

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA BOARD OF ETHICS WEDNESDAY, OCTOBER 9, 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 - <https://tinyurl.com/BOEOct2024>

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><br>Wednesday, September 11, 2024 | 1:05 PM |
| b. Ethics Program Monthly Report / Ethics Spotlight                         | 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 September 11, 2024 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two Complaints; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.060 to address one Advisory Opinion request; General Provisions Article § 3-305(b)(1)(ii) to discuss personnel matters that affect one or more specific individuals; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding two Complaints, one Advisory Opinion request, Personnel Matters, and Potential Complaints/Legal Investigations.

1:25 PM - Adjournment of Open Session

3. Closed Session

- a. Approval of Closed Session Minutes for September 11, 2024
- b. Complaint C-24-06
- c. Complaint C-24-07
- d. Advisory Opinion A-24-01
- e. Personnel Matters
- f. Potential Complaints / Legal Investigations

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

### **Future Meetings of Note**

Wednesday, October 16, 2024 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, November 13, 2024 - WSSC Board of Ethics Meeting, RGH Support Center Commissioners' Conference Room