



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA REVISED

THURSDAY, DECEMBER 12, 2019 at 1:00 PM
POTOMAC CONFERENCE ROOM
RGH 6109 (6TH FLOOR)

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:05	
OPEN SESSION			
1:05 PM	<u>Approval of Open Session Minutes</u> Thursday, November 14, 2019	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Outside Employment Policy (Draft) BOE Meeting Dates for 2020 <u>Informational Items</u> Delinquent Financial Disclosure Filer(s)	0:40	
CLOSED SESSION APPROVAL			
1:50 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve November 14, 2019 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address one 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, three Potential Complaints, and Ethics Office Personnel Matters.	0:05	Vote
CLOSED SESSION			
1:55 PM	1) Approval of Closed Session Minutes for November 14, 2019 2) Complaint 19-07 3) 2019 Potential Complaint #6 4) 2019 Potential Complaint #7 5) 2019 Potential Complaint #8 6) Ethics Office Personnel Matters	0:40	Vote
OPEN SESSION			
2:35 PM	<u>Unfinished Business</u>		

ADJOURNMENT

FUTURE MEETING

January 2020 Meeting Date to be determined