

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA BOARD OF ETHICS WEDNESDAY, JUNE 14, 2023

ITEM	TIME
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Board to meet via videoconference. The public is invited to attend.

Open Session link - <https://tinyurl.com/BOEJun2023>

Phone: 240-800-7929; Phone Conference ID: 869 010 403#

1:00 PM - Call to Order

### 1. Open Session

#### a. Approval of Open Session Minutes

Wednesday, May 10, 2023

- b. Ethics Program Monthly Report
- c. Annual Disclosure Update
- d. Delinquent Financial Disclosure Filer(s)

### 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 May 10, 2023 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address one Complaint; and Section 3-305(b)(7) to consult with counsel to obtain legal advice regarding one Complaint, and Potential Complaints/Legal Investigations.

1:25 PM - Adjournment of Open Session

### 3. Closed Session

- a. Approval of Closed Session Minutes for May 10, 2023
- b. Complaint C-23-04
- c. Potential Complaints / Legal Investigations

2:15 PM - Adjournment

### Future Meetings of Note

Wednesday, June 21, 2023 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium

Wednesday, July 12, 2023 - WSSC Board of Ethics Meeting, 1:00 PM, Commissioners Conference Room (Lobby Level)