



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, JANUARY 11, 2023  
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, December 14, 2022	0:05	<b>Vote</b>
1:10 PM	<b><u>Matters of Discussion</u></b> Ethics Program Monthly Report Annual Ethics Training Update	0:15	<b>Vote</b>
1:25 PM	<b><u>Informational Items</u></b> Delinquent Financial Disclosure Filer(s)	0:05	
1:30 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve December 14, 2022 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding two Complaints and Potential Complaints/Legal Investigations	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
1:35 PM	1) Approval of Closed Session Minutes for December 14, 2022 2) Complaint C-22-06 3) Complaint C-22-07 4) Potential Complaints/Legal Investigations	0:55	<b>Vote</b>
2:30 PM	<b>ADJOURNMENT</b>		<b>Vote</b>
<b>NEXT MEETING</b>			
Wednesday, February 8, 2023	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Commissioners Conference Room (Lobby Level)		