



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

BOARD OF DIRECTORS
*Human Resources and Labor Relations
Committee*
July 10, 2013

MEETING MINUTES

Committee Members Present

Kathleen Boucher, Chairperson
Howard Croft
Alan Roth
Edward Long

DC Water Staff Present

George Hawkins, General Manager
Katrina Wiggins, Chief of Staff
Rosalind Inge, AGM, Support Services (Acting)
Meena Gowda, Principal Counsel.

Other Board members

Robert L. Mallett
Joseph Cotruvo

1. Call to Order -- Kathleen Boucher, Chairwoman, called the meeting to order at 11:37 a.m.

Due to the time constraints, Chairperson Boucher suggested and the committee agreed to move items 2-5 to the next meeting of the HR Labor Relations Committee on September 11, 2013.

2. Workplace Violence Update

3. CDL Exception

4. Interviewing & Resume Writing Workshops Update

5. Hiring/Promotion Statistics

6. Open Discussion – N/A

7. Executive Session -

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The Committee went into an executive session in accordance with the Opens Meeting Act with a roll call at 11:45 a.m. The Committee reconvened into the public meeting at 1:23 p.m. and adjourned at 1:25 p.m.

ACTION ITEMS:

At the next meeting of the HR Labor Relations Committee, scheduled for Wednesday, September 11, 2013, in addition to the attendance by the union Presidents, all of the agenda items from today's meeting will be presented by DC Water staff.