

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS TUESDAY, AUGUST 8, 2023

ITEM	TIME
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Board to meet in person: Richard G. Hocevar Building(RGH Support Center),
Commissioners' Conference Room

The public is invited to attend the meeting in person or virtually.

Open Session Teams Link - <https://tinyurl.com/BOEAug2023>

Phone: 240-800-7929; Phone Conference ID: 423 796 636#

1:00 PM - Call to Order

1. Open Session

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| a. <u>Approval of Open Session Minutes</u>
Wednesday, July 12, 2023 | 1:05 PM |
| b. Ethics Program Monthly Report | 1:10 PM |
| c. Lobbyists Activity Reports | 1:15 PM |
| d. Delinquent Financial Disclosure Filers | 1:20 PM |

2. Closed Session Motion

Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13) to approve July 12, 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

- Approval of Closed Session Minutes for July 12, 2023
- Potential Complaints / Legal Investigations
- Complaint C-23-01

2:15 PM - Adjournment

Future Meetings of Note

Wednesday, August 16, 2023 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium

Wednesday, September 13, 2023 - WSSC Board of Ethics Meeting, 1:00 PM, Commissioners Conference Room (Lobby Level)