



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, MAY 12, 2021  
VIRTUAL MEETING

Open Session Livestream: <https://tinyurl.com/BOEMay2021>

Dial in: 1-240-800-7929; Conference ID: 601 305 733#

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
1:05 PM	<b><u>Approval of Open Session Minutes</u></b> Thursday, April 15, 2021	0:05	<b>Vote</b>
1:10 PM	<b><u>Matters of Discussion</u></b> Ethics Program Monthly Report Proposed Change to Code of Ethics Article V. - Financial Disclosure (Late Fee) Proposed Change to Code of Ethics Chapter 1.70.110 - Confidentiality	0:35	<b>Vote</b>
1:45 PM	<b><u>Informational Items</u></b> Delinquent Financial Disclosure Filer(s)  <u><a href="mailto:EthicsQuestions@wsscwater.com">Email #EthicsQuestions@wsscwater.com with any objections to the Board convening in Closed Session by 10 a.m. on the meeting day.</a></u>	0:05	
1:50 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve April 15, 2021 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding two Complaints and Potential Complaints.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
1:55 PM	1) Approval of Closed Session Minutes for April 15, 2021 2) Complaint C-21-01 3) Complaint C-21-02 4) Potential Complaints	0:50	<b>Vote</b>
2:45 PM	<b>ADJOURNMENT</b>		<b>Vote</b>
<b>NEXT MEETING</b>			
Wednesday, June 9, 2021	WSSC Board of Ethics Monthly Meeting, 1 p.m. Virtual Meeting		