

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA BOARD OF ETHICS WEDNESDAY, APRIL 10, 2024

ITEM	TIME
<b>Board to meet in person:</b> Richard G. Hocevar Building (RGH Support Center), Commissioners' Conference Room The public is invited to attend the meeting Open Session Teams Link - <a href="https://tinyurl.com/BOEApr2024">https://tinyurl.com/BOEApr2024</a> Phone: 240-800-7929; Phone Conference ID: 921 890 562#	
<b>1:00 PM - Call to Order</b>	
<b>1. Open Session</b>	
a. <b><u>Approval of Open Session Minutes</u></b> Wednesday, February 14, 2024 and March 13, 2024	1:05 PM
b. <b>Ethics Program Monthly Report</b>	1:10 PM
c. <b>Annual Disclosure Launch</b>	1:15 PM
d. <b>CY 2023 Annual Ethics Program Report (Final)</b>	1:20 pm
e. <b>Selection of Board Chair</b>	1:30 PM
f. <b>Delinquent Financial Disclosure Filers</b>	1:35 PM
<b>2. Closed Session Motion</b>	
Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13) to approve February 14 and March 13, 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	
<b>1:40 PM - Adjournment of Open Session</b>	
<b>3. Closed Session</b>	
a. <b>Approval of Closed Session Minutes for February 14 and March 13, 2024</b>	
b. <b>Waiver Request W-24-02</b>	
c. <b>Potential Complaints / Legal Investigations</b>	
d. <b>Complaint C-23-01</b>	

### **3:00 PM - Adjournment**

#### **Future Meetings of Note**

Wednesday, April 17, 2024 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Thursday, May 9, 2024 - WSSC Board of Ethics Meeting, RGH Support Center