board of Directors.

IV. COMMENTS OF ADVISORY NEIGHBORHOOD COMMISSIONS

The Committee received no testimony or comments from any Advisory Neighborhood Commission.

V. SUMMARY OF TESTIMONY

The Committee of the Whole held a public hearing on PR 22-1016 on Wednesday, November 14, 2018. The testimony summarized below is from that hearing. A copy of the testimony is attached to this report.

Warner H. Session, Chair, Metropolitan Washington Airports Authority Board of Directors, testified in support of the nominee citing his long working relationship on the Board. He also spoke to the work of Mr. Williams in supporting concessioners and jobs for District residents in his work on the Board.

Joslyn Williams, Nominee, testified on his background and experience, emphasizing his previous six years of experience on the board and the challenges and rewards of the work. In particular, he was worked with the MWAA's human resources to document engagement with District residents in job fairs and identify prospective workers through District agencies.

VI. IMPACT ON EXISTING LAW

Members of the Metropolitan Washington Airports Authority Board of Directors are appointed pursuant to section 5 of the District of Columbia Regional Airports Authority Act of 1985, effective December 3, 1985 (D.C. Law 6-67; D.C. Official Code § 9-901 *et seq.*), as amended by D.C. Law 19-222, which establishes the Board, and 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).

VII. FISCAL IMPACT

The approval of PR 22-1016 will have no fiscal impact. Members are not compensated by the District government and the operations of the Airports Authority are self-funded.

VIII. SECTION-BY-SECTION ANALYSIS

Section 1	States the short title of PR 22-1016.
Section 2	Confirms the nomination for appointment of Warner Session to the Metropolitan Washington Airports Authority Board of Directors for a term to end on January 5, 2023.
Section 3	Directs the Chairman of the Council to transmit a copy of this resolution to the nominee and the Mayor.
Section 4	Effective date.

IX. COMMITTEE ACTION

X. ATTACHMENTS

- 1. PR 22-1016 as introduced
- 2. Nominee's response to Committee questions
- 3. Written testimony
- 4. Legal Sufficiency Determination
- 5. Committee Print for PR 22-1016

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

Memorandum

To:Members of the CouncilFrom: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 Monday, September 24, 2018. Copies are available in Room 10, the Legislative Services Division.

TITLE: "Metropolitan Washington Airports Authority Board of Directors Joslyn Williams Confirmation Resolution of 2018", PR22-1016

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





MURIEL BOWSER MAYOR SEP 2 4 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)(1)(B)), I am pleased to nominate the following person:

Mr. Joslyn Williams 1311 Delaware Avenue SW Washington, DC 20024 (Ward 6)

for reappointment as a member of the Metropolitan Washington Airports Authority Board of Directors, for a term to end January 5, 2025.

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. Muniel Bowser

4	Phi Mende
1 2	Chairman Phil Mendelson
3	at the request of the Mayor
4	
5	
6	A PROPOSED RESOLUTION
7	
8	
9 10	IN THE COUNCIL OF THE DISTRICT OF COLUMBIA
10	
12	
13	Chairman Phil Mendelson, at the request of the Mayor, introduced the following resolution,
14	which was referred to the Committee on
15	
16	To confirm the reappointment of Mr. Joslyn Williams to the Metropolitan Washington Airports
17	Authority Board of Directors.
18	
19 20	RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this
20	resolution may be cited as the "Metropolitan Washington Airports Authority Board of Directors Joslyn Williams Confirmation Resolution of 2018".
22	Jostyn winnanis Commination Resolution of 2018.
23	Sec. 2. The Council of the District of Columbia confirms the reappointment of:
24	
25	Mr. Joslyn Williams
26	1311 Delaware Avenue SW
27	Washington, DC 20024
28	(Ward 6)
29	
30	as a member of the Metropolitan Washington Airports Authority Board of Directors, established
24	$h_{\rm exaction} (007/c) = 641 + M_{\rm exaction} = 10 + 1 + 00$
31	by section 6007(e) of the Metropolitan Washington Airports Act of 1986, approved October 30,
32	1986 (D.C. Law 99-591; D.C. Official Code § 9-1006(e)(1)(B)), for a term to end January 5,
52	
33	2025.
34	Sec. 3. The Council of the District of Columbia shall transmit a copy of this resolution,
25	upon its adoption to the nomines and to the Office of the Manual
35	upon its adoption, to the nominee and to the Office of the Mayor.
20	
36	Sec. 4. This resolution shall take effect immediately.

