



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, NOVEMBER 9, 2022

RGH 6TH FLOOR, ROOM 6104

The public is invited join the open session virtually:
<https://tinyurl.com/BOENov2022>

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, October 12, 2022	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Program Monthly Report	0:10	Vote
1:20 PM	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)	0:05	
1:25 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve October 12, 2022 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address five Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding five Complaints and Potential Complaints/Legal Investigations	0:05	Vote
CLOSED SESSION			
1:30 PM	1) Approval of Closed Session Minutes for October 12, 2022 2) Complaint C-22-06 3) Complaint C-22-07 4) Complaint C-22-08 5) Complaint C-22-09 6) Complaint C-22-10 7) Potential Complaints/Legal Investigations	1:30	Vote
3:00 PM	ADJOURNMENT		Vote
NEXT MEETING			
Wednesday, 12/14/2022	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Commissioners Conference Room (Lobby Level)		