



# WASHINGTON SUBURBAN SANITARY COMMISSION

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## BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, JUNE 10, 2020 at 1:00 PM  
LIVESTREAMED VIDEOCONFERENCE  
<https://tinyurl.com/BOEJune2020>

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
1:05 PM	<u>Approval of Open Session Minutes</u> Friday, May 15, 2020	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Program Monthly Report Live Ethics Training Update Annual Report Presentation to Commissioners (Follow-up)	0:30	Vote
1:40 PM	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)	0:05	
1:45 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve May 15, 2020 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address three Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding two Complaints, Potential Complaints, and Proposed Changes to the Code of Ethics.	0:05	Vote
<b>CLOSED SESSION</b>			
1:50 PM	1) Approval of Closed Session Minutes for Friday, May 15, 2020 2) Complaint C-20-02 3) Complaint C-20-04 4) Potential Complaints 5) Legal Advice on Proposed Changes to the Code of Ethics	1:30	Vote
3:20 PM	<b>ADJOURNMENT</b>		Vote

### NEXT MEETING

Wednesday, July 8, 2020 WSSC Board of Ethics Monthly Meeting, 1 p.m.  
Livestreamed Videoconference