



# WASHINGTON SUBURBAN SANITARY COMMISSION

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## BOARD OF ETHICS SPECIAL MEETING AGENDA

**Friday, February 2, 2018 at 2:30 p.m.**  
Ethics Office (RGH)

| Time                           | Item  | Duration | Anticipated Action |
|--------------------------------|---|----------|--------------------|
|                                | Board of Ethics Members and Staff appear by telephone   |          |                    |
| 2:30 PM                        | Call to Order   | 0:05     |                    |
| <b>CLOSED SESSION APPROVAL</b> |   |          |                    |
| 2:35 PM                        | Closed session pursuant to General Provisions Article § 3-103(a)(1)(iii) to carry out a quasi-judicial function; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address a Complaint; and Article § 3-305(b)(7) to obtain legal advice regarding a Complaint. | 0:05     | <b>Vote</b>        |
| <b>CLOSED SESSION</b>          |   |          |                    |
| 2:40 PM                        | 1) Post-hearing deliberations on Complaint 16-03.   | 0:50     |                    |
| 3:30 PM                        | Adjournment   |          |                    |