

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, FEBRUARY 14, 2024

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 - <http://tinyurl.com/BOEFeb2024>

Phone: 240-800-7929; Phone Conference ID: 921 890 562#

1:00 PM - Call to Order

1. Open Session

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| a. <u>Approval of Open Session Minutes</u>
Wednesday, January 10, 2024 | 1:05 PM |
| b. Ethics Program Monthly Report | 1:10 PM |
| c. 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 January 10, 2024 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address one Complaint; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.070 to address one Waiver Request; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding one Complaint, one Waiver Request, and Potential Complaints/Legal Investigations

1:25 PM - Adjournment of Open Session

3. Closed Session

- Complaint C-23-01
- Approval of Closed Session Minutes for January 10, 2024
- Waiver Request W-24-01
- Project Cornerstone Report Referrals
- Potential Complaints / Legal Investigations

Future Meetings of Note

Wednesday, February 21, 2024 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium

Wednesday, March 13, 2024 - WSSC Board of Ethics Meeting, Commissioners' Conf. Room