

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS THURSDAY, OCTOBER 12, 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/BOEOct2023>

Phone: 240-800-7929; Phone Conference ID: 826 265 411#

1:00 PM - Call to Order

1. Open Session

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| a. <u>Approval of Open Session Minutes</u>
Wednesday, September 13, 2023 | 1:05 PM |
| b. Ethics Program Monthly Report | 1:10 PM |
| c. Delinquent Financial Disclosure Filers | 1:15 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 September 13, 2023 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address five Complaints; General Provisions Article § 3-305(b)(1)(ii) to discuss a personnel matter that affects one or more specific individuals; and General Provisions Article § 3-305(b)(7) to consult with counsel to obtain legal advice regarding five Complaints, a Personnel Matter, and Potential Complaints/Legal Investigations.

1:20 PM - Adjournment of Open Session

3. Closed Session

- a. Approval of Closed Session Minutes for September 13, 2023
- b. Complaint C-23-05
- c. Complaint C-23-06
- d. Complaint C-23-07
- e. Complaint C-23-08
- f. Potential Complaints / Legal Investigations
- g. Complaint C-23-01

2:00 PM - Adjournment

Future Meetings of Note

Wednesday, October 18, 2023 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium

Wednesday, November 8, 2023 - WSSC Board of Ethics Meeting, 1:00 PM, Commissioners Conference Room (Lobby Level)