



# WASHINGTON SUBURBAN SANITARY COMMISSION

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## BOARD OF ETHICS MEETING AGENDA

FRIDAY, FEBRUARY 11, 2022

VIRTUAL MEETING

No Live Stream

Time	Item	Duration	Anticipated Action
10:00 AM	Call to Order	0:00	
<b>OPEN SESSION</b>			
	<u><a href="mailto:EthicsQuestions@wsscwater.com">Email #EthicsQuestions@wsscwater.com with any objections to the Board convening in Closed Session by 9 a.m. on the meeting day.</a></u>		
10:00 AM	Closed Session pursuant to Maryland Code Annotated, 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)(13) and WSSC Code of Ethics Ch. 1.70.110 to address one Complaint; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding one Advisory Opinion request and one Complaint	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
10:05 AM	1) A-22-01 2) C-20-07	5:55	<b>Vote</b>
4:00 PM	<b>ADJOURNMENT</b>		<b>Vote</b>
<b>NEXT MEETINGS</b>			
March 9, 2022	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Virtual Meeting		