

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, DECEMBER 13, 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.
Open Session Teams Link - <https://tinyurl.com/BOEDec2023>
Phone: 240-800-7929; Phone Conference ID: 234 887 273#

1:00 PM - Call to Order

1. Open Session

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| a. Board Recognition | 1:05 PM |
| b. <u>Approval of Open Session Minutes</u>
Wednesday, November 8, 2023 | 1:20 PM |
| c. 2024 Board Meeting Dates - Proposed | 1:25 PM |
| d. Ethics Program Monthly Report | 1:30 PM |
| e. Delinquent Financial Disclosure Filers | 1:40 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 November 8, 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 General Provisions Article § 3-305(b)(7) to consult with counsel to obtain legal advice regarding one Complaint, Project Cornerstone Referrals, and Potential Complaints/Legal Investigations.

1:45 PM - Adjournment of Open Session

3. Closed Session

- Complaint C-23-01
- Approval of Closed Session Minutes for November 8, 2023
- Project Cornerstone Report Referrals
- Potential Complaints / Legal Investigations

3:00 PM - Adjournment

Future Meetings of Note

Wednesday, December 20, 2023 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium
TBA - WSSC Board of Ethics Meeting, Commissioners Conference Room (Lobby Level)