



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, JANUARY 12, 2022

VIRTUAL MEETING

Open Session Livestream: <https://tinyurl.com/BOEJan2022>

Dial in: 1-240-800-7929; Conference ID: 825 052 493#

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, December 8, 2021	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Program Monthly Report	0:10	Vote
1:20 PM	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)	0:05	
	<u>Email #EthicsQuestions@wsscwater.com with any objections to the Board convening in Closed Session by 10 a.m. on the meeting day.</u>		
1:25 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve December 8, 2021 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address three Complaints; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.060 to address one Advisory Opinion request; 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			
1:30 PM	1) Approval of Closed Session Minutes for December 8, 2021 2) C-21-02 3) C-21-06 4) C-20-07 5) A-22-01 6) Potential Complaints / Confidential Legal Investigations	1:55	Vote
3:25 PM	ADJOURNMENT		Vote
NEXT MEETINGS			
February 9, 2022	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Virtual Meeting		