



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, AUGUST 10, 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> Thursday, July 21, 2022	0:05	
1:10 PM	<u>Matters of Discussion</u> Ethics Program Monthly Report	0:05	Vote
1:15 PM	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)	0:05	Vote
1:20 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve July 21, 2022 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address five Complaints; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.060 to address one Advisory Opinion request; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding five Complaints, one Advisory Opinion Request, and Potential Complaints / Legal Investigations.	0:05	Vote
CLOSED SESSION			
1:25 PM	1) Approval of Closed Session Minutes for Thursday, July 21, 2022 2) Complaint C-22-04 3) Complaint C-22-05 4) Advisory Opinion A-22-02 5) Complaint C-22-06 6) Complaint C-22-07 7) Complaint C-22-08 8) Potential Complaints / Legal Investigations	2:05	Vote
3:30 PM	ADJOURNMENT		Vote
NEXT MEETINGS			
Wednesday, 09/14/2022	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Commissioners Conference Room (Lobby Level)		