



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

FRIDAY, MAY 15, 2020 at 1:00 PM
VIDEOCONFERENCE

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> Tuesday, April 21, 2020	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Update on WSSC Operations Dates of Board of Ethics Meetings During the COVID-19 Emergency Ethics CY 2019 Annual Report Update Ethics Monthly Report for March and April	0:30	Vote
1:40 PM	<u>Informational Items</u> Financial Disclosures For Boards Delinquent Financial Disclosure Filer(s)	0:10	
1:50 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve March 12, 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 three Complaints, Potential Complaints, and Proposed changes to the Code of Ethics.	0:05	Vote
CLOSED SESSION			
1:55 PM	1) Approval of Closed Session Minutes for Thursday, March 12, 2020 2) Complaint C-19-09 3) Complaint C-20-04 4) Complaint C-20-02 5) Potential Complaints 6) Legal advice on proposed changes to the Code of Ethics	0:45	Vote
2:40 PM	Unfinished Business		
ADJOURNMENT			Vote
FUTURE MEETING			
TBA	WSSC Board of Ethics Monthly Meeting, TBA Videoconference		