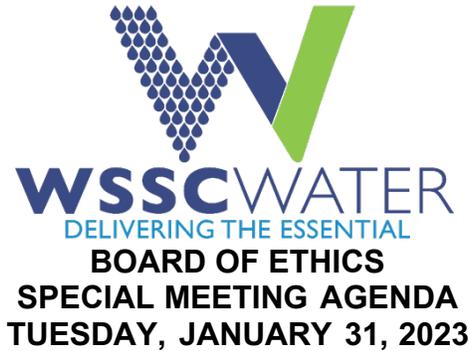


WASHINGTON SUBURBAN SANITARY COMMISSION



ITEM

OPEN SESSION

Board of Ethics Members Attend Virtually

The Board of Ethics will immediately hold a vote to enter into Closed Session.
Public Attendees Dial in: 1-240-800-7929; Conference ID: 726 726 715#

3:30 PM - Call to Order

1. Closed Session Motion

- A. Closed Session pursuant to Maryland Code Annotated, 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 Legal Investigations**

3:35 PM - Adjournment of Open Session

2. CLOSED SESSION

Vote

- A. Complaint C-20-07**
- B. Legal Investigations**

Future meetings / events of note

Wednesday, February 8, 2023 - Regular Board of Ethics Meeting

Wednesday, February 15, 2023 - Regular Monthly Commission Meeting

See wsscwater.com/events for more details.