



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

REVISED

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	
OPEN SESSION			
1:05 PM	<u>Approval of Open Session Minutes</u> Wednesday, December 14, 2022	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Program Monthly Report Annual Ethics Training Update	0:15	Vote
1:25 PM	<u>Informational Items</u> 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 three Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding three Complaints and Potential Complaints/Legal Investigations	0:05	Vote
CLOSED SESSION			
1:35 PM	1) Approval of Closed Session Minutes for December 14, 2022 2) Complaint C-22-06 3) Complaint C-22-07 4) Complaint C-22-08 5) Potential Complaints/Legal Investigations	1:10	Vote
2:45 PM	ADJOURNMENT		Vote
NEXT MEETING			
Wednesday, February 8, 2023	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Commissioners Conference Room (Lobby Level)		