



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, DECEMBER 8, 2021
VIRTUAL MEETING

Open Session Livestream: <https://tinyurl.com/BOEDec2021>
Dial in: 1-240-800-7929; Conference ID: 183 958 135#

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, November 10, 2021	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> BOE Meeting Dates for 2022 Ethics Program Monthly Report Annual Ethics Training Update Outside Employment Regulations Update Overview of PG/MC 103-22	0:45	Vote
1:55 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 10 a.m. on the meeting day.</u>	0:05	
2:00 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve November 10, 2021 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, and Potential Complaints / Confidential Legal Investigations.	0:05	Vote
CLOSED SESSION			
2:05 PM	1) Approval of Closed Session Minutes for November 10, 2021 2) Complaint C-20-07 3) Complaint C-21-03 4) Complaint C-21-07 5) Potential Complaints / Confidential Legal Investigations	0:50	Vote
2:55 PM	ADJOURNMENT		Vote
NEXT MEETINGS			
January 2022 Date To Be Determined	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Virtual Meeting		