



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, January 17, 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	<u>Approval of Open Session Minutes</u> Thursday, December 13, 2018	0:05	Vote
2:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report	0:25	
	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)		
CLOSED SESSION APPROVAL			
2:35 PM	Closed Session pursuant to General Provisions Article § 3-305(b)(13) to approve December 13, 2018 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics 1.70.110 to address one Complaint; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics § 1.70.060 to address one Advisory Opinion request; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics 1.70.110 to address one Potential 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 one Complaint, one request for an Advisory Opinion, and one Potential Complaint.	0:05	Vote
CLOSED SESSION			
2:40 PM	1) Approval of Closed Session Minutes for December 13, 2018 2) Complaint 18-02 3) Advisory Opinion 18-03 4) CY 2019 Potential Complaint #1 5) Ethics Office Personnel Matters	1:20	Vote
OPEN SESSION			
4:00 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
February 14, 2019	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		