



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, DECEMBER 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	
<b>OPEN SESSION</b>			
1:05 PM	<b><u>Approval of Open Session Minutes</u></b> Wednesday, November 9, 2022	0:05	<b>Vote</b>
1:10 PM	<b><u>Matters of Discussion</u></b> Ethics Program Monthly Report Board Meeting Dates for 2023	0:10	<b>Vote</b>
1:20 PM	<b><u>Informational Items</u></b> 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 November 9, 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	<b>Vote</b>
<b>CLOSED SESSION</b>			
1:30 PM	1) Approval of Closed Session Minutes for November 9, 2022 2) Complaint C-22-08 3) Potential Complaints/Legal Investigations	1:00	<b>Vote</b>
2:30 PM	<b>ADJOURNMENT</b>		<b>Vote</b>
<b>NEXT MEETING</b>			
January 9, 2023 - <i>Tentative</i>	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Commissioners Conference Room (Lobby Level)		