



# WASHINGTON SUBURBAN SANITARY COMMISSION

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## BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, APRIL 13, 2022

VIRTUAL MEETING

Open Session Livestream: <https://tinyurl.com/BOEMtgApr2022>

Dial in: 1-240-800-7929; Conference ID: 267 701 528#

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
1:05 PM	Introduction of Inspector General Jon Rymer	0:10	
1:15 PM	<b><u>Approval of Open Session Minutes</u></b> Wednesday, March 9, 2022	0:05	<b>Vote</b>
1:20 PM	<b><u>Matters of Discussion</u></b> Ethics Program Monthly Report Annual Ethics Report - Final Annual Disclosure Filing Deadline	0:20	<b>Vote</b>
1:40 PM	<b><u>Informational Items</u></b> Delinquent Financial Disclosure Filer(s)	0:05	
	<u><a href="mailto:EthicsQuestions@wsscwater.com">Email #EthicsQuestions@wsscwater.com with any objections to the Board convening in Closed Session by 10 a.m. on the meeting day.</a></u>		
1:45 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve March 9, 2022 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two 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 two Complaints, two Advisory Opinions, one Waiver Request and Potential Complaints / Confidential Legal Investigations.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
1:50 PM	1) Approval of Closed Session Minutes for March 9, 2022 2) C-22-02 3) C-22-03 4) A-22-01 5) A-22-02 6) W-22-01 7) Potential Complaints / Confidential Legal Investigations	1:10	<b>Vote</b>
3:00 PM	<b>ADJOURNMENT</b>		<b>Vote</b>
<b>NEXT MEETINGS</b>			
May 11, 2022	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Virtual Meeting		