Joslyn Williams



Joslyn N. Williams is a current member of the Metropolitan Washington Airport Authority (MWAA) Board of Directors and served as President (and first African-American) of the Metropolitan Washington Council, AFL-CIO, from 1982 until his retirement in 2016.

Mr. Williams served as Director of AFSCME Council 26, representing federal employees. As an employee at the Library of Congress, Mr. Williams increased membership in its union threefold. He served as the Assistant Director of the AFL-CIO Department of Field Mobilization and is a former regional

director of the Coalition of Black Trade Unionists.

Mr. Williams has served in the District of Columbia as a member of many boards and commissions, including the Tax Revision Commission, the Unemployment Compensation Study Commission, the Anacostia Waterfront Corporation, the DC Convention Center Board, and commissions which developed proposals for health care coverage, and telecommunications and cable television. He served as a member, and as the Vice Chairman of the Workforce Investment Council in the District of Columbia.

Mr. Williams served as an election observer for the first universal elections in South Africa, and has traveled extensively in Europe, Africa and Central America representing the AFL-CIO, including to Swaziland for a continental trades union conference in 2015.

A Ward 6 resident, Mr. Williams retired from the presidency of the Metropolitan Washington Council, AFL-CIO in March 2016, but continues to be active in local, national and international projects and issues with the labor council and the AFL-CIO.



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



Joslyn Williams

Joslyn N. Williams is a current member of the Metropolitan Washington Airport Authority (MWAA) Board of Directors and served as President (and first African-American) of the Metropolitan Washington Council, AFL-CIO, from 1982 until his retirement in 2016.

Mr. Williams served as Director of AFSCME Council 26, representing federal employees. As an employee at the Library of Congress, Mr. Williams increased membership in its union threefold. He served as the Assistant Director of the AFL-CIO Department of Field Mobilization and is a former regional director of the Coalition of Black Trade Unionists.

Mr. Williams has served in the District of Columbia as a member of many boards and commissions, including the Tax Revision Commission, the Unemployment Compensation Study Commission, the Anacostia Waterfront Corporation, the DC Convention Center Board, and commissions which developed proposals for health care coverage, and telecommunications and cable television. He served as a member, and as the Vice Chairman of the Workforce Investment Council in the District of Columbia.

Mr. Williams served as an election observer for the first universal elections in South Africa, and has traveled extensively in Europe, Africa and Central America representing the AFL-CIO, including to Swaziland for a continental trades union conference in 2015.

A Ward 6 resident, Mr. Williams retired from the presidency of the Metropolitan Washington Council, AFL-CIO in March 2016, but continues to be active in local, national and international projects and issues with the labor council and the AFL-CIO.

GOVERNMENT OF THE DISTRICT OF COLUMBIA

ADMINISTRATIVE ISSUANCE SYSTEM

Mayor's Order 2018-xxx November xx, 2018

SUBJECT: Appointment — Metropolitan Washington Airports Authority Board of Directors

ORIGINATING AGENCY: Office of the Mayor

By virtue of the authority vested in me as Mayor of the District of Columbia by section 422(2) of the District of Columbia Home Rule Act, approved December 24, 1973, 87 Stat. 790, Pub. L. 93-198, D.C. Official Code § 1-204.22(2) (2016 Repl.), 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)(1)(B), and 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 (2016 Repl.)), it is hereby **ORDERED** that:

