

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, APRIL 12, 2023

ITEM	TIME
Meeting will be held in-person in the Commission Office Conference Room	
1:00 PM - Call to Order	
1. OPEN SESSION	
a. <u>Approval of Open Session Minutes</u> Wednesday, March 8, 2023 Thursday, March 30, 2023	1:05 PM
b. Ethics Program Monthly Report	1:10 PM
c. CY 2022 Annual Ethics Program Report	1:20 pm
d. Selection of Board Chair	1:30 PM
e. Annual Disclosure Launch	1:40 PM
f. Delinquent Financial Disclosure Filers	1:55 PM
2. Closed Session Motion - Vote	
Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13) to approve March 8, 2023 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address one Complaint; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.070 to address one Waiver Request; Section 3-305(b)(1)(ii) 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 regarding one Complaint, one Waiver Request, a personnel matter, and Potential Complaints/Legal Investigations.	
3. 2:00 PM - Adjournment of Open Session	
4. CLOSED SESSION	
a. <u>Approval of Closed Session Minutes</u> Wednesday, March 8, 2023 Thursday, March 30, 2023	
b. Complaint C-23-02	
c. Waiver Request W-23-02	
d. Personnel Matter	
e. Potential Complaints / Legal Investigations	

3:30 PM - ADJOURNMENT

Future Meetings of Note

Wednesday, April 19, 2023 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium

Wednesday, May 10, 2023 - WSSC Board of Ethics Meeting, 1:00 pm, Commission Office
Conference Room (Lobby Level)