

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, MAY 10, 2023

ITEM

TIME

In Person Meeting

The public is invited to attend the meeting in person at RGH in the Commission Office Conference Room.

1:00 PM - Call to Order

1. Open Session

a. Approval of Open Session Minutes

Wednesday, April 12, 2023

- b. Ethics Program Monthly Report**
- c. April 2023 Commission Meeting Wrap-up**
- d. Delinquent Financial Disclosure Filers**

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 two Complaints; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.070 to address one Waiver Request; and Section 3-305(b)(7) to consult with counsel to obtain legal advice regarding two Complaints, one Waiver Request, and Potential Complaints/Legal Investigations.

1:20 PM - Adjournment of Open Session

3. CLOSED SESSION

a. Approval of Closed Session Minutes

Wednesday, April 12, 2023

- b. Complaint C-23-01**
- c. Complaint C-23-02**

- d. **Complaint C-23-03**
- e. **Waiver Request W-23-02**
- f. **Potential Complaints / Legal Investigations**

2:30 PM - ADJOURNMENT

Future Meetings of Note

Wednesday, May 17, 2023 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium

Wednesday, June 14, 2023 - WSSC Board of Ethics Meeting, 1:00 pm, Commission Office Conference Room (Lobby Level)