



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

THURSDAY, MARCH 12, 2020 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	Welcome of New Board Member Chandria Slaughter	0:05	
1:10 PM	<u>Approval of Open Session Minutes</u> Thursday, February 13, 2020	0:05	Vote
1:15 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Update on Smart Meters <u>Informational Items</u> Delinquent Financial Disclosure Filer(s)	0:20	
CLOSED SESSION APPROVAL			
1:35 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve February 13, 2020 Closed Session Minutes; 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, Annual Ethics Report, Potential Complaints, and Ethics Office Personnel Matters.	0:05	Vote
CLOSED SESSION			
1:40 PM	1) Approval of Closed Session Minutes for February 13, 2020 2) Ethics Training Content 3) Annual Ethics Report (Draft) 4) Potential Complaints 5) Ethics Office Personnel Matters	1:25	Vote
OPEN SESSION			
3:05 PM	<u>Unfinished Business</u>		
ADJOURNMENT			
FUTURE MEETING			
April 9, 2020	WSSC Board of Ethics Monthly Meeting, 1:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Room 6109 (Potomac) - 6th Floor		