



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, MARCH 9, 2022

VIRTUAL MEETING

Open Session Livestream: <https://tinyurl.com/BOEMtgMar2022>

Dial in: 1-240-800-7929; Conference ID: 394 794 572#

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, February 9, 2022	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Program Monthly Report CY 2021 Annual Ethics Report	0:15	Vote
1:25 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>		
1:30 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve February 9, 2022 and February 11, 2022 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 two Advisory Opinion requests; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.070 to address one Waiver Request; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding three Complaints, two Advisory Opinions, one Waiver Request and Potential Complaints / Confidential Legal Investigations.	0:05	Vote
CLOSED SESSION			
1:35 PM	1) Approval of Closed Session Minutes for February 9, 2022 2) Approval of Closed Session Minutes for February 11, 2022 3) Potential Complaints / Confidential Legal Investigations 4) C-20-07 5) C-22-02 6) C-22-03 7) A-22-01 8) A-22-02 9) W-22-01	1:55	Vote
3:30 PM	ADJOURNMENT		Vote
NEXT MEETINGS			
April 9, 2022	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Virtual Meeting		