



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING AGENDA

THURSDAY, JANUARY 9, 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	
<b>OPEN SESSION</b>			
1:05 PM	<u>Approval of Open Session Minutes</u> Thursday, December 12, 2019	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Outside Employment Policy Draft	0:40	
	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)		
<b>CLOSED SESSION APPROVAL</b>			
1:50 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve December 12, 2019 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two 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 two Complaints, one Advisory Opinion Request, Potential Complaints, and Ethics Office Personnel Matters.	0:05	Vote
<b>CLOSED SESSION</b>			
1:55 PM	1) Approval of Closed Session Minutes for December 12, 2019 2) Complaint C-19-10 3) Complaint C-19-11 4) Advisory Opinion A-19-01 5) Potential Complaints 6) Ethics Office Personnel Matters	0:40	Vote
<b>OPEN SESSION</b>			
2:35 PM	<u>Unfinished Business</u>		
<b>ADJOURNMENT</b>			
<b>FUTURE MEETING</b>			
February 13, 2020	WSSC Board of Ethics Monthly Meeting, 1:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Room 6109 (Potomac) - 6th Floor		