

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA BOARD OF ETHICS WEDNESDAY, FEBRUARY 8, 2023

ITEM	TIME
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Board to meet via videoconference

Open Session link - <https://tinyurl.com/BOEFeb82023>

Phone: 240-800-7929; Phone Conference ID: 585 118 480#

1:00 PM - Call to Order

### 1. OPEN SESSION

- a. Approval of Open Session Minutes 1:05 PM  
Wednesday, January 11, 2023  
Tuesday, January 31, 2023

Vote

- b. Matters of Discussion 1:10 PM  
Ethics Program Monthly Report

Information

- c. Informational Items 1:20 PM  
Delinquent Financial Disclosure Filer(s)

Information

### 2. Closed Session Motion - Vote

Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve January 11 and 31, 2023 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address three Complaints; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.070 to address one Waiver Request; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding three Complaints, one Waiver Request, and Potential Complaints/Legal Investigations.

### Adjournment of Open Session

### 3. CLOSED SESSION

- a. Approval of Closed Session Minutes for January 11 & 31, 2023  
b. Complaint C-22-08  
c. Complaint C-22-11

- d. **Complaint C-23-01**
- e. **Waiver W-23-01**
- f. **Potential Complaints / Legal Investigations**

**2:45 PM - ADJOURNMENT**

**Future Meetings of Note**

Wednesday, February 15, 2023 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium

Wednesday, March 8, 2023 - WSSC Board of Ethics Meeting, 1:00 PM, Commissioners  
Conference Room (Lobby Level)