

WASHINGTON SUBURBAN SANITARY COMMISSION

BOARD OF ETHICS

OPEN SESSION MINUTES

Thursday, March 30, 2023
Laurel, Maryland

The Board of Ethics (“Board”) met via videoconference to conduct an Open Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13).

Chair George Pruden called the meeting to order at 3:02 p.m. with the following members present:

George Pruden II, Chair
Steven Hausman, Member
Jeffrey Hysen, Member
Chandria Slaughter, Alternate Member.

Also present:

Angelique Dorsey White, Ethics Officer
Russel Beers, Legal Counsel to the Board
Latonya Allen, Administrative Assistant.

Open Session

Upon being called to order, the Board immediately voted to go into Closed Session.

Closed Session Approval

At 3:03 p.m., on motion of Dr. Hausman and seconded by Mr. Hysen, three members of the Board (Hausman, Hysen, and Pruden) voted to conduct a Closed session pursuant to General Provisions Article § 3-305(b)(13) and WSSC Code of

Ethics Ch. 1.70.110 to discuss a personnel matter that affects one or more specific individuals; and Section 3-305(b)(7) to consult with counsel to obtain legal advice.

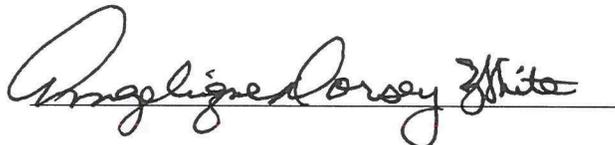
Attendees: Chair George Pruden; Member Steven Hausman; Member Jeffrey Hysen; and Alternate Member Chandria Slaughter. Staff present: Ethics Officer Angelique Dorsey White; Legal Counsel to the Board Russel Beers; and Administrative Assistant Latonya Allen.

Personnel Matter

The Board discussed the matter.

Adjournment

On motion of Mr. Hysen and seconded by Dr. Hausman, three members of the Board (Hysen, Hausman, and Pruden) voted to adjourn the meeting at 3:40 p.m.

A handwritten signature in black ink that reads "Angelique Dorsey White". The signature is written in a cursive style and is positioned above a horizontal line.

Angelique Dorsey White, Esq.
Ethics Officer