

**Washington Metropolitan Area Transportation Authority
Board Action/Information Summary**

Action
 Information

MEAD Number:

Resolution:
 Yes No

PURPOSE

The purpose of this action is to request Board of Directors approval of the Office of Inspector General organizational staffing plan, which establishes executive level positions for the Assistant Inspector General for Audits and the Assistant Inspector General for Investigations/Counsel.

DESCRIPTION

Board Resolution 2006-18, adopted April 20, 2006, requires the Inspector General to recommend to the Board an organizational staffing plan for the Office of Inspector General. The resolution also requires the Inspector General to appoint an Assistant Inspector General for Audits and an Assistant Inspector General for Investigations. The organizational staffing plan reflects these two executive positions, as well as the staffing and salary structure under each Assistant Inspector General.

FUNDING IMPACT

The approved FY08 budget for Office of Inspector General will not change.

RECOMMENDATION

That the Board of Directors approve the attached organizational staffing plan, which establishes executive positions for the Assistant Inspector General for Audits and the Assistant Inspector General for Investigations/Counsel.

PRESENTED & ADOPTED:

SUBJECT: OFFICE OF INSPECTOR GENERAL ORGANIZATIONAL STAFFING PLAN

PROPOSED
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, In Board Resolution #2006-18, the Board of Directors established the Office of Inspector General to conduct and supervise audits, program evaluations and investigations relating to Authority activities; promote economy, efficiency and effectiveness in Authority activities; detect and prevent fraud and abuse in Authority activities; and keep the Board of Directors fully and currently informed of deficiencies in Authority activities as well as the necessity for and progress of corrective action; and

WHEREAS, In Board Resolution #2006-18, the Board of Directors further directed that within three (3) months of appointment, the first Inspector General shall recommend to the Board of Directors an Office of Inspector General organizational staffing to include an Assistant Inspector General for Audits and an Assistant Inspector General for Investigations; and

WHEREAS, The Inspector General has submitted to the Board of Directors an organizational staffing plan, set forth in Attachment A, reflecting that the Assistant Inspector Generals will be placed in the executive job family and establishing the job families for the positions under each Assistant Inspector General; now, therefore be it

RESOLVED, That the Board of Directors approves the Office of Inspector General's organizational staffing plan, shown in Attachment A; and be it finally

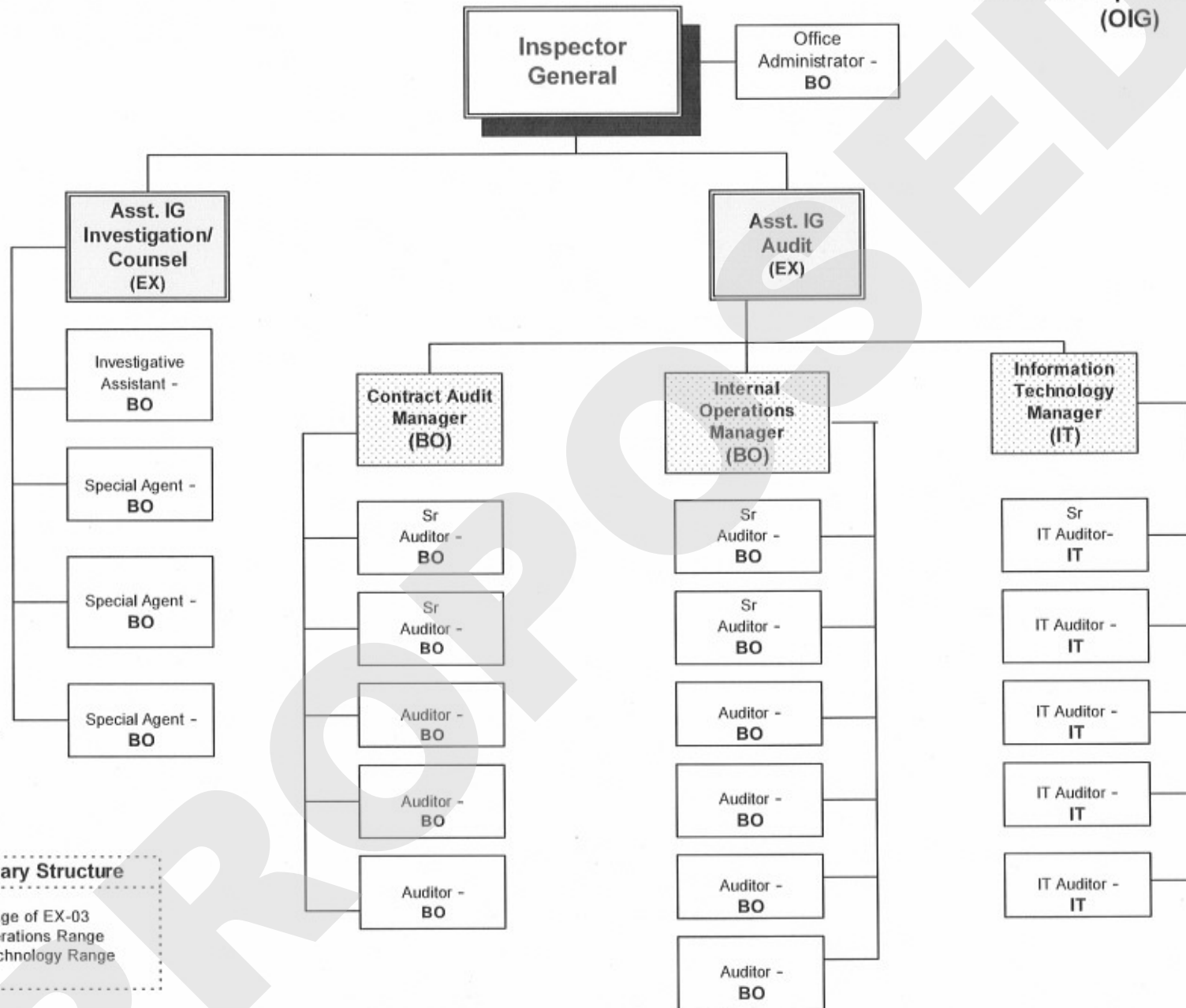
RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel

Office of Inspector General
(OIG)



WMATA Salary Structure
 EX = Executive Range of EX-03
 BO = Business Operations Range
 IT = Information Technology Range