



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday August 8, 2019 at 1 p.m.
CHESAPEAKE CONFERENCE ROOM
RGH 6104 (6TH FLOOR)

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:05	
OPEN SESSION			
1:05 PM	<u>Approval of Open Session Minutes</u> Thursday, July 11, 2019	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Outside Employment Policy (Draft) <u>Informational Items</u> Delinquent Financial Disclosure Filer(s)	1:00	
CLOSED SESSION APPROVAL			
2:10 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve July 11, 2019 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two Complaint; 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 Complaint, Financial Disclosure Policy, and Ethics Office Personnel Matters.	0:05	Vote
CLOSED SESSION			
2:15 PM	1) Approval of Closed Session Minutes for July 11, 2019 2) Complaint 18-02 3) Complaint 19-07 4) Final Financial Disclosure Filers (discussion) 5) Ethics Office Personnel Matters	1:30	Vote
OPEN SESSION			
3:45 PM	<u>Unfinished Business</u>		
ADJOURNMENT			
FUTURE MEETING			
September 12, 2019	WSSC Board of Ethics Monthly Meeting, 1:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Room 6109 (Potomac) - 6th Floor		