



# WASHINGTON SUBURBAN SANITARY COMMISSION

14501 SWEITZER LANE • LAUREL, MARYLAND 20707  
301-206-8010

## BOARD OF ETHICS MEETING AGENDA

Thursday October 10, 2019 at 1 p.m.  
POTOMAC CONFERENCE ROOM  
RGH 6109 (6TH FLOOR)

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
1:05 PM	<u>Approval of Open Session Minutes</u> Thursday, September 12, 2019	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report	0:35	
	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)		
<b>CLOSED SESSION APPROVAL</b>			
1:45 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve September 12, 2019 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two Complaints; General Provisions Article § 3-305(b)(1) to discuss Ethics Office Personnel Matters; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding two Complaints; a Potential Complaint; and Ethics Office Personnel Matters.	0:05	Vote
<b>CLOSED SESSION</b>			
1:50 PM	1) Approval of Closed Session Minutes for September 12, 2019 2) Complaint 19-04 3) Complaint 19-05 4) CY 2019 Potential Complaint #5 5) Ethics Office Personnel Matters	0:40	Vote
<b>OPEN SESSION</b>			
2:30 PM	<u>Unfinished Business</u>		
<b>ADJOURNMENT</b>			
<b>FUTURE MEETING</b>			
November 14, 2019	WSSC Board of Ethics Monthly Meeting, 1:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Room 6109 (Potomac) - 6th Floor		