



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

THURSDAY, MAY 9, 2019
GENERAL COUNSEL'S CONFERENCE ROOM
12th 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, April 11, 2019	0:05	Vote
2:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Board Meeting Locations <u>Informational Items</u> Delinquent Financial Disclosure Filer(s)	0:30	
CLOSED SESSION APPROVAL			
2:40 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve April 11, 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, one Potential Complaint, and Ethics Office Personnel Matters.	0:05	Vote
CLOSED SESSION			
2:45 PM	1) Approval of Closed Session Minutes for April 11, 2019 2) Complaint 18-02 3) Complaint 19-02 4) CY 2019 Potential Complaint # 3 5) Ethics Office Personnel Matters	1:15	Vote
OPEN SESSION			
4:00 PM	<u>Unfinished Business</u>		
ADJOURNMENT			
FUTURE MEETING			
June 13, 2019	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Room 06109 (Potomac)		