- 1. **JUDITH BATTY**, pursuant to the Metropolitan Washington Airports Authority Board of Directors Judith Batty Confirmation Resolution of 2018 effective XXXX, Resolution PR22-XXXX, is appointed as a member of Metropolitan Washington Airports Authority Board of Directors, replacing Barbara Lang, for a term to end October 4, 2024.
- 2. JOSLYN WILLIAMS, pursuant to the Metropolitan Washington Airports Authority Board of Directors Joslyn Williams Confirmation Resolution of 2018 effective XXXX, Resolution PR22-XXXX, is reappointed as a member of Metropolitan Washington Airports Authority Board of Directors, replacing Barbara Lang, for a term to end January 5, 2025.
- 3. <u>EFFECTIVE DATE</u>: This Order shall be effective *nunc pro tunc* to the date of confirmation.

MURIEL BOWSER MAYOR

ATTEST:

LAUREN C. VAUGHAN SECRETARY OF THE DISTRICT OF COLUMBIA

GOVERNMENT OF THE DISTRICT OF COLUMBIA Executive Office of Mayor Muriel Bowser



Office of the General Counsel to the Mayor

To:	Alana Intrieri, Steve Walker
From:	Betsy Cavendish
Date:	September 19, 2018
Subject:	Legal sufficiency review of Resolution re-nominating Joslyn Williams as a
272	member of the Metropolitan Washington Airport Authority Board of Directors

This is to Certify that this office has reviewed the above-referenced legislation and found it to be legally unobjectionable. If you have any questions in this regard, please do not hesitate to call me at 202-724-7681.

Elijabet A. avendich

Elizabeth Cavendish

RESPONSES TO QUESTIONS Joslyn N. Williams Metropolitan Washington Airports Authority

1. Please provide a copy of the Financial Disclosure Statement you filed with the Office of Campaign Finance or the Board of Ethics and Government Accountability. If you have not filed a Financial Disclosure Statement, please provide answers to questions 2-8 in lieu of that statement.

Please see attached Financial Disclosure Statement for Questions 2-8.

- 2. Please provide the name of each business entity transacting any business with the District Government in which you have a beneficial interest valued in excess of \$5,000, including publicly traded stock.
- 3. Please provide the name of each business entity transacting any business (including consulting) with the District Government from which you or your immediate family have received (or are receiving) income for services rendered in excess of \$1,000 during the past two years.
- 4. Please provide the name of each business entity transacting business with the District Government in which you or any member of your immediate family serves as an officer, director, partner, or agent. Also list the position(s) held, a brief description of the entity, and any other pertinent details.
- 5. Please provide the name of any lender and the amount of liability for each outstanding liability borrowed by you or any member of your immediate family in excess of \$5,000. Do not include loans from a federal or state insured or regulated financial institution, or from any business enterprise regularly engaged in the business of providing revolving credit or installment accounts.
- 6. Please list the location of all real property located in the District of Columbia in which you have an interest with a fair market value in excess of \$5,000.
- 7. Please list all professional and occupational licenses held by you.
- 8. Please list any professional organizations of which you are currently a member.
- 9. Please list all boards and commissions connected with the District government on which you are or have been a member, and include the term of service for each.

Please see attached Bio.

10. Please list any other boards (e.g. Boards of Directors of a non-profit) on which you are a member.

Member, Board of Directors, Solidarity Center, AFL-CIO

Member, Board of Directors, Community Services Agency, Metropolitan Washington Council, AFL-CIO.

11. Do you have any outstanding liability for taxes, fees, or other payments to the District, federal or other state of local governments either contested or uncontested. If so, please provide the documents of attempts to pay the amount owed or to resolve the disputed claim.

No.

12. Do you or any member of your immediate family have any interest financial or otherwise that may directly or indirectly pose a conflict of interest for you in performance of your duties as a member of the Board?

No.

13. Please describe any local political activity (i.e. the District of Columbia local elections or campaigns) that you have engaged in over the past five years, including any campaign contributions to a local candidate or campaign committee.

