



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, February 14, 2019 at 2:00 p.m.
COMMISSIONER'S CONFERENCE ROOM

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	Outgoing/Incoming Board Member and Counsel	0:20	
2:25 PM	<u>Approval of Open Session Minutes</u> Thursday, January 17, 2019	0:05	Vote
2:30 PM	Annual Appointment of Board Chair	0:30	Vote
	<u>Matters of Discussion</u> Ethics Office Monthly Report		
	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)		
CLOSED SESSION APPROVAL			
3:00 PM	Closed Session pursuant to General Provisions Article § 3-305(b)(13) to approve January 17, 2019 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics 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, Financial Disclosure Reviews for Commission Direct Reports, and Board of Ethics Rules of Procedure.	0:05	Vote
CLOSED SESSION			
3:05 PM	1) Approval of Closed Session Minutes for January 17, 2019 2) Complaint 19-01 3) Complaint 19-02 4) Financial Disclosure Reviews for Commission Direct Reports 5) Board of Ethics Rules of Procedure 6) Ethics Office Personnel Matters	1:20	Vote
OPEN SESSION			
4:25 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
March 14, 2019	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		