

WASHINGTON SUBURBAN SANITARY COMMISSION

BOARD OF ETHICS

OPEN SESSION MINUTES

Wednesday, February 9, 2022  
Laurel, Maryland

The Board of Ethics (“Board”) met via videoconference to conduct an Open Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13).

Chair Pruden called the meeting to order at 1:01 p.m. with the following members present:

George Pruden II, Chair  
Steven Hausman, Member  
Jeffrey Hysen, Member  
Chandria Slaughter, Alternate Member.

Also present:

Angelique Dorsey White, Ethics Officer  
Russel Beers, Deputy General Counsel and Counsel to the Board  
Latonya Allen, Administrative Assistant  
Larry Carr, Office of Inspector General Criminal Investigator.

**Open Session**

**Approval of Open Session Minutes – January 12, 2022**

The Board reviewed the draft Open Session Minutes from the January 12, 2022 meeting.

On motion of Dr. Hausman and seconded by Mr. Hysen, three members of the Board (Hausman, Hysen, and Pruden) voted to approve the January Open Session Minutes.

**Closed Session Approval**

At 1:03 p.m., on motion of Mr. Hysen and seconded by Dr. Hausman, three members of the Board (Hysen, Hausman, and Pruden) voted to conclude the open session and reconvene in closed session to approve January 12, 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.

**Attendees:** Chair George Pruden; Member Steven Hausman; Member Jeffrey Hysen; and Alternate Member Chandria Slaughter. Staff present: Ethics Officer Angelique Dorsey White; Deputy General Counsel and Counsel to the Board Russel Beers; Administrative Assistant Latonya Allen; Associate Counsel Heather Ashbury; and Respondent to Complaint C-21-06.

**Closed Session**

**Approval of Closed Session Minutes – January 12, 2022**

The Board reviewed the draft Closed Session Minutes from the January 12, 2022 meeting.

On motion of Mr. Hysen and seconded by Dr. Hausman, three members of the Board (Hysen, Hausman, and Pruden) voted to approve the January Closed Session Minutes.

**Complaint C-21-06**

Associate Counsel Heather Ashbury arrived at 1:03 p.m.

Respondent to this complaint arrived at 1:06 p.m.

Ms. Ashbury presented her preliminary report for this case.

On motion of Dr. Hausman and seconded by Mr. Hysen, three members of the Board (Hausman, Hysen, and Pruden) voted to accept the settlement agreement and the summary that will be published on the website.

Associate Counsel Heather Ashbury and the Respondent left at 1:14 p.m.

**Complaint C-20-07**

The Board held a quasi-judicial hearing on this case after the closed session adjourned.

**Adjournment**

On motion of Dr. Hausman and seconded by Mr. Hysen, three members of the Board (Hausman, Hysen, and Pruden) voted to adjourn the meeting at 1:17 p.m.



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Angelique Dorsey White, Esq.  
Ethics Officer