As then President of the Metropolitan Washington Council (MWC), AFL-CIO, I worked in my official capacity on the campaigns of all MWC endorsed candidates including: Eleanor Holmes Norton, Muriel Bowser, Karl Racine, Phil Mendelson, Anita Bonds, Elissa Silverman, David Grasso, Robert White, Vincent Orange, Brianna Nadeau, Jack Evans, Mary Cheh, Brandon Todd, Kenyan McDuffie, Charles Allen, Vincent Gray, LaRuby May, and Trayon White.

14. Are you registered with any local, state, or federal government to lobby?

No.

15. Given your experience since first appointed, how do you plan to help the Board fulfill its role and mission during your time on the Board over the next three years?

Please see written confirmation testimony.

16. Please discuss any past and present experiences not already mentioned that you believe are relevant to support your appointment as a member of the Board.

Please see written confirmation testimony and reference BIO.



Board of Ethics and Government Accountability

FDS Filing Details for 2017

Name: Joslyn Williams Date of AppoIntment or Employment: 2/20/2013 Final Date of Service: 5/20/2017 Position: Board Member Agency:Metropolitan Washington Airports Authority

Position Held with the District Government During the Prior calendar year (If Not The Same As Above) Position: Final Date in Position: Agency:

Non District Employment/Business

1) Did you have any non-District employment or engage in any outside business during the previous calendar year for which you received compensation of \$200 or more? No

2) Was your spouse, registered domestic partner, or dependent child(ren) employed by a private entity or did they engage in any business endeavors during the previous calendar year for which they received compensation of \$200 or more? **No**

3) Did you serve in any unpaid position (without compensation) as an officer, director, partner, consultant, contractor, volunteer, member or any other fiduciary capacity of a non-government board or other outside entity during the previous calendar year? No

4) Did your spouse, registered domestic partner, or dependent child(ren) serve in any unpaid position (without compensation) as an officer, director, partner, consultant, contractor, volunteer, member or any other fiduciary capacity of a non-government board or other outside entity during the previous calendar year? No

5) During the previous calendar year, did you have any agreements with a former or current employer, other than with the District of Columbia, for future payments or benefits (such as separation pay, partnership buyouts, or pension or retirement pay) or for future employment or for a leave of absence?

6) During the previous calendar year, did your spouse, registered domestic partner, or dependent child(ren) have any agreements with a former or current employer, other than with the District of Columbia, for future payments or benefits (such as separation pay, partnership buyouts, or pension or retirement pay) or for future employment or for a leave of absence?

7) Did you have a beneficial interest in or hold any security ("security" means stocks (any class), bonds (including savings bonds and tax exempt bonds), stock options, warrants, debentures, obligations, notes (not mortgage notes), mortgages (not on one's home), investment interests in limited partnerships, REITs, and such other evidences of indebtedness and certificates of interest or participation in any profit-sharing agreement as are usually referred to as securities) at the close of the previous calendar year that exceeded in the aggregate \$1,000 or that produced income of \$200 or more?

8) Did your spouse, registered domestic partner, or dependent child(ren) have a beneficial interest or hold any security "means stocks (any class), bonds (including savings bonds and tax exempt bonds), stock options, warrants, debentures, obligations, notes (not mortgage notes), mortgages (not on one's home), investment interests in limited partnerships, REITs, and such other evidences of indebtedness and certificates of interest or participation in any profit-sharing agreement as are usually referred to as securities) at the close of the previous calendar year that exceeded in the aggregate \$1,000 or that produced income of \$200 or more?

```
No
```

9) Did you owe any entity or person (other than a member of your immediate family) \$1,000 or more, (excluding: mortgages on your personal residence, student loans, automobile loans, credit card accounts or other revolving credit, and other loans from a federal or state insured or regulated financial institution), during the previous calendar year?
No

10) Did your spouse, domestic partner or dependent child(ren) owe any entity or person (other than a member of their immediate family) \$1,000 or more, (excluding: mortgages on personal residences, student loans, automobile loans, credit card accounts or other revolving credit, and other loans from a federal or state insured or regulated financial institution), during the previous calendar year? **No**

11) Did you have an interest in any real property located in the District during the previous calendar year aside from your primary personal residence, where your interest had a fair market value of more than \$1,000, or where the property produced income of \$200 or more?

