



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

THURSDAY, JULY 11, 2019
CHESAPEAKE CONFERENCE ROOM 6104
RGH 6104 (6TH FLOOR)

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, June 13, 2019	0:05	Vote
2:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Outside Employment Policy (Draft)	0:45	
	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)		
CLOSED SESSION APPROVAL			
2:55 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve June 13, 2019 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address four Complaints; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.060 to address one Advisory Opinion Request; 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 four Complaints, one Advisory Opinion Request, one Potential Complaint, and Ethics Office Personnel Matters.	0:05	Vote
CLOSED SESSION			
3:00 PM	1) Approval of Closed Session Minutes for June 13, 2019 2) Complaint 19-04 3) Complaint 19-05 4) Complaint 19-06 5) Advisory Opinion Request 19-01 6) CY 2019 Potential Complaint # 3 7) Ethics Office Personnel Matters	2:00	Vote
OPEN SESSION			
5:00 PM	<u>Unfinished Business</u>		
ADJOURNMENT			
FUTURE MEETING			
August 8, 2018	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Room 6104 (Chesapeake) - 6th Floor		