



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, JUNE 8, 2022
COMMISSIONERS CONFERENCE ROOM
*(Public attendees check-in at security desk and
request an escort to the meeting room)*

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, May 11, 2022	0:05	
1:10 PM	<u>Matters of Discussion</u> Ethics Program Monthly Report Financial Disclosure Process (Update)	0:15	Vote
1:25 PM	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)	0:05	Vote
1:30 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve May 11, 2022 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address four Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding four Complaints and Potential Complaints / Confidential Legal Investigations.	0:05	Vote
CLOSED SESSION			
1:35 PM	1) Approval of Closed Session Minutes for May 11, 2022 2) C-22-04 3) C-22-05 4) C-22-02 5) C-20-07 6) Potential Complaints / Confidential Legal Investigations	1:40	Vote
3:15 PM	ADJOURNMENT		Vote

NEXT MEETINGS

Thursday, 7/21/2022 WSSC Board of Ethics Monthly Meeting, 1:00 p.m.
Commissioners Conference Room (Lobby Level)