



WASHINGTON SUBURBAN SANITARY COMMISSION

14501 SWEITZER LANE • LAUREL, MARYLAND 20707
301-206-8115

BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, FEBRUARY 10, 2021

VIRTUAL TELECONFERENCE

Dial in: +1 240-800-7929; Conference ID: 555 254 506#

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> Wednesday, January 13, 2021	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Program Monthly Report Update: MC/PG 102-21 – Washington Suburban Sanitary Commission – Board of Ethics – Financial Disclosure Statements – Late Fees	0:25	Vote
1:35 PM	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s) <u>Email #EthicsQuestions@wsscwater.com with any objections to the Board convening in Closed Session by 9 a.m. on the meeting day.</u>	0:05	
1:40 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve January 13, 2021 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address four Complaints; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.060(a) to address one Advisory Opinion; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding four Complaints, one Advisory Opinion, and Potential Complaints.	0:05	Vote
CLOSED SESSION			
1:45 PM	1) Approval of Closed Session Minutes for January 13, 2021 2) Complaint C-20-07 3) Complaint C-20-08 4) Complaint C-21-01 5) Complaint C-21-02 6) Advisory Opinion A-20-02 7) Potential Complaints	1:05	Vote
2:50 PM	ADJOURNMENT		Vote
NEXT MEETING			
Wednesday, March 10, 2021	WSSC Board of Ethics Monthly Meeting, 1 p.m. Virtual Teleconference		