



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING AGENDA

THURSDAY, JULY 21, 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	
<b>OPEN SESSION</b>			
1:05 PM	<b><u>Approval of Open Session Minutes</u></b> Wednesday, June 8, 2022	0:05	
1:10 PM	<b><u>Matters of Discussion</u></b> Ethics Program Monthly Report	0:10	<b>Vote</b>
1:20 PM	<b><u>Informational Items</u></b> Delinquent Financial Disclosure Filer(s)	0:05	<b>Vote</b>
1:25 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve June 8, 2022 Closed Session Minutes and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding Potential Complaints / Legal Investigations.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
1:30 PM	1) Approval of Closed Session Minutes for June 8, 2022 2) Potential Complaints / Legal Investigations	1:45	<b>Vote</b>
3:15 PM	<b>ADJOURNMENT</b>		<b>Vote</b>
<b>NEXT MEETINGS</b>			
Wednesday, 08/10/2022	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Commissioners Conference Room (Lobby Level)		