



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

THURSDAY, FEBRUARY 13, 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, January 9, 2020	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report	0:20	
	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)		
CLOSED SESSION APPROVAL			
1:30 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve January 9, 2020 Closed Session Minutes ; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address five 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 Ethics Training Content, five Complaints, one Advisory Opinion Request, Potential Complaints, and Ethics Office Personnel Matters.	0:05	Vote
CLOSED SESSION			
1:35 PM	1) Approval of Closed Session Minutes for January 9, 2020 2) Ethics Training Content 3) Complaint C-19-09 4) Complaint C-19-11 5) Complaint C-20-01 6) Complaint C-20-02 7) Complaint C-20-03 8) Advisory Opinion A-19-01 9) Potential Complaints 10) Ethics Office Personnel Matters	1:25	Vote
OPEN SESSION			
3:00 PM	<u>Unfinished Business</u>		
ADJOURNMENT			
FUTURE MEETING			
March 12, 2020	WSSC Board of Ethics Monthly Meeting, 1:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Room 6109 (Potomac) - 6th Floor		