



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, SEPTEMBER 14, 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, August 10, 2022	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Program Monthly Report CY 2021 Annual Disclosure Review Proposed Change to the Code of Ethics	0:25	Vote
1:35 PM	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)	0:05	
1:40 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve August 10, 2022 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address one Complaint; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding one Complaint and Potential Complaints/Legal Investigations	0:05	Vote
CLOSED SESSION			
1:45 PM	1) Approval of Closed Session Minutes for Wednesday, August 10, 2022 2) Complaint C-22-06 3) Potential Complaints/Legal Investigations	0:45	Vote
2:30 PM	ADJOURNMENT		Vote
NEXT MEETING			
Wednesday, 10/12/2022	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Commissioners Conference Room (Lobby Level)		