



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING AGENDA

Thursday, April 11, 2019  
COMMISSIONERS' CONFERENCE ROOM

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
2:05 PM	<b><u>Approval of Open Session Minutes</u></b> Thursday, March 14, 2109	0:05	<b>Vote</b>
2:10 PM	<b><u>Matters of Discussion</u></b> Ethics Office Monthly Report CY 2018 Ethics Program Annual Report (Draft v3)  <b><u>Informational Items</u></b> Delinquent Financial Disclosure Filer(s)	0:30	
<b>CLOSED SESSION APPROVAL</b>			
2:40 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve March 14, 2019 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address three 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 three Complaints, one Potential Complaint, and Ethics Office Personnel Matters.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
2:45 PM	1) Approval of Closed Session Minutes for March 14, 2019 2) Complaint 18-02 3) Complaint 19-02 4) Complaint 19-03 5) CY 2019 Potential Complaint # 3 6) Ethics Office Personnel Matters	1:15	<b>Vote</b>
<b>OPEN SESSION</b>			
4:00 PM	Unfinished Business		
<b>ADJOURNMENT</b>			
<b>FUTURE MEETING</b>			
May 9, 2019	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		