

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA BOARD OF ETHICS WEDNESDAY, NOVEMBER 13, 2024

ITEM	TIME
<b>Board to meet in person:</b> <b>Richard G. Hocevar Building (RGH Support Center), Lake Level - Room 120</b> <b>The public is invited to attend the meeting</b> <b>Open Session Teams Link - <a href="https://tinyurl.com/BOENov2024">https://tinyurl.com/BOENov2024</a></b> <b>Phone: 240-800-7929; Phone Conference ID: 921 890 562#</b>	
<b>1:00 PM - Call to Order</b>	
<b>1. Open Session</b>	
a. <b><u>Approval of Open Session Minutes</u></b> <b>Wednesday, October 9, 2024</b>	1:05 PM
b. <b>Ethics Program Monthly Report / Ethics Spotlight</b>	1:10 PM
c. <b>Delinquent Financial Disclosure Filers</b>	1:20 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 October 9, 2024 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address three Complaints; 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 three Complaints, Personnel Matters, and Potential Complaints/Legal Investigations.	
<b>1:25 PM - Adjournment of Open Session</b>	
<b>3. Closed Session</b>	
a. <b>Approval of Closed Session Minutes for October 9, 2024</b>	
b. <b>Complaint C-24-04</b>	
c. <b>Complaint C-24-06</b>	
d. <b>Complaint C-24-08</b>	
e. <b>Personnel Matters</b>	
f. <b>Potential Complaints / Legal Investigations</b>	
<b>3:00 PM - Adjournment</b>	

**Future Meetings of Note**

Wednesday, November 20, 2024 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, December 11, 2024 - WSSC Board of Ethics Meeting, RGH Support Center Commissioners' Conference Room