

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, JULY 12, 2023

ITEM	TIME
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Board to meet via videoconference.
The public is invited to join the meeting.
Open Session Teams Link - <https://tinyurl.com/BOEJul2023>
Phone: 240-800-7929; Phone Conference ID: 501 415 008#

1:00 PM - Call to Order

1. Open Session

- a. Approval of Open Session Minutes
Wednesday, June 14, 2023 1:05 PM
- b. Ethics Program Monthly Report
- c. 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 June 14, 2023 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two Complaints; and Section 3-305(b)(7) to consult with counsel to obtain legal advice regarding two Complaints and Potential Complaints/Legal Investigations.

1:20 PM - Adjournment of Open Session

3. Closed Session

- a. Approval of Closed Session Minutes for June 14, 2023 1:30 PM
- b. Complaint C-23-01
- c. Complaint C-23-03
- d. Potential Complaints / Legal Investigations

2:15 PM - Adjournment

Future Meetings of Note

Wednesday, July 19, 2023 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium
Tuesday, August 8, 2023 - WSSC Board of Ethics Meeting, 1:00 PM, Commissioners Conference Room (Lobby Level)