No

12) Did your spouse, domestic partner, or dependent child(ren) have an interest in any real property located in the District during the previous calendar year, aside from their primary personal residence, where their interest had a fair market value of more than \$1,000, or where the property produced income of \$200 or more? No

Regulated Professions

13) Do you hold any professional or occupational licenses issued by the District of Columbia government (i.e., are you licensed to practice law in the District of Columbia, or are you licensed by the District's Department of Health, the District's Department of Consumer and Regulatory Affairs, the District's Department of Mental Health, the District's Department of Insurance Securities and Banking, the Metropolitan Police Department, the District's Occupational and Professional Licensing Administration, etc.)?

14) Does your spouse, domestic partner, or dependent child(ren) hold any professional or occupational licenses issued by the District of Columbia government (i.e., are they licensed to practice law in the District of Columbia, or are they licensed by the District's Department of Health, the District's Department of Consumer and Regulatory Affairs, the District's Department of Mental Health, the District's Department of Insurance Securities and Banking, the Metropolitan Police Department, or the District's Occupational and Professional Licensing Administration, etc.)?

15) Did you receive any gift(s) (Gift is defined as a payment, subscription, advance, forbearance, rendering, or deposit of money, services, or anything of value, unless consideration of equal or greater value is received) from any person that has or is seeking to do business with the District, conducts operations or activities that are regulated by the District, or has an interest that may be favorably affected by the performance or nonperformance of your duties in the total amount or with a total value of \$100 or more during the previous calendar year?

No

Additional Comments

Supporting Documents

I certify that I have:

- Not caused title to property to be placed in another person or entity for the purpose of avoiding the disclosure requirements on the preceding form;
- Filed and paid my income and property taxes;
- · Diligently safeguarded the assets of the taxpayers and the District;
- Reported known illegal activity, including attempted bribes, to the appropriate authorities;
- · Not been offered or accepted any bribes;
- Not directly or indirectly received government funds through illegal or improper means;
- Not raised or received funds in violation of federal or District law; and
- Not received or been given anything of value, including a gift, favor, service, loan gratuity, discount, hospitality, political contribution, or promise of future employment, based on any understanding that my official actions or judgment or vote would be influenced.

Additional Comments

1 2	DRAFT COMMITTEE PRINT Committee of the Whole
3	December 4, 2017
4	
5	
6	
7	A PROPOSED RESOLUTION
8	
9	<u>22-1016</u>
10	
11	IN THE COUNCIL OF THE DISTRICT OF COLUMBIA
12 13	
13 14	
14	To confirm the reappointment of Mr. Joslyn Williams to the Metropolitan Washington Airports
16	Authority Board of Directors.
17	Automy Board of Directors.
18	RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this
-	
19	resolution may be cited as the "Metropolitan Washington Airports Authority Board of Directors
20	Joslyn Williams Confirmation Resolution of 2018".
21	Sec. 2. The Council of the District of Columbia confirms the reappointment of:
22	Mr. Josyln Williams
23	1311 Delaware Avenue S.W.
24	Washington, D.C. 20024
25	(Ward 6)
26	
27	as a member of the Metropolitan Washington Airports Authority Board of Directors,
28	established by section 5 of the District of Columbia Regional Airports Authority Act of 1985,
29	effective December 3, 1985 (D.C. Law 6-67; D.C. Official Code § 9-904) and in accordance with
30	section 2 of the Confirmation Act of 1978, effective March 3, 1979 (D.C. Law 2-142; D. C.
31	Official Code § 1-523.01), for a term to end January 5, 2025.
32	Sec. 3. The Council of the District of Columbia shall transmit a copy of this resolution,
33	upon its adoption, to the nominee and to the Office of the Mayor.
34	Sec. 4. This resolution shall take effect immediately.